



Meeting Notice

Board of Commission Meeting

Thursday January 19, 2023

1730 W. North Avenue

Conference Board Room A

Milwaukee, WI 53205

5:30pm

If you are unable to attend this meeting, please call Antoinette Ashley @ 414-906-2752.

**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to act on items discussed.*

SDC Board of Commission Meeting
January 19, 2023
1730 W. North Avenue
Milwaukee, WI 53206

AGENDA

- | | |
|--|------------------------|
| 1. Call to Order | Chair, Elmer Moore Jr. |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of the January 19, 2023, Notice & Agenda | Action |
| 6. Adoption of the January 19, 2023 Consent Agenda | Action |
|
(Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commission.) | |
| 7. Adoption of the Board of Commission meeting minutes: | Action |
| • Approval of December 15, 2022 Meeting minutes | |
| 8. Chairperson's report – <i>SDC Board Chairman</i> , Elmer Moore Jr. | Information/Action |
| 9. CEO Report – <i>SDC Chief Executive Officer</i> , George P. Hinton | Information/Action |
| 10. Financial Report – <i>SDC Director of Finance</i> , Patrick Kirslenlohr | Information |
| 11. SD Foundation Update: <i>SD Foundation Chairman</i> , Alicia Smith | Information |
| 12. SD Properties Update – <i>SD Properties Chair</i> , Dr. George P. Hinton | Information |

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- | | |
|--|--------------------|
| 13. Committee Reports: | Action |
| | |
| <u>January 2023 Briefing Paper Review:</u> | Action |
| • BP2684 | |
| | |
| Information Only: | Information |
| None | |
| | |
| <u>SD Foundation Briefing Papers January 2023:</u> | |
| • BP2685 | |
| • BP2686 | |
| | |
| <u>SD Foundation December Information Only:</u> | |
| • BP2687 | |
| | |
| 14. Committee on Commission Work - SDC Public Policy Manager, Jennifer Harris | |
| | |
| 15. Legal Counsel Report * | Action |
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| | |
| 16. New Business | Information |
| 17. Old Business | Action/Information |
| 18. Announcements | Information |
| 19. Adjournment | Action |

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**Board of Commissioners Meeting
5:30 p.m., Thursday, December 15, 2022**

Board Chair Elmer Moore Jr. called the Thursday, December 15, 2022 SDC Board of Commissioners meeting to order at 5:41pm

Roll Call:

Present

Chair Elmer Moore Jr.

Terese Caro

Daniel Gomez

Marjorie Rucker

Dr. Brett Seamons

Dr. Chia Youyee Vang

Vincent J. Bobot

Matthew Boswell

Vice Chair Barbara Toles

John Jacobs

Serina Chavez

Alfred Komolafe

Excused Absence

Melissa Buford

Dr. Valencia Brown

Kimberly Njoroge

Donna Brown-Martin

Absent

Carlisa Harris

Public Comments

Board Chair Elmer Moore Jr. welcomed Abra Fortson back. Noted that her absence was recognized.

A motion was made to adopt the December 15, 2022 Meeting Notice & Agenda by: Vincent J. Bobot. Serina Chavez seconded the motion. The motion carried.

A motion was made to Adopt the December 15, 2022 Consent agenda by: Vincent J. Bobot. Terese Caro seconded the motion. The motion carried.

A motion was made to approve the November 17, 2022 Board of Commissioners meeting minutes by: Terese Caro. Alfred Komolafe seconded the motion. The motion carried

Chairperson's report:

Board Chair Elmer Moore recognized November 18th being national adoption day. He shared his excitement of his newly adopted son who is two years of age. 45 adoptions were made at the courthouse. So many new families coming together.

He also recognized the high crime rate around the holidays and insured his concern that all should be extra careful while Christmas shopping.

CEO report:

SDC CEO Dr. George Hinton wished everyone a happy holiday! He acknowledged the agencies accomplishments for the year 2022. He spoke on the possibility of new funding that will go towards counseling services in the community.

Financial Report:

Commissioner Terese Caro reported on the 2023 financial report.

A motion was made to approve the 2023 budget as submitted by Marjorie Rucker. The motion was seconded by John Jacobs. The motion carried.

SDC Finance Director Patrick Kirslenlohr reported on the budget summary. He stated that September and October Income statements are looking good. He Reported that the 2021 audit should be completed by the end of January of 2023. The approval of the audit will be in 2023 Board of Commissioners meeting.

SD Foundation Update:

SD-Foundation Aaron Hervitz reported \$850,000 donated through the foundation thus far. he reported that this is the highest amount in ten years.

Vanessa Claypool reported dates of the Annual Meeting being September 13th 2023, The SOP being September 14th 2023, and the Legacy Gala being September 16th. Vanessa also requested that she receive contacts for sponsorship for the year 2023.

Strategic Planning retreat date was announced for February 24th and 25th. Location will be announced at next meeting.

SD Properties Update:

Dr. George Hinton reported that a lot of work is being done to bring all SDC site to look alike. He reported that Teutonia site is being painted, the floor is being completed and fencing is being updated. Also, work is being done on the parking lot.

Committee Reports:

Commissioner Matthew Boswell discussed the talk of job descriptions for both elected and appointed commissioners in the past governance committee. Also, the review of bylaw 6.8 in regards to eliminating the audit committee as recommended by the governance committee.

Board Chair Elmer Moore Jr. made a motion to remove the Audit Committee. The motion was seconded by Terese Caro. A roll call was then completed with the I's having the approval.

Committee on Commission Work

SDC Government Affairs & Executive Support Manager Abra Fortson spoke on meeting with vendors in regards to RFP for Strategic Planning process. Noted that a number of vendors showed to the meeting, they also asked good questions.

Abra also spoke on the asset mapping that the Community Relations Liaisons are doing.

Abra reported on the Community Engagement Series. SDC will host two engagement series. One for the youth summit happening March 31st. The second will be Community action month so a number of activities will be happening. Third quarter is the Summit on Poverty. Fourth Quarter will be a community open house.

Legal Counsel Report

Attorney William Sulton reported three contract matters. Them being:

1. IT consulting firm, infrastructure contract being done
2. SDC Murals – minor changes have been requested

3. Employee contract – Contract will be finalized and submitted to the board for approval in 2023.

None are risks to the origination as far as litigations.

New Business:

Board Chair Elmer Moore Jr. reported that he donated to SD-Foundation on behalf of the commission.

Old Business:

none

Announcements:

Commissioner John Jacobs spoke on the happenings with SDC's Absolute Advantage program. He reported that he is with the electrician's union. He states that the owner of Dairy Land energy solutions, Chris Martinez, reached out to find new and old graduates to participate in apprenticeship for his plumbing division. Possibly has a candidate from the program. Scott Hansson from the systems technology voltage division of Peeper electric, there on site with the Wisconsin center district project that is on the way, also reached out as well to find graduates of the program to participate in career in the low voltage side. Andy Buck and Tom Coin from the painter's union reached out to get his opinion of the absolute advantage class. He advised them to reach out to SDC Career Service Program Manager Shyrida Lane. He also suggested that they attend the graduation to see the support that the community provides to these graduates.

Adjournment:

A motion was made to adjourn @ 6:57pm by Dr. Brett Seamons. Marjorie Rucker seconded the motion. The motion carried.

January 2023 Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2684	Public Service Commission of Wisconsin	Residential Services		\$1,000,000	New
Total				\$1,000,000.00	
Information Only					
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2685	Dicks Sporting Goods	Youth Recreation		\$20,000	
BP2686	Christopher Smithers Foundation	Youth Services- substance use prevention		\$25,000	
Total				\$45,000.00	
Information Only					
BP2687	TJX Foundation	Food Pantry	N/A	\$ 10,000	
Total				\$10,000.00	

Grant Status 2022*

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency- wide	80	\$72,882,538	42	\$64,354,151	\$46,295,501	25	\$10,092,820	12	\$520,000
SDF only	34	\$2,425,218	12	\$854,500	\$565,250	12	\$822,000	10	\$460,000

*Final status reports for 2022 will be presented to committees in February meetings.

AGENCY DASHBOARD

ADMINISTRATION
October 2022

QUALITY ASSURANCE

Data Monitoring

Unduplicated households entered in CAP60 (YTD) **6,332**

Unduplicated households entered in Survey Monkey Apply (YTD) **15,422**

Monitoring

Number of program past due external reports **2**

Staff Training

Sessions Staff Attended **00**

PLANNING

Pending Proposals

33

Awarded Proposals

34

Rejected Proposals

6

Total Awarded funds **\$60,466,272**
Funding From New Source **\$45,645,501**
(SDC & SD Foundation)

ACCOUNTING October 2022

Revenue **\$60,912,870**

Program Expenses **\$60,912,353**

Net Income/Loss **\$517**

Net Position **\$1,886,857**

MARKETING

Email Marketing



- 1 emails sent to over **43K** customers
- Email open rate **60%**
- Click rate **15%**

Social Media Marketing



- Facebook** | **16** posts
 - Engagement **283** people
- Instagram** | **9** posts
 - Engagement **19** people
- LinkedIn** | **7** posts
 - Engagement **50** people
- Twitter** | **6** posts
 - Engagement **17** people

Website Marketing



- **53,877** website visits
- **13,385** new users

HUMAN RESOURCES



Total Staff **162**



New Staff **10**



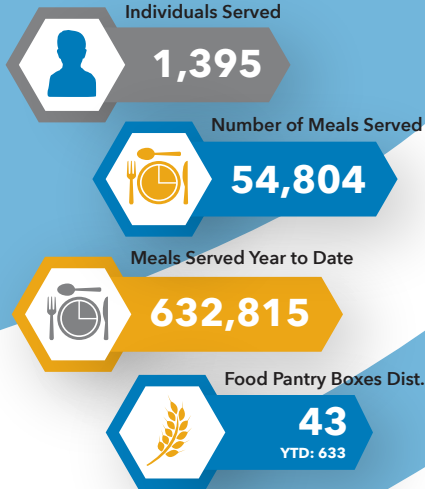
Staff Exit **7**
Voluntary 7
In-voluntary 0

AGENCY DASHBOARD

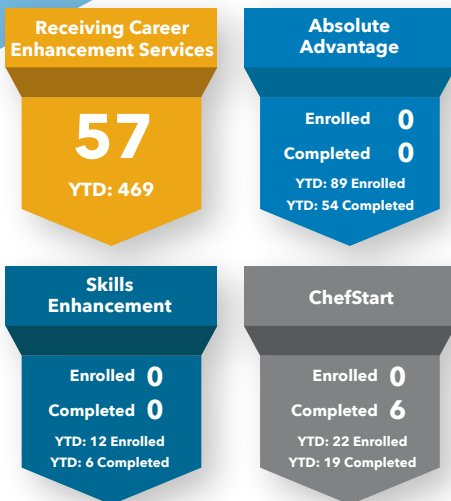
SERVICES

October 2022

NUTRITION SERVICES



CAREER SERVICES

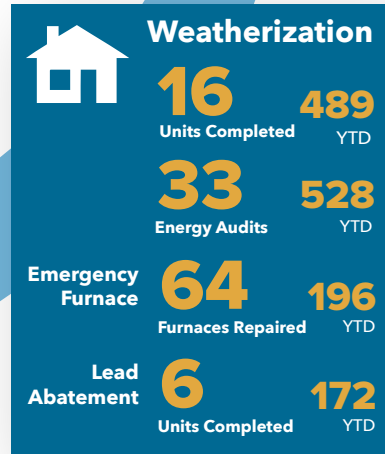


YOUTH & FAMILY SERVICES

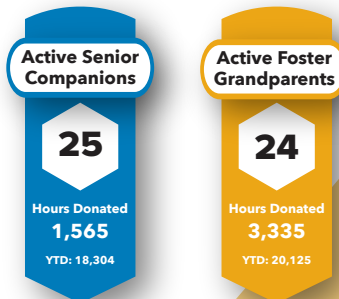
Case Management Services **7** **128** YTD

Youth Recreation Participants **26** **558**

RESIDENTIAL SERVICES



SENIOR SERVICES



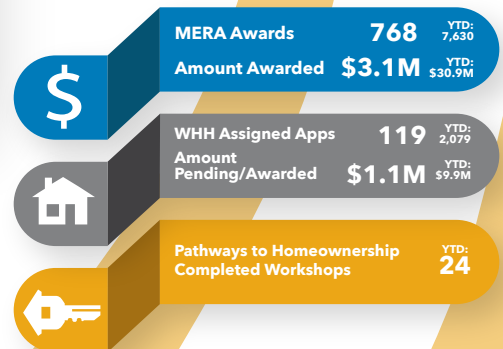
MENTAL HEALTH & WELLNESS SERVICES

Admitted for Counseling Services **2** **24** YTD

Gained Health Insurance **3** **36**

Received Prescription Assistance **0** **12**

HOUSING STABILIZATION SERVICES



FINANCIAL SERVICES

0 Taxes Filed (gearing up for season)

YEAR TO DATE

4,654 Taxes Filed

\$7.5M Total Refunds Distributed - YTD

EDUCATION SERVICES

Started HSED/GED **13** YTD: 144

Obtained High School Diploma **0** YTD: 35

Pearson Vue Exams Provided **16** YTD: 167

