



*Meeting Notice*

**Board of Commission Meeting**

**Thursday May 20, 2021**

**Virtual Meeting**

**5:30pm**

**If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.**

\*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 take action on items discussed.

***SDC Board of Commission Meeting***  
***May 20, 2021***  
***Virtual – 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 May 20, 2021 Notice & Agenda       | Action                 |
| 6. Adoption of the May 20, 2021 <b>Consent Agenda</b> | 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 April 15, 2021 meeting minutes       | Action             |
| 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> , Al Smith          | Information        |
| 12. SD Properties Update – <i>SD Properties Chair</i> , Ossie Kendrix       | Information        |
| 13. Committee Reports:  | Action             |

**SDC Board of Commission Meeting**  
**May 20, 2021**  
**Virtual – 1730 W. North Avenue**  
**Milwaukee, WI 53206**

**A. Program Planning & Public Policy:**

May 2021 Briefing Paper Review:

- BP2554
- BP2555

Information Only:

Information

- BP2556
- BP2557

SD Foundation Briefing Papers May 2021:

- BP2558

SD Foundation Information Only:

- BP2559

14. Legal Counsel Report \*

Action

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15. **Old Business**

Information

16. **New Business**

Information

17. **Announcements**

Information

18. **Adjournment**

Action



Social Development Commission

***Board of Commission Meeting***

***September 11, 2020***

***Virtual – 1730 W. North Avenue***

***Milwaukee, WI 53206***

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**Board of Commissioners, Virtual Meeting  
Thursday April 15, 2021**

**Call to order by Board Chair, Elmer Moore Jr. at 5:36pm**

**Roll Call**

Members present:

- Elmer Moore Jr.
- Nikki Purvis
- Donna Brown Martin
- Dr. Valencia Brown
- Ossie Kendrix
- Pardeep Kaleka
- Dr. Chia Youyee Vang
- Carlisa Harris
- Barbara Toles
- Bennet Rucka
- John Jacobs

Excused

- Terese Caro
- Glenn Carson
- Daniel Gomez
- Matthew Boswell
- TARP – Rosemary Holley

**Absent**

**Compliance with Open Meetings Law-** Confirmed by Barbara McKillop

**Public Comments:**

**Adoption of April 15, 2021 Notice and Agenda-**

Moved by Chia Youyee Vang, 2<sup>nd</sup> by Donna Brown Martin. The motion carried.

**Adoption of April 15, 2021 Consent Agenda-**

Moved by Donna Brown-Martin. The motion was 2<sup>nd</sup> by Ossie Kendrix. The motion carried.

**Adoption of March 18, 2021 Board of Commission meeting minutes**

A motion was made by John Jacobs to accept the meeting minutes from March 18, 2021. The motion was 2<sup>nd</sup> by Craig Sanders. The motion carried.

**Chair Report:** Chair Moore shared great concern in support of Commissioner Craig Sanders outrage of an 8-year-old being shot in his district. He spoke to there being so much work ahead of the agency in shedding light on these issues which are rooted in poverty.

Chair Moore also reported that SDC CEO, George Hinton was invited to Greater Milwaukee Committee staff meeting for a deeper dive into community issues. He noted that Mr. Hinton represented SDC in such a remarkable fashion. He expressed gratitude. He also said that the next steps were to see if Mr. Hinton could present to The Greater Milwaukee Foundations Membership.

**CEO Report:**

CEO George Hinton thanked Chair Moore & SDC's Marketing Team for the invite to present at GMC and for such stellar preparation in helping him to prepare. He noted that SDC's Marketing Team shared a video that really captured the breadth of SDC's work.

SDC and Ascension and the Health Department had solidified dates for a series of pop-up clinics at SDC sites. May 1, 2021 and 2<sup>nd</sup> dose May 15<sup>th</sup> had been scheduled for North Avenue. He said that the 76<sup>th</sup> St pop up clinic was also being planned.

Mr. Hinton said that planning was seeking a grant through WISCAP to educate and inform community to the benefits of vaccination against Covid-19.

He said that Programs, Strategic Planning & Crisis continues.

SDC will launch money for rental assistance next week on 4/19 for the 1<sup>st</sup> installment of a 6.8 million-dollar grants which is in hand from the City of Milwaukee.

Mr. Hinton is still working with the Southside Milwaukee County Supervisors to establish a permanent South Side facility for SDC. He will work with Commissioner Brown-Martin to lead discussions. He noted that he would reach out to all available resources for suggestions and consideration.

**Financial Report:**

SDC Director of Finance, Patrick Kirslenlohr shared the Financial Balance statements, reporting that funding and expenditures are on track for all programs and funding cycles.

**SD-Foundation:**

SD Foundation President Al Smith provided an update on the "Take 30 Series". Board members committed to expanding our sphere of influence to increase donors and sponsorships for SDF and SDC events and programs.

Take 30 is a platform for board members to take 30 minutes of their time to make calls and talk about the importance of SDC and SDF programs. SDC board members are encouraged to

participate and register for 30 minute commitments. They have booked the next four months already.

Planning has begun for the 2021 SDC Foundation Legacy Gala. More information on the Gala will follow at next month's meeting.

**SD Properties:**

SD Properties continues to investigate the possibility of acquisition of the 1721-23 West North Avenue property.

**Committee Reports:**

*All committee actions were passed under consent agenda*

Frank Martinelli reported on the Advocacy and Policy work that is happening as a direct result of the SDC Strategic Plan. He noted that the SDC Strategic Implementation Advocacy Group had developed a policy tree to help determine when an issue is advanced to the action of advocacy

**A motion was made** by Barbara Toles to accept the submission of the Advocacy Tree process as a guide to determining effective advancement of issues for consideration for advocacy. The motion was 2<sup>nd</sup> by Ossie Kendrix. The motion carried.

A motion was made to accept the policy process as submitted by Nikki Purvis. The motion was 2<sup>nd</sup> by Craig Sanders. The motion carried.

Abra Fortson reminded the commission that all ROMA training and certification requirements would be due soon. She explained that there would be a training video circulating for the commissioners to take the training at their leisure and that should would send a form to them certifying that they've taken the training.

Ms. Fortson reported the District 3 Election results and announced that Kimberly Njoroge won the District 3 Elected Commissioner Seat.

Chair Moore responded that he would assemble an ad-hoc committee headed by Governance Committee to address encouraging more enthusiasm around the SDC District elections.

Chair Moore reported that the district 4 winner declined the seat as not to cause a negative issue for the agency.

Commissioner Barbara Toles stated that she was glad to hear the updated based on previous conversations.

Abra Fortson noted that she would work with SDC Marketing to host a special election for District 4.

**A motion was made** by Craig Sanders to certify the District 3 election results. The motion was 2<sup>nd</sup> by Ossie Kendrix. The motion carried.

**Legal Report:**

Attorney Hall has no reports regarding legal items.

He noted that he expects to assist The Governance Committee on their efforts to re-invigorate the elected district voting.

Attorney Hall stated that is currently working on review and revision to the agency procurement policy pursuant to an internal discussion from Commissioner John Jacobs.

He's working on the renewal of the agency lease with SD Properties. He reported that it had been signed.

Other matters that don't require a report currently.

**Closed Session:**

Ossie Kendrix made a motion that the Board of Commissioners convene into closed session for a performance & contractual matter. The motion was 2<sup>nd</sup>.

A roll vote was taken:

- Elmer Moore Jr. – Aye
- Nikki Purvis – Aye
- Donna Brown Martin – Aye
- Dr. Valencia Brown – Aye
- Ossie Kendrix – Aye
- Pardeep Kaleka – Aye
- Dr. Chia Youyee Vang – Aye
- Carlisa Harris – Aye
- Barbara Toles – Aye
- Bennet Rucka – Aye
- John Jacobs – Aye

**The board moved into closed session:**

**Report Out:**

The Board convened in Closed session (pursuant to the appropriate motion) and considered two measures, a personnel matter and a contract matter.:

1.The Board considered the performance evaluation of the CEO and discussed the process to be completed by the Executive Committee.



2. The Board approved a two-year contract for legal services with James Hall and Hall, Burce and Olson law firm.

**Old Business:**

None

**New Business:**

None

**Adjourn:** Motion by Commissioner Ossie Kendrix; 2<sup>nd</sup> by Commissioner Nikki Purvis- Motion carried.



May 2021

**Briefing Papers for Action/Information**

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
<b>Action Items</b>					
BP2554	Milwaukee County-	Youth Services-Youth Employment	May 3	\$97,210	New
BP2555	Maximus –FSET	Career Services Pre-Apprenticeship	May 18	\$49,913	Refunding
<b>Total</b>				<b>\$147,123.00</b>	
<b>Information Only</b>					
BP2556	Wisconsin Department of Children and Families	Skills Enhancement	May 14	\$20,000	Refunding
BP2557	MATC	Education	N/A	\$40,000	Refunding
<b>Total</b>				<b>\$60,000.00</b>	

**Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2558	John Templeton Foundation	Youth Service-Youth Summit	June 11	\$100,000	New
<b>Total</b>				<b>\$100,000.00</b>	
<b>Information Only</b>					
BP2559	United Way -Techquity Grant	Senior Services- Computer training	May 17	\$10,000	New
<b>Total</b>				<b>\$10,000.00</b>	

**2021 Status-to-Date**

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	36	\$8,626,386	8	\$2,671,302	\$1,635,936	23	\$ 4,735,235	4	\$1,210,000
SDF only	15	\$364,500	1	\$250	\$250	11	\$244,500	2	\$110,000