



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday January 11, 2023

Virtual

1730 W North Avenue

Milwaukee, WI 53205

5:30 – 6:30 PM

*SDC Program, Planning & Public Policy Committee
Meeting Notice*

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

*NOTICE is hereby given that the Committee may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed. Posted with less than 48 hours' notice.



AGENDA

Wednesday January 11th 2023
SDC – 1730 W. North Avenue - *VIRTUAL MEETING Via ZOOM*
Milwaukee, WI 53205
5:30 PM- 6:30p

1. Call to order Chair, Donna Brown-Martin
2. Roll Call
3. Compliance with the Open Meetings Law
4. Adoption of the January 11, 2023, Meeting Agenda Action
5. Approval of the December 14, 2022, Meeting Minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

January 2023 SDC Briefing Paper Review: Action

 - BP2684

Information Only: Information
None

SD Foundation Briefing Papers January 2023: Information

 - BP2685
 - BP2686

SD Foundation December Information Only:

 - BP2687



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|---|--------------------|
| 7. Program Reports | Information/Action |
| A. Agency Dashboard Report | |
| Presented by Bryant Lewis, Quality Assurance Coordinator | |
| B. Marketing Report | |
| Presented by Chantell Sain, SDC Marketing Supervisor | |
| 8. Public Policy, Government Affairs & Community Engagement | Information/Action |
| A. Policy & Research Updates: | |
| Presented by SDC Public Policy Manager, Jennifer Harris | |
| B. Government Affairs Update: | |
| Presented by SDC Executive Support & Governmental Affairs Manager, Abra Fortson | |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |

Program Planning and Public Policy Committee

Meeting Minutes December 14th, 2022

Call to order by Committee Chair, Donna Brown-Martin at 5:34p

Roll Call: Jennifer Harris confirmed a quorum.

Committee members present included:

- Donna Brown-Martin
- Carlisa Harris
- Barbara Toles
- Vincent Bobot

Excused Absent:

- Alfred Komolafe
- Serina Chavez
- Kimberly Njoroge

Absent:

- None

Compliance with Open Meetings Law: Confirmed by Jennifer Harris

Adoption of December 14th, 2022 Meeting Agenda

- Barbara Toles made a motion to accept November 9, 2022 Meeting Agenda
- The motion was second by Vincent Bobot
- The motion carried

Approval of November 9, 2022 Meeting Minutes

- Vincent Bobot made a motion to accept the November 9, 2022 Meeting Minutes
- The motion was second by Barbara Toles
- The motion carried



Planning

SDC Grant Writer Barbara McKillop presented briefing papers BP2682, BP2683.

A motion was made by: Barbara Toles to approve Briefing Papers- BP2675 & BP2676. Vincent Bobot seconded the motion. The motion carried.

Program reports

SDC Quality Assurance Coordinator, Bryant Lewis reviewed third quarter ROMA report. The report was then accepted by Committee chair Donna Brown-Martin.

Bryant Lewis provided the agency Dashboard report including the marketing side.

Commissioner Barbara Toles questioned SDC's Nutritional services numbers.

She wanted to know why the number of individuals served was low considering the number of meals served was a higher number.

Bryant Lewis explained that each program participant is served three meals & snacks each day.

Policy:

SDC Policy & Research Manager, Jennifer Harris reported on SDC's research updates. She reported that SDC has been considered for several grants including a compass grant that provides a few million dollars over the span of seven to ten years, hopes that SDC are invited to move forward.

SDC is also a peer reviewer for a research study with The Medical College of Wisconsin. The first AIM research study has been provided by UWM.

Second AIM research study has started recruitment. Updates on strategic planning was also provided.

SDC Government Affairs & Executive Support Manager, Abra Fortson provided government Affairs updates and a community engagement series update.

She provided updates on the 2023 schedule on the community engagement series. She provided information the strategic planning on the commission level.

She also provided updates on the Community Relations Liaisons asset mapping activities.



New Business:

Donna Brown-Martin wished everyone a Merry Christmas, Happy New Year and encouraged everyone to remember to take time out for selfcare.

Old Business:

None

Adjourn

Barbara Toles made the motion to adjourn at 6:16 p. Donna Brown-Martin seconded the motion. The motion carried.

Meeting minutes respectfully submitted by: Antoinette Ashely, SDC Administrative Support Specialist



**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.