



## *Meeting Notice*

### **Board of Commission Meeting**

**Thursday June 15, 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***  
***June 15, 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 June 15, 2023, Notice & Agenda   | Action                 |
| 6. Adoption of the June 15, 2023, <b>Consent Agenda</b>   | Action                 |
| <br><i>(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.)</i> |                        |
| 7. Adoption of the Board of Commission meeting minutes:   | Action                 |
| • Approval of May 18, 2023 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/Action     |
| 13. Committee Reports:  | Information            |
| <u>Committee Action Consent Agenda Summery</u>  |                        |
| • Program Planning Public Policy Committee  |                        |
| ○ Approval of April briefing papers   |                        |

*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***  
***June 15, 2023***  
***1730 W. North Avenue***  
***Milwaukee, WI 53206***

- Budget & Finance, Resource Development Committee
  - Approval of Department Updates/ Audit Updates for 2022
  - Approval of Financial Policy Updates Timeline
  - Approval of 2023 Budget and Financial Results for April

June 2023 Briefing Paper Review:

Action

- |          |          |
|----------|----------|
| • BP2714 | • BP2717 |
| • BP2715 | • BP2718 |
| • BP2716 |          |

Information Only:  
None

Information

SD Foundation Briefing Papers June 2023:

None

SD Foundation June Information Only:

None

**14. Committee on Commission Work - SDC Public Policy Manager, Jennifer Harris**

**15. Legal Counsel Report \***

Action

*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.*

**16. New Business**

Information

**17. Old Business**

Action/Information

**18. Announcements**

Information

**19. Adjournment**

Action

*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.*

*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.*



**Board of Commissioners Meeting  
5:30 p.m., Thursday, May 18, 2023**

Board Chairman Elmer Moore Jr. called the Thursday, May 10, 2023 SDC Board of Commissioners meeting to order at 5:31pm.

**Roll Call:**

**Present**

Terese Caro

Dr. Chia Youyee Vang

Marjorie Rucker

Kimberly Njoroge

Dr. Brett Seamons

John Jacobs

Donna Brown-Martin

Vincent J. Bobot

Malissa Buford

Vice Chair Barbara Toles

Serina Chavez

Chair Elmer Moore Jr.

Dr. Patricia Torres Najera

**Absent**

Carlisa Harris

**Excused Absence**

Daniel Gomez

Matthew Boswell

Alfred Komolafe

**Public Comments**

None

**A motion was made to adopt the May 18, 2023 Meeting Notice & Agenda by:**  
Marjorie Rucker. Dr. Patricia Torres Najera seconded the motion. The motion carried.

**A motion was made to Adopt the May 18, 2023 Consent agenda by:**  
Marjorie Rucker. Dr. Patricia Torres Najera seconded the motion. The motion carried.

**A motion was made to Adopt the March 16, 2023 Board of Commissioners meeting minutes by:** Terese Caro. Barbara Toles seconded the motion. The motion carried.

**Chairperson's report:**

Board Chairman Elmer Moore Jr. welcomed everyone back after having a canceled meeting April.

**CEO report:**

SDC CEO Dr. George Hinton reported on SDC's murals and its timeline. He also reported that the building on 18<sup>th</sup> street has been vandalized and burnt and is no longer standing. Dr. Hinton noted that within the next few months SDC will be sunsetting a lot of ARPA funding. SDC will be starting the process of transitioning away from some of SDC's crisis work probably concluding sometime in fall.

**Financial Report:**

SDC Finance Director Patrick provided the budget summary report. Patrick reported on the balance sheet and income statement & Financials for February and March of 2023.

He stated that SDC does not have any net income. He also told the board that SDC has been paying down all of its debts. He stated last month he has had to pulled from the cash flow loan for thirty-six hours. He reported that it was needed to bridge the gap in cash flow with the city of Milwaukee. He stated that SDC didn't quite know when the city was going to pay SDC the new grant money so the financial department bridged the gap with the cashflow loan.

**SD Foundation Update:**

SD-Foundation President Alicia C. Smith McCants reported on SD-Foundation. She reported that SD-Foundation will be having its first Blue Tender event on May 23rd on top of The Pfister Hotel, 5:30 to 7:30. She reported that the servers will be members of the board and proceeds go will go to the foundation. She invited staff to come and show support. She also reported on September 16th, the Legacy Gala will be happening at 5:00. At the Hyatt Hotel.

**SD Properties Update:**

SDC CEO Dr. George Hinton reported on SDC's updates at all sights, including painting and providing similarity amongst sights.

### **Committee Reports:**

Vice Chair Barbara Toles reported on the governance committee. She provided updates from SDC's District one and two elections. She stated that district one did not have a candidate due to a written error. She reported that a special election will take place in June for district one. Vice Chair Barbara Toles reported her victory winning the elections for district two.

Board Chairman Elmer Moore Jr. invited a motion to approve the election results for district two and to re-welcome Vice Chair Toles onto the commission board.

A motion was made by John Jacobs. Donna Brown-Martin seconded the motion. The motion carried.

Vice Chair Barbara Toles reported that the committee voted on changing SDC's RAP committee from an ADHOC committee to a standing committee. This needed action from the full board.

Board Chairman Elmer Moore Jr. invited a motion to approve the transition of the RAP committee from ADHOC to a standing committee.

A motion was made by Donna Brown-Martin. Terese Caro seconded the motion. The motion carried.

### **Committee on Commission Work**

SDC Policy & Research Manager, Jennifer Harris reported on SDC's research updates, along with governmental affairs updates.

Jennifer Harris reported the following:

- She reported on the infrastructure of the RAP committee.

Jennifer Harris reported the following on SDC's governmental affairs:

- Updates on The Summit on Poverty including securing four official keynote speakers.
- Works with marketing on blasting out the RFP for the Summit.
- Asset mapping with SDC's community Relations Liaisons.

### **Legal Counsel Report**

None

### **New Business:**

None

### **Old Business:**

None

**Announcements:**

None

**Adjournment:**

A motion was made to adjourn @ 6:08pm by Dr. Brett Seamons. Serina Chavez seconded the motion. The motion carried.





**June 2023**  
**Briefing Papers for Action/Information**

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
<b>Action Items</b>					
BP2714	Wisconsin Dept of Administration	WI Help for Homeowners	N/A	\$400,000	Continuation
BP2715	WI Dept of Justice	Youth Diversion	TBD	\$320,400	Refunding
BP2716	Maximus- 3 <sup>rd</sup> Party Partners	Pre-apprenticeship	June 2	\$50,000	Refunding
BP2717	WI Dept of Health Services	Asthma-Safe Homes-Remediation	July 7	\$270,700	Refunding
BP2718	WI Dept of Health Services	Asthma-Safe Homes - Education	July 7	\$100,000	New
<b>Total</b>				<b>\$1,141,100.00</b>	
<b>Information Only</b>					
<b>Total</b>				<b>0</b>	

**Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
<b>Total</b>				<b>0</b>	
<b>Information Only</b>					
<b>Total</b>				<b>0</b>	

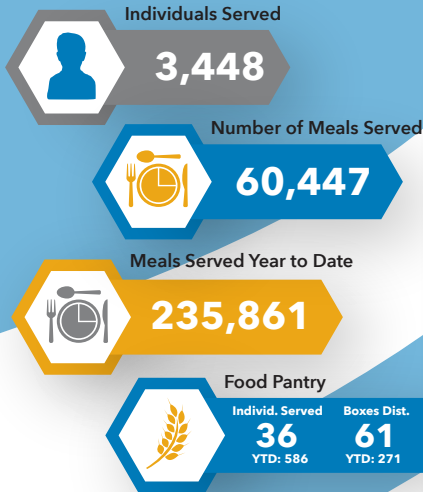
**Grant Status 2023**

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	43	\$19,518,395	10	\$760,581	\$734,416	28	\$15,457,314	4	\$3,030,000
SDF only	22	\$729,500	3	\$28,000	\$27,500	18	\$638,000	0	0

# AGENCY DASHBOARD

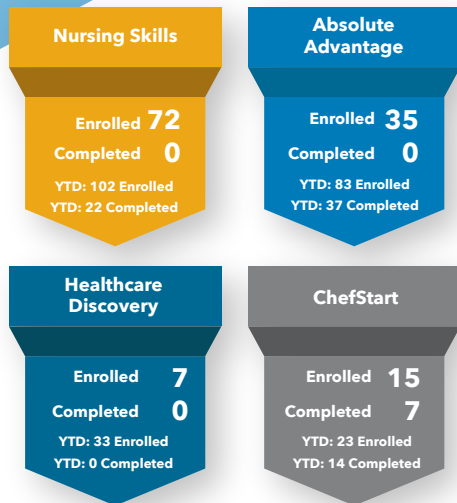
SERVICES  
April 2023

## NUTRITION SERVICES



## CAREER SERVICES

Received Career Enhancement Services 57 YTD: 125



## YOUTH & FAMILY SERVICES

Case Management Services 133 YTD: 286

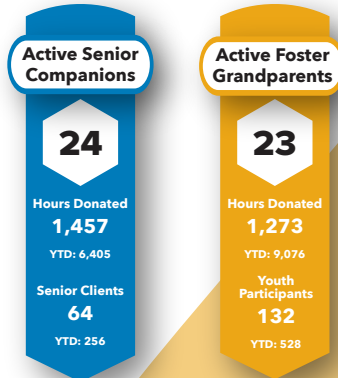
Prevention Education 0 YTD: 267

Youth Recreation Participants 52 YTD: 250

## RESIDENTIAL SERVICES



## SENIOR SERVICES



## MENTAL HEALTH & WELLNESS SERVICES

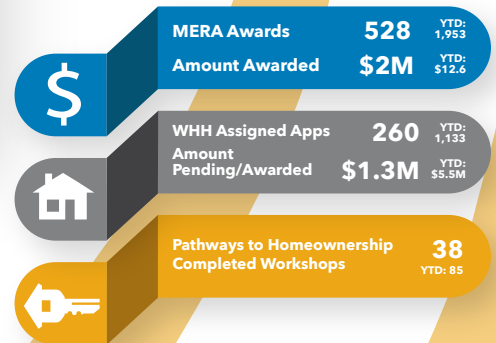
Admitted for Counseling Services 3 YTD: 29

Gained Health Insurance 2 YTD: 13

Received Prescription Assistance 1 YTD: 2

Gained SNAP/ Food Share 1 YTD: 7

## HOUSING STABILIZATION SERVICES



## FINANCIAL SERVICES

1720 Taxes Filed 3,372 YTD

\$3.3M Total Refunds Distributed - YTD

7 Received Financial Ed. 72 YTD

## EDUCATION SERVICES

Started HSED/GED 9 YTD: 74

Obtained High School Diploma 13 YTD: 18

Pearson Vue Exams Provided 21 YTD: 55



# AGENCY DASHBOARD

ADMINISTRATION  
April 2023

## QUALITY ASSURANCE

### Data Monitoring

Unduplicated households entered in CAP60 (YTD) **2,793**  
Unduplicated households entered in Survey Monkey Apply (YTD) **12,328**

### Monitoring

Number of program past due external reports **0**

### Staff Training

Sessions **0**  
Staff Attended **0**

## PLANNING

Pending Proposals

**29**

Awarded Proposals

**6**

Rejected Proposals

**2**

Total Awarded funds **\$249,916**  
Funding From New Source **\$249,416**  
(SDC & SD Foundation)

## ACCOUNTING

March 2023

Revenue **\$14,982,127**

Program Expenses **\$14,982,127**

Net Income/Loss **0**

Net Position **\$1,790,515**

## MARKETING

March 2023

### Email Marketing



- 6 emails sent to over **188K** customers
- Total Opens 77,460
- Open rate **31%**
- Clicks **967**

### Social Media Marketing



#### Facebook | Posts **13**

Page Visits **433** | Reach **3,164**  
New Likes **40**

#### Instagram | Posts **12** | Stories **1**

Page Visits **66** | Reach **222**  
New Followers **15**

#### LinkedIn | Posts **3**

Impressions **234**

### Website Marketing



- **16,842** website visits
- **114,942** new users

## HUMAN RESOURCES



Total Staff **166**



New Staff **0**



Staff Exit **6**

Voluntary 3  
In-voluntary 3