



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**Wednesday July 13, 2022**

**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**

**July 13, 2022**

**SDC – 1730 W. North Avenue - VIRTUAL MEETING Via ZOOM**

**Milwaukee, WI 53205**

**5:30 PM- 6:30p**

1. Call to order Chair, Nikki Purvis
2. Roll Call
3. Compliance with the Open Meetings Law
4. Adoption of the July 13, 2022, Meeting Agenda Action
5. Approval of June 8, 2022 Meeting Minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

**July 2022 SDC Briefing Paper Review:** Action

- BP2647
- BP2648
- BP2649

Information Only: Information

- None

**SD Foundation Briefing Papers July 2022:** Information

- BP2650

**SD Foundation July Information Only:**

- BP2651
- BP2652

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- |   |                    |
|---|--------------------|
| 7. Program Reports  | Information/Action |
| A. Agency Dashboard Report  |                    |
| Presented by Bryant Lewis, Quality Assurance Coordinator  |                    |
| B. Counseling Wellness Program Update :   |                    |
| Presented by : SDC Clinical Education & Counseling Manager, Shelia Sampton  |                    |
| C. Marketing Report   |                    |
| Presented by Chantell Sain, SDC Marketing Supervisor  |                    |
| 8. Public Policy , Government Affairs & Community Engagement  | Information/Action |
| Presented by SDC Public Policy Manager, Jennifer Harris<br>& SDC Government Affairs & Executive Support Manager, Abra Fortson |                    |
| A. Policy & Research Updates:   |                    |
| B. AD Hoc Committee on Committee on Commission Engagement & Advocacy  |                    |
| C. Government Affairs Update  |                    |
| D. Summit on Poverty 2022   |                    |
| 9. New Business   | Information        |
| 10. Old Business  | Information        |
| 11. Adjournment   | Action             |



## **Program Planning and Public Policy Committee**

### **Meeting Minutes June 8, 2022**

**Call to order by Committee Chair, Nikki Purvis at 5:32p**

**Roll Call: Abra Fortson confirmed a quorum. Committee members present included:**

- Nikki Purvis
- Donna Brown-Martin
- Carlisa Harris
- Barbara Toles
- Ben Rucka
- Alfred Komolafe
- Serina Chavez

**Excused Absent:**

- Kimberly Njoroge
- Vincent Bobot

**Compliance with Open Meetings Law:** Confirmed by Abra Fortson

**Adoption of June 8, 2022 Meeting Agenda**

- Barbara Toles made a motion to accept the May 11, 2022 Meeting Agenda
- The motion was second by Donna Brown-Martin
- The motion carried

**Approval of May 11, 2022 Meeting Minutes**

- Alfred Komolafe made a motion to accept the **April 13, 2022** Meeting to include noted correction.
- The motion was second by Donna Brown-Martin
- The motion carried



## **Planning**

SDC Grant Writer Barbara McKillop presented briefing papers BP2643(Summer food program)

Barbra requested update bios and resumes for board of commissioners for vender purposes.

A motion was made by: Donna Brown-Martin to approve Briefing Paper- BP2643  
Alfred Komolafe seconded the motion. The motion carried.

## **Program reports**

SDC Quality Assurance Coordinator, Bryant Lewis provided the agency Dashboard report.

Barbara Toles asked SDC Human Resources & Program Services Director Pamela Johnson when and if exit reviews done?

She replied Yes, its optional. Sometimes they participate, sometimes they do not.

Barbra Toles questioned why people are leaving the company?  
Pam Johnson said that the market is extremely competitive right now.

CEO, George Hinton supported statement.

Nikki Purvis questioned if the skill enhancement enrollment of one only person is considered normal?

Bryant Lewis said the yearly goal is twelve, the funding is low, so one for the month is at its normal rate.

Diane Robinson outlined the foster grandparent/ senior services offered.

- Reported out of the twenty-seven total volunteers for senior services, twelve are over the age of eighty.
- Out of the twenty-eight total volunteers for the Foster Grandparent program, five are over the age of eighty.

SDC marketing supervisor Chantell Sain reported June 20<sup>th</sup> SDC would close in observation of due to Juneteenth.

Also invited commissioners to open house of southwest location June 10<sup>th</sup> from 2:00p – 6:00p.



## **Policy:**

SDC Policy & Research Manager, Jennifer Harris reported the following:

- A grant conditional approval has occurred. She would provide more information next meeting.
- Working on analyzing needs assessment and preparing information for annual report.
- Covid-19 Survey is being released to the public
- Committee on Commission work is advancing forward

SDC Government Affairs & Executive Support Manager Abra Fortson reported:

- Summit on Poverty theme – Pursuing resilience and self-determination.
- All of us – Milwaukee Latino Health Coalition have joined the planning coalition
- Ms. Fortson introduced of COPPS (Community Organizer Public Policy)
  - Darrell Isabell
  - Lester Smith
- She reported that she is exploring: The Community Organizing philosophy while pulling from others to based on agency goals and vision planning.

Nikki Purvis questioned if SDC will have a booth at Juneteenth festival Abra Fortson responded yes.

## **New Business**

*None*

## **Old Business:**

*None*

## **Adjourn**

Barbara Toles made the motion to adjourn at 6:39p. Donna Brown-Martin seconded the motion. The motion carried.

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



July 2022

Briefing Papers for Action/Information

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
<b>Action Items</b>					
BP2647	Maximus Third Party Partners	Career training	June 17	\$50,000	Refunding
BP2648	Medical College of Wisconsin	Research and Policy	N/A	\$58,955	New
BP2649	WI Dept. of Public Instruction	Child and Adult Care Food Program	Oct 7	\$2,686,402	Refunding
<b>Total</b>				<b>\$2,795,357.00</b>	
<b>Information Only</b>					
				0	
<b>Total</b>				<b>0</b>	

**Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2650	Community Care Corps	Senior Services	July 8	\$150,000	New
<b>Total</b>				<b>\$150,000.00</b>	
<b>Information Only</b>					
BP2651	Reasons for Hope	Youth Services	June 17	\$5,000	New
BP2652	We Energies Foundation	Legacy Gala Sponsor	July 31	\$5,000	New
<b>Total</b>				<b>\$10,000.00</b>	

**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	47	\$21,109,769	21	\$18,720,008	\$12,815,111	24	\$5,484,576	1	\$10,000
SDF only	20	\$396,000	6	\$32,000	\$10,250	12	\$342,000	1	\$10,000

Note: The SDC Board of Commissioners and all its committees are in recess during the month of August. Therefore, there are no Briefing Papers for August 2022.