



*Meeting Notice
Agenda*

**Special Program, Planning & Public Policy Committee
Meeting**

Wednesday October 10, 2018

SDC Main Office

1730 W North Avenue

Milwaukee, WI 53205

5:30 – 6:30 PM SDC Boardroom

*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.



AGENDA

***Wednesday October 10, 2018
SDC – 1730 W. North Avenue SDC Board Room
Milwaukee, WI 53206
5:30 PM***

Amended

- | | |
|---|----------------------|
| 1. Call to order | Chair, ViAnna Jordan |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the October 10, 2018 Meeting Agenda | Action |
| 5. Approval of the September 12, 2018 Meeting Minutes | Action |
| 6. Planning | |
| A. Briefing Papers SDC: | Action |
| • BP2380 | |
| Information Only SDC: | Information |
| • BP2381 | |
| • BP2382 | |
| B. SD Foundation | Action |
| • BP2383 | |
| Information Only SD Foundation: | Information |
| • None | |
| 7. Programs | Information |
| 8. Policy | Action/Information |
| • Approval of 2019 CSBG Application | Action |
| • Community Needs Assessment Survey Overview | Information |



- | | |
|------------------|-------------|
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |



October 2018 Briefing Papers for Action/Information

BP	Funder	Services/Program	Request	Refunding/New
Action Items				
BP2380	WI Dept of Health Services	Benefits Enrollment – Medicare Improvements for Patients and Providers Act (MIPPA)	\$9,120	Refunding
Total			\$9,120.00	
Information only				
BP2381	MPS Contract Services	Absolute Advantage	\$15,000	New
BP2382	Cousins Make it Better Foundation	YouthBuild	\$5,000	New
Total			\$20,000.00	

Requests through the Social Development Foundation

BP	Funder	Services/Program	Request	Refunding/ New
Action Items				
BP2383	Forest County Potawatomi Foundation	VITA	\$30,000	Refunding
Total			\$30,000.00	
Information Only				
Total			0	

2018 Grant Request 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	65	\$14,500,192	28	\$6,815,516	\$232,614	22	\$6,691,300	12	\$897,441
SDF only	26	\$730,500	8	\$150,000	\$113,000	9	\$262,500	8	\$285,000

*Award of \$76,638 from Wisconsin Fast Forward was declined by SDC administration.



*Meeting Notice
Agenda*

**Special Program, Planning & Public Policy Committee
Meeting**

Wednesday October 10, 2018

SDC Main Office

1730 W North Avenue

Milwaukee, WI 53205

5:30 – 6:30 PM SDC Boardroom

*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.



AGENDA

***Wednesday October 10, 2018
SDC – 1730 W. North Avenue SDC Board Room
Milwaukee, WI 53206
5:30 PM***

Amended

- | | |
|---|----------------------|
| 1. Call to order | Chair, ViAnna Jordan |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the October 10, 2018 Meeting Agenda | Action |
| 5. Approval of the September 12, 2018 Meeting Minutes | Action |
| 6. Planning | |
| A. Briefing Papers SDC: | Action |
| • BP2380 | |
| Information Only SDC: | Information |
| • BP2381 | |
| • BP2382 | |
| B. SD Foundation | Action |
| • BP2383 | |
| Information Only SD Foundation: | Information |
| • None | |
| 7. Programs | Information |
| 8. Policy | Action/Information |
| • Approval of 2019 CSBG Application | Action |
| • Community Needs Assessment Survey Overview | Information |



- | | |
|------------------|-------------|
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |



Program Planning & Public Policy Committee September 11, 2018

Call to order by Committee Chair, Vi Anna Jordan at 5:35 pm

Roll Call: Abra Fortson confirmed a quorum.

Committee Members Present:

- Vi Anna Jordan
- Alma Ramirez
- Craig Sanders
- George C. Matthews
- Dr. Regina Smith

Excused Absent

- Vincent Bobot
- Nikki Purvis
- Lelah Huntley

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of the September 12, 2018 Meeting Agenda

- Motion to approve was made by Craig Sanders
- Motion 2nd by George Matthews
The motion carried.

Approval of June 13, 2018 Meeting Minutes

- A motion was made by Dr. Regina Smith to approve the **September 12th, 2018** meeting minutes.
- The motion was 2nd by George Matthews
The motion carried.



Presentation of Briefing Papers:

A motion was made by Craig Sanders to approved briefing papers BP2364 – BP2373. The motion was 2nd by Alma Ramirez. The motion carried.

Program Reports:

SDC Quality Assurance Manager, Ofelia Mondragon reviewed the Program Activity Reports with the committee.

Policy Reports:

SDC Executive Support Manager gave a report on the progress of the Poverty Matters Summit – Statewide Edition. Ms. Fortson stressed the importance of commissioner presence at both the summit and the Legacy Dinner which was a high profile awards dinner and where SDC in partnership with Employ Milwaukee would announce a one-time scholarship being established in the name of the Late Don Sykes.

Ms. Fortson reported that the event would be high profile and noted that Mr. Sykes was once the CEO of The Social Development Commission.

It was reported that the Milwaukee County Head Start RFP would be released soon. There was discussion on SDC position in determining whether or not to pursue the grant. There were pros and cons discussed. Committee Chair Jordan asked that Mr. Hinton share his thoughts.

Mr. Hinton said, he didn't think it's where the people want SDC to be. He felt that the pursuit of the grant would take SDC off of target based on the data from the last community needs assessment.

He agreed that SDC should support the program but thought that it would be an opportunity for MPS in terms of capacity and coordination. Mr. Hinton said He felt strongly that SDC should work to build Daycare Centers in terms of quality businesses and quality educational expectations.



Old Business

Committee Chairperson Vi Anna Jordan asked about SDC efforts regarding voter education efforts. SDC CEO, George P. Hinton reported that he is pushing for SDC to do something with voter registration. He noted that he's been inviting local organizations whose focus is voter registration to host community information sessions.

Adjournment-

The meeting adjourned at 6:51pm