



*Meeting Notice
Agenda*

Program, Planning & Public Policy Committee Meeting

Wednesday January 10, 2018

SDC Main Offices

1730 W North Avenue

Milwaukee, WI 53206

5:30 – 6:45 PM

SDC Boardroom

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.



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Meeting Notice*

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

AGENDA

- | | |
|---|--------------------------|
| 1. Call to order | Chair, Stephanie Findley |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the meeting January 10, 2018 | Action |
| 5. Approval of November 8, 2017 meeting minutes | Action |
| 6. Planning | |
| Briefing Papers SDC | Action |
| • BP2324 | |
| A. Information Only SDC | Information |
| • BP2325 | |
| SD Foundation Briefing Paper | Information |
| • BP2326 | |
| B. SD Foundation Briefing Paper Information Only | Information |
| • BP2327 | |
| • BP2328 | |
| C. End of the Year Grant Performance Comparison 2016-2017 | Information |



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|--|-------------|
| 7. Programs | |
| 8. Policy | Information |
| A. Policy & Research Updates | Information |
| 9. New Business | Information |
| <ul style="list-style-type: none">• Agency Strategic Planning Process• Community Needs Assessment | |
| 10. Old Business | Information |
| <ul style="list-style-type: none">• Elected Commissioner District Strategies | |
| 11. Adjournment | Action |



Program Planning & Public Policy Committee Meeting: November 8, 2017

Call to order by Commissioner Findley at 5:35 pm

Roll Call: Abra Fortson confirmed a quorum.

Committee Members Present:

- Committee Chair Stephanie Finley
- Vincent Bobot
- Vi Anna Jordan
- Alma Ramirez
- Lelah Huntley - Excused
- George Matthews – Excused

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of the November 8, 2017 Meeting Agenda

- Motion to approve was made by Alma Ramirez
- Motion 2nd by Vi Anna Jordan
The motion carried.

Approval of September 13, 2017

(from July 12 meeting minutes, No quorum 9/13/17)

- A motion was made by Vi Anna Jordan to approve the July 12, 2017 **meeting** minutes.
- The motion was 2nd by Alma Ramirez
The motion carried.

Presentation of Briefing Papers:

SDC Program Services Director, Pamela Johnson reviewed BP2318-BP2321

- Vi Anna Jordan made the motion to approve BP2318-2139
- Alma Ramirez 2nd the motion
- The motion carried

Program Reports

Career Enhancement and Employment

Absolute Advantage - On Target.

Career Enhancement and Employment

- ROMA NPI 1.2A Individuals will gain skills required for employment is below 85%. Priority is giving to the recruitment of our Training Programs and Skills Enhancement; however, we welcome individuals that are in need of employment opportunities and work one-on-one with them to get them ready for employment.

Earn and Learn Program

- This program is supported by Employ Milwaukee- SDC made the request for 25 youth to work during the summer. Employ Milwaukee was only able to provide 14 due to availability of funding.
- This year, SDC felt the youth were more engaged and we were able to provide them with learning opportunities.

ProStart Training and Employment - On target.

SER Workers, Interns and Volunteers

- SDC has the capacity to have more volunteers, SER workers and interns. These hours do not include volunteers from VITA Program, Poverty Summit or any other events hosted by SDC.

Skills Enhancement and Transform Milwaukee Jobs (TMJ) are the two programs that have been under closer evaluation.

- For Skills Enhancement we are learning how other CAP agencies in the State are effectively operating the program and meeting the outcomes. This program is not designed for unemployed individuals, but for individuals working 20+ hours and meet CSBG Income Guidelines which is 125% Federal Poverty Level. We are finding out that the short term training is not supporting the agency meet the benchmarks for the program.
- TMJ Program- the guidelines of the program has made it difficult for providers to meet the outcomes. We are in discussion with the funder to evaluate the program design and/or provide additional support to enroll and retain individuals since SDC is not the only provider that is struggling. We are closely assessing whether we pursue the next funding opportunity if the guidelines remain the same.

Counseling and Wellness Clinic

NPI 6.3F Youth Improve Social and Emotional Development-With the integration of departments Youth Services and the Counseling and Wellness Clinic, SDC will be incorporating activities to improve this goal. Also, we just secured three new schools to do presentations each month.

Education Services

Open Enrollment throughout the year.

Exploring the possibility of creating an HSED program in Spanish.

SDC will continue to promote the GED and HSED program.

Health Services-Senior Services

The Senior Services department is recruiting not only for Senior Companions, but also for clients that need a companion.

This department is presenting all the different opportunities in the community. The Foster Grandparent program is a perfect complement for SDC because seniors have the option to either work with adults or work with children up to Sixth Grade.

SDC's continue to do outreach and identify opportunities to develop partnerships. SDC recently translated key documents to increase promotion in other communities where we need a stronger presence.

Senior Benefits

As of October 1, 2017 many seniors received a reduction in Food Share benefits. The number of inquiries has decreased overtime because seniors feel is not worth the time to complete the paperwork and just receive \$15.00 a month.

NPI 6.4D: Many seniors that we interact with don't take any medication or they already receive Senior Care. Seniors pay attention to the cost in prescription and Medicare Part D sometimes is more expensive than Senior Care.

Finally, SDC has expanded the opportunity to work with families and single adults to assure we continue to support low income residents.

Individual and Family Strengthening

ROMA Reports- On Target

Funder Report-

Goal 1-3 Reporting at 63%

Goal 2-2: Reporting at 50%

Goal 2-3: Reporting at 52%

Explanation: This is a referral based program from the Municipal Court for youth that need to complete community service. During this time of the year, the Youth Department does not receive a lot of referrals from the Municipal Court because all the youth went back to school and this is the time of the year that the referrals go down.

Nutrition Services

On Target

Residential Services

Weatherization is in the process of recovery. There are two significant areas that need focus:

1. Program Recruitment-

The Weatherization team is in the process of mailing 1,000 applications.

Staff has been visiting Energy Assistance Sites to promote the program and encourage individuals to apply for the weatherization program.

2. Project Completion-

Focus in increasing contractors' accountability by completing projects within 30 days and complete any callbacks within 10-days.

HE + Furnace Programs – The program has received fewer inquiries for Furnace Repairs.

Sustainability Services

We started a new Contract Year on July 1, 2017. The Program Manager is in the process of recruiting volunteers, working with planning and the foundation to meet the matching dollar requirement and securing a Southside location.

The goal for the new contract year is 6,026 plus the short fall from last tax season. The final goal is 6,602 Federal Tax Returns.

Policy and Research

Diane Robinson reported on the upcoming preparation for the VITA 2018 tax prep season. Ms. Robinson noted that MATC will not host a site in 2018. Stephanie Findley recommended that VITA Management reaches out to other colleges and universities to tap into an un-tapped resource in their student populations.

Ms. Robinson also reported that a very promising relationship was building with a south side partner to be named at later date. She noted that this partnership would increase the agency foot print into the south side demographic that need the resources.

Abra Fortson and Pamela Johnson gave a brief synopsis of the WISCAP Fall Quarter Meeting. Ms. Fortson announced that SDC and WISCAP would partner this year to produce the state wide poverty summit. More details will follow after an initial meeting with WISCAP. The two women also shared information reported from the National Community Action Foundation via David Bradley.

New Business - None

Old Business – None

Adjournment None

The meeting adjourned at 6:35pm



January 2018 Briefing Papers for Action/Information

BP	Funder	Services/Program	Request	Refunding/ New?
Action Items				
BP2324	Authorization to File	Agency-wide		
Total			0	
Information only				
BP2325	Milwaukee County Families Moving Forward	Heath Services/ AODA	\$10,000	Refunding
Total			\$10,000.00	

Requests through the Social Development Foundation

BP	Funder	Services/Program	Request	Refunding/ New
Action Items				
BP2326	Investopedia	Financial Capability	\$25,000	New
Total			\$25,000.00	
Information Only				
BP2327	Dollar General	Education	\$15,000	New
BP2328	Maximus Foundation	Career Enhancement	\$15,000	New
Total			\$30,000.00	

2017 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	81	\$11,903,675	37	\$8,137,214	\$1,670,596	20	\$1,291,620	21	\$1,810,000
SDF only	41	\$1,035,100	11	\$129,000	\$34,500	13	\$337,500	15	\$452,000