



*Meeting Notice
Agenda*

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

Wednesday November 14, 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

November 14, 2018
SDC – 1730 W. North Avenue SDC Board Room
Milwaukee, WI 53206
5:30 PM

1. Call to order Chair, ViAnna Jordan
2. Roll Call
3. Compliance with the Open Meetings Law
4. Adoption of the November 14, 2018 Special Meeting Agenda Action
5. Approval of October 10, 2018 Meeting Minutes Action
6. Planning Information
 - A. SDC Briefing Papers :
 - BP2384
 - BP2385
 - BP2386
 - Information Only : BP2387
 - B. Request through SD Foundation :
 - Information Only: BP2388 & BP2389
7. Programs Information
8. Policy Action



9. New Business

Information

10. Old Business

Information

11. Adjournment

Action



November 2018 Briefing Papers for Action/Information

BP	Funder	Services/Program	Request	Refunding/New
Action Items				
BP2384	Wisconsin Dept of Health Services	Youth Services/Health Services/Career Services	\$250,000	New
BP2385	Milwaukee County	Youth Services/Youth Employment Program	\$95,000	Refunding
BP2386	City of Milwaukee-CDBG	VITA	\$25,000	Refunding
Total			\$370,000.00	
Information only				
BP2387	Bureau of Consumer Financial Protection	MABC-VITA	0	New
Total			0	

Requests through the Social Development Foundation

BP	Funder	Services/Program	Request	Refunding/ New
Action Items				
Total			0	
Information Only				
BP2388	MPS Community Partnership	Youth Services/Recreation	\$20,000	Refunding
BP2389	Aldi Smart Kids	Youth Services	\$5,000	New
Total			\$25,000.00	

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	71	\$14,894,312	30	\$6,987,976	\$402,614	23	\$6,168,800	15	\$1,679,941
SDF only	27	\$750,500	8	\$150,000	\$113,000	9	\$282,500	8	\$292,500

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



Program Planning & Public Policy Committee October 10, 2018

Call to order by Committee Chair, Vi Anna Jordan at 5:38 pm

Roll Call: Abra Fortson confirmed a quorum.

Committee Members Present:

- Vi Anna Jordan
- Vincent Bobot – Via Phone
- Nikki Purvis
- George C. Matthews
- Lelah Huntley – Via Phone
- Dr. Regina Smith

Excused Absent

- Alma Ramirez
- Craig Sanders

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of the October 10, 2018 Meeting Agenda

- Motion to approve was made by Dr. Regina Smith
- Motion 2nd by Nikki Purvis
The motion carried.

Approval of September 12, 2018 Meeting Minutes

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

Planning:

Presentation of Briefing Papers:

A motion was made by Regina Smith to approved briefing papers BP2380 – BP2383. The motion was 2nd by George Matthews. The motion carried.

Program Reports:

Policy Reports:

SDC Quality Assurance Manager, Ofelia Mondragon reported the following:

- Approval of 2019 CSBG Application

SDC submitted the CSBG Application on October 1, 2018.

SDC presented all the sections of the CSBG application and discussed the plan for 2019 including the Board Structure, Community Needs Assessment, what SDC will be doing in 2019 for each department and the budget.

A motion was made to make a recommendation that submittal of the 2019 SDC CSBG Application be approved by the full commission by Nikki Purvis. The motion was 2nd by Dr. Regina Smith, the motion carried.

- Community Needs Assessment Survey Overview

Community Needs Assessment:

Asse Board will be receiving an Invitation to complete the Community Needs Assessment via Email.

Quality Assurance Manager Ofelia Mondragon asked that Commission members please take a moment to complete the assessment and provide their input.



SDC is also working with all the elected commissioners and programs to receive responses from low income residents and from the community.

New Business

- **COOP Planning**

Dr. Keenan Grennel Principle, Global Capital gave a presentation on a potential opportunity for SDC to support and be responsible for building a new democratic institution in Milwaukee that will be accountable to its members/residents by orchestrating transformational activities directed at neighborhood revitalization, entrepreneurship and small business development, human services, workforce development, and an integrated approach to human services and economic development.

Old Business

Ascension Hospital System Representative Nicole Gladney provided an update on the progress of St. Joseph's Hospital Visioning Sessions. She noted that there would be two upcoming sessions. Meeting times and locations will be announced publicly at a later date. The meetings will occur at both the St. Francis Hospital and St. Joseph's Hospital locations. Ms. Gladney reported that Ascension intended to be in the community for another 150 years.

George Matthews noted that St. Joseph's partners with St. Matthews CME Church to provide the Blanket of Love Program. The Blanket of Love Program is a 15 year old pre-natal and parenting class program. Ms. Gladney noted that more than 30 Milwaukee Area Churches had signed up and that there would be another site included at the St. Joseph's campus on 5000 W. Chambers.

SDC CEO, George P. Hinton commended Ascension for its innovation. He asked what their plan is to ensure that St. Joseph's Hospital will be sustainable. He also asked how wills Ascension Hospital Systems "beef up" primary care in the community.



Ms. Gladney responded that Ascension averages about 40 million dollars in loss per year and that they were trying to “stop-the-bleed”. She noted that Columbia St. Mary’s hospital which was the founding hospital for Ascension.

Nikki Purvis asked if there was an easier way for Ascension to provide/solicit feedback beyond a room full of people that have been hand-picked. Ms. Gladney said that suggestion will be explored but invited guest to attend the Thursday November 8th opportunity that will be hosted at St. Joseph’s Hospital from 11a – 7p.

Adjournment-

The meeting adjourned at 6:51pm