



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**Wednesday December 14, 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**

**Wednesday December 14, 2022**  
**SDC – 1730 W. North Avenue - VIRTUAL MEETING Via ZOOM**  
**Milwaukee, WI 53205**  
**5:30 PM- 6:30p**

1. Call to order Chair, Donna Brown-Martin
2. Roll Call
3. Compliance with the Open Meetings Law
4. Adoption of the December 14, 2022, Meeting Agenda Action
5. Approval of the November 9, 2022, Meeting Minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

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

- BP2682
- BP2683

**Information Only:** Information

None

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

- BP2684
- BP2685

**SD Foundation December Information Only:**

None



- |  |                    |
|--|--------------------|
| 7. Program Reports   | Information/Action |
| A. Agency Dashboard Report   |                    |
| B. 3 <sup>rd</sup> Quarter ROMA Reports 2022                         |                    |
| Presented by Bryant Lewis, Quality Assurance Coordinator             |                    |
| 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              |                    |
| A. Policy & Research Updates:  |                    |
| B. AD Hoc Committee on Committee on Commission Engagement & Advocacy |                    |
| C. Government Affairs Update   |                    |
| 9. New Business  | Information        |
| 10. Old Business   | Information        |
| 11. Adjournment  | Action             |



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

### **Meeting Minutes November 9, 2022**

**Call to order by Committee Chair, Donna Brown-Martin at 5:43p**

**Roll Call: Jennifer Harris confirmed a quorum. Committee members present included:**

- Serina Chavez
- Donna Brown-Martin
- Carlisa Harris
- Barbara Toles

**Excused Absent:**

**Absent:**

- Kimberly Njoroge
- Vincent Bobot
- Alfred Komolafe

**Compliance with Open Meetings Law:** Confirmed by Jennifer Harris

**Adoption of November 9, 2022 Meeting Agenda**

- Serina Chavez made a motion to accept November 9, 2022 Meeting Agenda
- The motion was second by Carlisa Harris
- The motion carried

**Approval of October 12, 2022 Meeting Minutes**

- Serina Chavez made a motion to accept the September 14th, 2022 Meeting Minutes
- The motion was second by Barbara Toles
- The motion carried

## **Planning**

SDC Grant Writer Barbara McKillop presented briefing papers BP2675, BP2676. CSBG application was also presented for approval.

Commissioner Barbara Toles asked how the numbers for section labeled “members will be served with the grant” was received.



Barbra McKillop stated that the numbers were based off of the Community Needs Assessments Application.

Barbra Toles questioned how long it would take to know the approval of grant items?

Barbra McKillop responded that it usually takes three to six months, but most foundations give specific dates. Smaller agency's may not respond at all.

A motion was made by: Barbara Toles to approve Briefing Papers- BP2675 & BP2676, also to approve the CSBG application.

Serina Chavez seconded the motion. The motion carried.

### **Program reports**

SDC CEO George P. Hinton Recognizes Barbara McKillop for the hard work she has done for the agency.

SDC Quality Assurance Coordinator, Bryant Lewis provided the agency Dashboard report. Bryant reported that the ROMA training is due for all Commissioners.

Barbara Toles questioned SDC's educational services numbers. She wanted to know if the numbers count for the entire year?

Bryant Lewis states that the numbers are listed year to date.

Director of Human Resources and Program Services, Pamela Johnson, added that the programs are five to six-week programs. They are ongoing cycles that has graduation ceremonies twice a year.

Barbara Toles asked what Career Enhancement Services consisted of?

Pamela Johnson explained that career Enhancement is through WISCAP. They offer resume building and interviewing skills.

Dr. George Hinton added that other services are added including case management.

Barbara Toles asked due to COVID and smaller classes, are the clients doing better then prior years.

Bryant Lewis presented risk assessment to ensure that SDC was within compliance.

Nutrition Manager, Earl Guyton Presented updates on Nutrition services.

Barbara Toles asked if there was an opportunity to see how things work in regards to food prep and delivery of food.

Earl Guyton states that they can set something up to shadow delivery and food prep,

Barbara Toles asked how is the community made aware of the food pantry on N. 76<sup>th</sup> street?

Earl Guyton stated that it is mostly through word of mouth and the hunger task force.



SDC Marketing Supervisor Chantell Sain reported from the marketing side of the dashboard.

**Policy:**

SDC Policy & Research Manager, Jennifer Harris reported on SDC's Government Affairs updates. It was reported that walnut way started a petition to stop We Energies Rate Hike. Commissioner Donna Brown-Martin added that it was reported on the news that the rate hike was declined.

Jennifer Harris provided the logo for the Institute on Poverty and Systematic Racism.

**New Business:**

*None*

**Old Business:**

*None*

**Adjourn**

Barbara Toles made the motion to adjourn at 7:07p. Serina Chavez seconded the motion. The motion carried.

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



**December 2022**  
**Briefing Papers for Action/Information**

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
<b>Action Items</b>					
BP2682	City of Milwaukee CDBG	Housing Counseling	November 18	\$100,000	New
BP2683	National Institutes of Health	ComPASS	January 30	\$6,000,000	New
<b>Total</b>				<b>\$6,100,000.00</b>	
<b>Information Only</b>					
<b>Total</b>				<b>\$ 00</b>	

**Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2684	Direct Supply	Food Pantry	Nov 30	\$20,000	New
BP2685	United Way of Milwaukee and Waukesha Counties	VITA	NA	\$250,000	Refunding
<b>Total</b>				<b>\$270,000.00</b>	
<b>Information Only</b>					
				0	
<b>Total</b>				<b>0</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
<b>Agency-wide</b>	80	\$72,882,538	42	\$63,989,151	\$45,995,501	26	\$10,667,820	9	\$320,000
<b>SDF only</b>	34	\$2,4255,218	9	\$639,500	\$365,250	17	\$822,000	7	\$260,000