



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday March 10, 2021

Virtual Meeting

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

March 10, 2021
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 March 10, 2021 Meeting Agenda Action
 5. Approval of February 10, 2021 Meeting Minutes Action
 6. Planning Action
 - 2020 CSBG CARES ACT application Action
 - 2021 CSBG CARES ACT application Action
- March 2021 Briefing Paper Review: Action
- BP2540
 - BP2541
 - BP2542
 - BP2543
- Information Only: Information
- None
- SD Foundation Briefing Papers March 2021:
- BP2544



SD Foundation Information Only:

- BP2545
- BP2546

7. Program Reports	Action / Information
<ul style="list-style-type: none">• 2020 Annual CSBG Report – Update• Residential Services Program Presentation	
8. Policy	Action/Information
<ul style="list-style-type: none">• No report	
9. New Business	Information
10. Old Business	Information
11. Adjournment	Action



Program Planning and Public Policy Committee

Meeting Minutes February 10, 2021

Call to order by Committee Chair, Nikki Purvis at 5:35p

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

- Nikki Purvis
- Donna Brown-Martin
- Carlisa Harris
- Barbara Toles
- Ben Rucka

Excused Absent:

- Rosa Villa- Menes
- Craig Sanders

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of February 10, 2021 Meeting Agenda

- A motion was made by Donna Brown-Martin to accept the February 10, 2021 Meeting Agenda
- The motion was 2nd by Ben Rucka
- The motion carried

Approval of January 13, 2021 Meeting Minutes

- A motion was made by Donna Brown-Martin to accept the January 13, 2021 Meeting Minutes as submitted.
- The motion was 2nd by Ben Rucka
- The motion carried

Planning

Presentation of Briefing Papers: SDC Grant Writer, Barbara McKillop provided a summary of the briefing paper schedule for February 2021 Briefing Paper Review:

- Motion Made to approve Briefing Papers BP2533-536 was made by Ben Rucka
- 2nd by Donna Brown-Martin
- The Motion carried

2020 New Funding Report:

Barbara McKillop reviewed the 2020 New funding report outline.

Barbara Toles asked if non-funded requests was SDC not awarded due to covid-19. Ms. McKillop said yes.

Committee Chair Purvis asked is the award funding inclusive of Foundation request. Ms. McKillop responded, yes. She noted that about \$161, 000 of funding came through SD Foundation.

Barbara Toles asked if SDC had any housing programs that could specifically help with housing for students. She explained that MATC students are experiencing housing challenges as well. Barbara responded no, but that she would pass the along the information as resources took shape.

SDC CEO, George P. Hinton said that currently SDC does not have funding like that but that it does have Case Managers that can help explore resources.

Nikki Purvis gave judos to SDC on the wonderful work being done. She also made reference to a recent Common Council hearing that mentioned how well SDC is doing with funds.

Ben Rucka asked how the Foster Grandparent Funds were spent. Barbara McKillop explained that Seniors are paid a small stipend to work in the program.

Program Reports

SDC Career Services Manager, Shyrida Lane gave a Career Services report. She reported the following;

Year end 2020:
Absolute Advantage 37 participants
Youth Build 19 participants

Year 2021 Current: Absolute Advantage 27 participants

New partnerships: Insulation Technologies, Inc. was invited to participate in the cohort 2, 2020 job fair. A company representative appeared and spoke to the cohort about the type of work Intech provides.

The representative shared a job description, application materials, and company brochure for the students. Five students interviewed with the company, while two were hired.

White Glove Group is a new partnership formed in 2020. SDC was able to secure funding for customized lead abatement training during the year. The class was able to utilize their training as the entire cohort was recruited for employment.

SDC successfully utilized the lead experts at the Milwaukee Lead and Asbestos Information Center. The collaboration allowed a class of 14 students to finish both the Lead Initial class and the Lead Abatement class. Certifications for the 14 were awarded by the State of Wisconsin.

Policy

CSBG Desk Audit

SDC Quality Assurance Coordinator, Bryant Lewis reported that The CSBG Desk was submitted on time.

It was noted that there was 1 (one) finding and that the response had been submitted.

New Business

- None

Old Business:

- None

Adjourn

- Motion- Donna Brown-Martin
- 2nd: Ben Rucka

The meeting adjourned at 6:43 pm



March 2021
Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2540	WI Dept. Children & Families	CARES-Act allocation for 2021	Feb 19	\$1,438,475	New
BP2541	City Milwaukee-CARES	Boxes meals for adults	N/A	\$400,000	Continuation
BP2542	WI Dept. of Health Services	Youth Summit	Feb 26	\$100,000	New
BP2543	Wisconsin Dept of Health Services	Health Services / Vaccination Outreach	March 19	\$100,000	New
Total				\$2,038,475.00	
Information Only					
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2544	SC Johnson	Crisis/Counseling Services	N/A	\$25,000	New
Total				\$25,000.00	
Information Only					
BP2545	Packers Foundation	Education Services	Opens June 1	\$7,500	New
BP2546	Stackner Family Foundation	Mental Health Services	March 15	15,000	New
Total				\$22,500.00	

2021 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	23	\$5,884,412	5	\$2,473,841	\$1,438,475	18	\$3,410,471	0	\$0
SDF only	7	\$175,000	0	\$0	\$0	7	\$175,000	0	\$0