



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday June 9, 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

***June 9, 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 June 9, 2021 Meeting Agenda Action

5. Approval of June 9, 2021 Meeting Minutes Action

6. Planning Action

June 2021 Briefing Paper Review: Action

- BP2560
- BP2561
- BP2562

Information Only: Information

- BP2563

SD Foundation Briefing Papers June 2021:

- None

SD Foundation Information Only:

- BP2564
- BP2565
- BP2566
- BP2567



7. Program Reports	Action / Information
<ul style="list-style-type: none">• Lead Program Update by Program Manager, Ofelia Mondragon• Milwaukee Emergency Rent Assistance (MERA) Program update	
8. Policy	Action/Information
9. New Business	Information
10. Old Business	Information
11. Adjournment	Action



Program Planning and Public Policy Committee

Meeting Minutes May 12, 2021

Call to order by Committee Chair, Donna Brown-Martin at 5:30p

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

- Donna Brown-Martin
- Carlisa Harris
- Barbara Toles
- Rosa Villa-Menes
- Kimberly Njoroge
- Ben Rucka

Excused Absent:

- Nikki Purvis

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of May 12, 2021 Meeting Agenda

- A motion was made by Ben Rucka to accept the May 12, 2021 Meeting Agenda
- The motion was 2nd by Barbara Toles
- The motion carried

Approval of April 14, 2021 Meeting Minutes

- A motion was made by Barbara Toles to accept the April 14, 2021 Meeting Minutes as submitted.
- The motion was 2nd by Carlisa Harris
- The motion carried

Planning

Presentation of Briefing Papers: SDC Grant Writer, Barbara McKillop provided a summary of the briefing paper schedule and other required actions for May 2021 Briefing Paper Review:

The following motions occurred:

- Ben Rucka made a motion was made to approve Briefing Papers BP2554. The motion was 2nd by Kimberly Njoroge.

A roll votes was taken:

Donna Martin- Brown – Abstained
Carlissa Harris – Yes
Barbara Toles – Yes
Rosa Villa-Menes – Yes
Kimberly Njoroge – Yes
Ben Rucka – Yes

The motion carried.

- A motion was made to approve briefing paper BP2555 by Ben Rucka
- The motion was 2nd by Donna Brown - Martin
- The Motion Carried.

Briefing Papers BP2556 & BP2557 were reviewed as Information Only.

Discussion:

Ms. McKillop reported that she would be assembling a grant report that would go out to the committee.

Commissioner Rucka asked for specifics on the regularity of that report. Ms. McKillop said monthly.

Commissioner Toles asked about details on denials and how Planning responds. Ms. McKillop responded that she reviews her matrix and follows up with each funder.

Mr. Hinton responded also that while Ms. McKillop does reach out, she doesn't always receive a response.

Program Reports

Celaneese Landon, SDC Residential Services Office Manager provided a program update.

Education Services Manager provided a program update.

Commissioner Toles asked Mr. Wysocki if SDC offers extended programming once an individual completes their GED Training. Mr. Wysocki responded yes. Every student is assigned to a Case Manager that assists them with charting a pathway to their respective goals they've established.

Mr. Hinton responded that for some that goal is obtaining employment and others it could be seeking to continue their education or starting a business. He noted that Case Managers are in play to assist with whatever goals the student participant sets for themselves.

Policy

Dr. Keenan Grenell provided an update on the SDC Strategic Planning Implementation Process. Dr. Grenell committee to sending a work group meeting schedule.

Vice-Chair Donna Brown Martin asked if Dr. Grenell would also outline additional opportunities for board service within those committees. He said yes.

Dr. Hinton outlined the Public Policy requirement process to be enacted for guidance on the purpose of the commission created through various City of Milwaukee, County and State Ordinances. The Planning group submitted the presentation for recommendation of approval from the full board.

Ella Dunbar presented a synopsis of the work and processes that were being developed within the Public Meetings work group.

Barbara Toles said thanks for clarification on how the process of hosting a public meeting. She said the sentiment is translated into the decision tree that operations would provide. She said the flexibility of the process and the options as outlined in item #7 would help with outcome determination.

A motion was made by Barbara Toles to accept for recommendation to the full board the process and procedures that had been submitted before the committee as processes for action. Carlissa Harris 2nd the motion. The motion carried.

New Business

None

Old Business:

None

Adjourn

- Motion- Barbara Toles 2nd Kimberly Njoroge

The meeting adjourned at 6:52 pm



June 2021

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2560	Community Catalyst	Health/Vaccination Outreach	May 6	\$100,000	New
BP2561	MATC	Education/Adult Education and Literacy	May 21	\$54,800	New
BP2562	WHEDA	Deferred Services/Roof Repairs	N/A	TBD	New
Total				\$154,800.00	
Information Only					
BP2563	Associated Bank via WISCAP	Financial Education-Housing Counseling	June 11	\$7,500	Refunding
Total				\$7,500.00	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
Total				0	
Information Only					
BP2564	Direct Supply	Food Pantry	N/A	\$10,000	New
BP2565	Birnschein Foundation – Invited to submit full proposal	SDC Northwest/Food Pantry	July 1	\$10,000	New
BP2566	Jane Pettit Foundation	Food Pantry	August 1/LOI, Sept 15/full proposal	\$15,000	New
BP2567	Cudahy Fund	Food Pantry	Sept 1 for LOI	\$10,000	New
Total				\$45,000.00	

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	36	\$8,833,686	13	\$2,999,702	\$1,635,936	22	\$ 3,350,014	8	\$2,473,621
SDF only	19	\$409,500	2	\$1,750	\$250	12	\$267,500	4	\$130,000