



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**Wednesday May 12, 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**

***May 12, 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 May 12, 2021 Meeting Agenda Action

5. Approval of April 14, 2021 Meeting Minutes Action

6. Planning Action

May 2021 Briefing Paper Review: Action

- BP2554
- BP2555

Information Only: Information

- BP2556
- BP2557

SD Foundation Briefing Papers May 2021:

- BP2558

SD Foundation Information Only:

- BP2559



7. Program Reports	Action / Information
<ul style="list-style-type: none"><li>• Residential Services</li><li>• Education Department</li></ul>	
8. Policy	Action/Information
<ul style="list-style-type: none"><li>• Special Quarterly Strategic Implementation Update<ul style="list-style-type: none"><li>○ Public Policy Strategy</li><li>○ Public Hearing &amp; Townhall Presentation</li></ul></li></ul>	Action Action
9. New Business	Information
10. Old Business	Information
11. Adjournment	Action



May 2021

**Briefing Papers for Action/Information**

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
<b>Action Items</b>					
BP2554	Milwaukee County-	Youth Services-Youth Employment	May 3	\$97,210	New
BP2555	Maximus –FSET	Career Services Pre-Apprenticeship	May 18	\$49,913	Refunding
<b>Total</b>				<b>\$147,123.00</b>	
<b>Information Only</b>					
BP2556	Wisconsin Department of Children and Families	Skills Enhancement	May 14	\$20,000	Refunding
BP2557	MATC	Education	N/A	\$40,000	Refunding
<b>Total</b>				<b>\$60,000.00</b>	

**Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2558	John Templeton Foundation	Youth Service-Youth Summit	June 11	\$100,000	New
<b>Total</b>				<b>\$100,000.00</b>	
<b>Information Only</b>					
BP2559	United Way -Techquity Grant	Senior Services- Computer training	May 17	\$10,000	New
<b>Total</b>				<b>\$10,000.00</b>	

**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	\$8,626,386	8	\$2,671,302	\$1,635,936	23	\$ 4,735,235	4	\$1,210,000
SDF only	15	\$364,500	1	\$250	\$250	11	\$244,500	2	\$110,000



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

### **Meeting Minutes April 14, 2021**

**Call to order by Committee Chair, Nikki Purvis at 5:55p**

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

- Nikki Purvis
- Barbara Toles
- Rosa Villa-Menes
- Craig Sanders
- Ben Rucka

**Excused Absent:**

- Carlisa Harris
- Donna Brown-Martin

**Compliance with Open Meetings Law:** Confirmed by Abra Fortson

**Adoption of April 14, 2021 Meeting Agenda**

- A motion was made by Ben Rucka to accept the April 14, 2021 Meeting Agenda
- The motion was 2<sup>nd</sup> by Rosa Villa Menes
- The motion carried

**Approval of March 10, 2021 Meeting Minutes**

- A motion was made by Craig Sanders to accept the March 10, 2020 Meeting Minutes as submitted.
- The motion was 2<sup>nd</sup> by Ben Rucka
- 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 April 2021 Briefing Paper Review:

The following motions occurred:

- Ben Rucka made a motion was made to approve Briefing Papers BP2548 & BP2549
- The motion was 2<sup>nd</sup> by Rosa Villa Menes
- The Motion Carried.

### **Briefing Paper Discussion:**

Ben Rucka expressed that he would like to see an equal distribution of wealth in his area.

### **Program Reports**

All Program reporting was held for the month of April. Quality Assurance Coordinator Bryant Lewis reminded the committee that there would be an upcoming required ROMA training that would be happening. He communicated that he would send the link to the training video.

Abra Fortson reported that she would send in companion with that video link and form certifying by commissioner signature and date that they took the training via video.

### **Policy**

Frank Martinelli reviewed with the committee the proposed SDC Policy on Advocacy. He provided a decision tree matrix which explained the logic model and process to determine how the commission determines how it would decide on if it should advocate on an issue.

Barbara Toles said that she like the presentation and asked if there is a limit to keep from spreading ourselves too thin.

Mr. Hinton suggested that in an annual basis the agency defines priorities and if an issue becomes cloudy it goes through this process but up to full board. The board of commissioners always have the ability to review.

Ben Rucka asked how an approved project gets removed from being an issue. Frank Martinelli directed the group to skip to item #5 on the Advocacy Tree for the answer.

Nikki Purvis suggested that the review steps should be detailed in a procedural document. She stated that she liked the lay-out and ease of use in outlining the process.

A motion was made to move the Advocacy Decision tree to the full board for approval by Craig Sanders and the motion was 2<sup>nd</sup> by Barbara Toles. There was one abstention by Ben Rucka. The motion passed.

Commissioner Rucka asked for a timeline, 30, 60 or 90 days when the decision tree will be up and running and how a policy is terminated.

Committee Chair Purvis said that is an issue on the Administration procedure side of the advocacy process and is under development. She noted that it could come back for review and reporting to the committee.

Mr. Hinton responded that he hopes that it happens monthly that comes through a respective committee, it would be ultimately up to the board to make that determination.

### **New Business**

### **Old Business:**

### **Adjourn**

- Motion- Barbara Toles
- 2<sup>nd</sup>: Craig Sanders

The meeting adjourned at 6:41 pm