



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday February 8, 2023

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 February 8, 2023

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 February 8, 2023, Meeting Agenda Action
5. Approval of the January 11, 2023, Meeting Minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

- Review of the 2022 Grant Awards report Information

February 2023 SDC Briefing Paper Review:

Action

- BP2688
- BP2689
- BP2690
- BP2691

Information Only:

Information

None

SD Foundation Briefing Papers February 2023:

Information

- BP2692



SD Foundation December Information Only:

- BP2693
 - BP2694
 - BP2695
 - BP2696
- BP2697

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|--|--------------------|
| 7. Program Reports | Information/Action |
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A. Agency Dashboard Report

Presented by Bryant Lewis, Quality Assurance Coordinator | |
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B. Lead programs Update:

Presented by Ofelia Mondragon, SDC Residential Services Project Manager | |
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C. Marketing Report

Presented by Chantell Sain, SDC Marketing Supervisor | |
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| 8. Public Policy, Government Affairs & Community Engagement | Information/Action |
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A. Policy & Research Updates:

Presented by SDC Public Policy Manager, Jennifer Harris | |
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B. Government Affairs Update:

Presented by SDC Executive Support & Governmental Affairs Manager, Abra Fortson | |
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| 9. New Business | Information |
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| 10. Old Business | Information |
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| 11. Adjournment | Action |



Social Development Commission

Program Planning and Public Policy Committee

Meeting Minutes January 11, 2023

Call to order by Committee Vice Chair, Barbara Toles at 5:35p

Roll Call: Abra Fortson confirmed a quorum.

Committee members present included:

- Donna Brown-Martin
- Barbara Toles
- Vincent Bobot
- Serina Chavez
- Kimberly Njoroge

Excused Absent:

- Alfred Komolafe
- Carlisa Harris

Absent:

- None

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of January 11, 2023 Meeting Agenda

- Barbara Toles made a motion to accept January 11, 2023 Meeting Agenda
- The motion was second by Vincent Bobot
- The motion carried

Approval of December 14th, 2022 Meeting Minutes

- Vincent Bobot made a motion to accept the December 14th, 2022 Meeting Minutes
- The motion was second by Barbara Toles
- The motion carried

Planning

SDC Grant Writer Barbara McKillop presented briefing papers BP2684, BP2685, BP2686, BP2687.

A motion was made by: Vincent Bobot to approve Briefing Papers- BP2684 – BP2686
Kimberly Njoroge seconded the motion. The motion carried.



Barbara Toles questioned the services that Dicks Sporting Goods are providing.

Barbara McKillop reported to the committee that Dicks Sporting Goods will be providing the grant funds and SDC will purchase the items needed for the sporting league it runs.

Barbara McKillop advised that she will be providing an outcome of all 2022 grants in February's committee meeting.

Program reports

SDC Quality Assurance Coordinator, Bryant Lewis reviewed SDC's agency wide compliance timeline.

Bryant Lewis provided the agency Dashboard report.

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

Policy:

SDC Policy & Research Manager, Jennifer Harris reported on SDC's research updates. She reported on the infrastructure of the RAP committee.

SDC Government Affairs & Executive Support Manager, Abra Fortson provided government Affairs updates.

She provided updates on Asset Mapping that the Community Relations Liaisons have been working on. She explained that Asset Mapping is a tool to assist with strategy for strategic planning.

Abra announced SDC's EITC (Earned Income Tax Credit Day). She advised that it is an event that will have both West Allis and City of Milwaukee Mayoral attendance. She provided the date of January 27th, 2023 at SDC's Lincoln Ave location.

Abra reported that pre- planning activity had begun for the Summit on Poverty 2023.

Abra also advised that SDC's 60th year agency anniversary is approaching. She expressed excitement for all the activities SDC will be hosting the year of 2023, including the Legacy Gala.



New Business:

None

Old Business:

None

Adjourn

Barbara Toles made the motion to adjourn at 6:37 p. Serina Chavez seconded the motion. The motion carried.

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

2022 Outcomes Related to Grant Outcomes

Grants status (SDC + SDF)	2020	2021-	2022- To date
Total Number Requests	70	85	80
Total Amount Requested	\$47,734,631	\$34,311,864	\$72,882,538
Total Amount Awarded	\$45,886,639	\$23,175,657	\$64,579,151 (89%)
Total Number of Requests Awarded	42	48	47 (59%)
New Requests Made	42	50	50
Number of New Requests Awarded	18	15	18 (36%)
Amount of \$ in New Requests	\$33,156,022	\$17,714,629	\$54,509,075
Amount of New Funds Awarded	\$31,605,278	\$8,116,920	\$46,295,501 (84%)
*Refunding Requests	29	30	30
Refunding Awarded	25	31	30

Social Development Foundation only			
	2020	2021	2022
Total Number of Requests	23	34	34
Total Requested	\$757,500	\$946,000	\$2,425,218
Total Amount Awarded	\$161,200	\$293,250	\$854,500 (35%)
Total Number Awarded	6	8	12 (35%)
Number of New Requests	19	28	27
New \$ Requested	667,500	\$627,500	\$2,121,218
Number of New Awarded	5	2	6
Amount of New \$ Awarded	\$56,200	\$149,000	\$565,250 (26%)

Type/Source of Grants (SDC + SDF)	Number asked	Number awarded	Amount requested	Amount awarded
Federal (direct) *2 requests are still pending	6	4	\$10,690,866	\$2,690,866
State	19	17	\$19,245,931	\$19,113,790
Local- County	3	2	\$312,600	\$232,600
Local- City *	9	9	\$37,521,562	\$39,951,299
Corporate	10	4	\$141,000	\$18,000
Foundation	20	6	\$870,000	\$236,500
Other <ul style="list-style-type: none"> • Employ Milwaukee • United Way • Medical College 	13	6	\$4,100,579	\$2,336,096
Totals	80	48	\$72,882,538.00	\$64,579,151.00

*This is more than amount requested because of amendments and continuations

Type of Grants (SDF only)	Number asked	Number awarded	Amount requested	Amount awarded
Federal (direct)	0	0	0	0
State	0	0	0	0
Local- County	1	0	\$80,000	0
Local- City	1	1	\$1,039,218	\$350,000
Corporate	10	4	\$141,000	\$18,000
Foundation	18	6	\$720,000	\$236,500
Other	4	1	\$445,000	\$250,000
Totals	34	12	\$2,425,218.00	\$854,500.00



February 2023 Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2688	AmeriCorps- SCP	Senior Companion Program	March 9	\$341,153	Continuation
BP2689	AmeriCorps- FGP	Foster Grand Parent Program	March 9	\$238,372	Refunding
BP2690	WI Dept of Admin- Division of Housing & Community Resources	Housing Cost Reduction Initiative (HCRI)	TBD	\$190,000	New
BP2691	WI Dept of Justice	Health Services/AODA	Feb 3	\$280,600	Refunding
Total				\$1,050,125.00	
Information Only					
Total				\$ 00	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2692	Brady Corporation Foundation	Institute on Poverty/Research, Advocacy and Policy (RAP)	N/A	\$20,000	New
Total				\$20,000.00	
Information Only					
BP2693	Community Advocates/RISE Drug Free MKE	Youth Services	January 31	\$2,500	New
BP2694	American Family Dreams Foundation	Pathways to Homeownership	April 14	\$10,000	Refunding
BP2695	Dollar General Literacy Foundation	Adult Education	Feb 14	\$10,000	New
BP2696	Kroger Foods	Food Pantry	N/A	\$1,000	Refunding
BP2697	Dr. Scholl Foundation	Adult Education	March 1	\$5,000	New
Total				\$23,500.00	

Grant Status 2023

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	20	\$10,383,625	1	\$60,000	\$60,000	15	\$10,323,625	0	0
SDF only	11	233,500	0	0	0	11	\$233,500	0	0