



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**April 10, 2024**

**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 April 10, 2024**  
**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 April 10, 2024, Meeting Agenda Action
- 5. Approval of the March 13, 2024, meeting minutes Action
- 6. Planning

Presented by Barbara McKillop, SDC Grant Writer

**April 2024 SDC Briefing Paper Review:** Action

- BP2777
- BP2778
- BP2779
- BP2780
- BP2781
- BP2782
- BP2783

**Information Only:** Information  
None

**SD Foundation Briefing Papers April 2024:** Information  
• BP2784

**SD Foundation April Information Only:**  
None

*If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.*  
**\*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take-action on items discussed.**



- |   |                    |
|---|--------------------|
| 7. Program Reports  | Information/Action |
| A. SDC Senior Services & VITA Programs Update:                                  |                    |
| Presented by Diane Robinson, SDC VITA/Senior Service Program Manager            |                    |
| B. Dashboard Report   |                    |
| Presented by SDC Quality Assurance Coordinator, Bryant Lewis                    |                    |
| C. Marketing Report   |                    |
| Presented by Chantell Sain, SDC Marketing Supervisor                            |                    |
| 8. Public Policy, Government Affairs & Community Engagement                     | Information/Action |
| A. Policy & Research Updates:   |                    |
| Presented by SDC Public Policy Manager, Jennifer Harris                         |                    |
| B. Government Affairs Update:   |                    |
| Presented by SDC Executive Support & Governmental Affairs Manager, Abra Fortson |                    |
| 9. New Business   | Information        |
| 10. Old Business  | Information        |
| 11. Adjournment   | Action             |



Social Development Commission

## Program Planning and Public Policy Committee

### Meeting Minutes March 13, 2024

**Call to order by Committee Chair, Donna Brown-Martin at 5:39p**

**Roll Call: Abra Fortson confirmed a quorum.**

**Committee members present included:**

- Donna Brown-Martin
- Kimberly Njoroge
- Barbara Toles

**Excused Absent:**

- Vincent Bobot
- Serina Chavez

**Absent:**

- None

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

**Adoption of March 13, 2024 Meeting Agenda**

- Barbara Toles made a motion to accept March 13, 2024 Meeting Agenda
- The motion was second by Kimberly Njoroge.
- The motion carried

**Approval of February 14, 2024 Meeting Minutes**

- Barbara Toles made a motion to accept February 14, 2024 Meeting Agenda
- The motion was second by Kimberly Njoroge.
- The motion carried

**Planning**

SDC Grant Writer Barbara McKillop presented briefing papers BP2769, BP2770, BP2771.

A motion was made by: Kimberly Njoroge to approve Briefing Papers BP2769, BP2770, BP2771. Barbara Toles seconded the motion. The motion carried.

**Program reports**

SDC Early Childhood Education Program Manager Veraunica provided updates on SDC's Milwaukee Early Education Training Coalition Program.

SDC Quality Assurance Coordinator, Bryant Lewis provided SDC's Dashboard Report

SDC Marketing Supervisor Chantell Sain provided the agency Dashboard report reported from the marketing side of the dashboard.



**Public Policy, Government Affairs & Community Engagement:**

SDC Public Policy Manager, Jennifer Harris provided updates on SDC's strategic planning.

- Technical task forces have convened for strategic planning.
- Commissioners were invited to join teams focused on education, housing, mental health.
- A one-page marketing sheet on RAP is being created.
- The mySDC app launched with referral tracking to follow.

Jennifer Harris provided extensive updates on internal and external research projects including participant recruitment completion, grant applications, and partnership studies. Poverty definitions and dissemination models are in development. Jennifer stated that one of SDC's larger funding bodies, CSBG though DCF require for SDC to have a COOP plan. Jennifer outlined the plan in detail.

Committee Chair Donna Brown-Martin stated that they were looking for a motion to recommend approval of the COOP plan with the edits that were outlined for submission to the full board.

- Barbara Toles made a motion to recommend approval to the full board of the COOP Plan with edits.
- The motion was second by Kimberly Njoroge.
- The motion carried

SDC Community Relations Liaison, Sharaka Berry, provided a review of the district profiles. He stated he will be working to add the information to SDC's website.

SDC's CEO George Hinton reported that districts 3,4, and 5 elections are coming up. Chantell added no matter if we receive anybody or not, we let people know that they can always be a writing candidate.

Chantell also confirmed communication that SDC's Youth Summit and Poverty on Summit has been postponed until 2025. She noted that sponsorship and participants have been notified.

At 6:50p the Committee met in closed session to consider matters relating to staff changes.

**New Business:**

*None*

**Old Business:**

*None*

**Adjourn**

Barbara Toles made the motion to adjourn at 7:20 p. Serina Chavez seconded the motion. The Kimberly Njoroge.



**April 2024  
Briefing Papers for Action/Information**

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
<b>Action Items</b>					
BP2777	WI Department of Children and Families (DCF)	Family/Youth Services Connections Count	May 16	\$100,000	New
BP2778	WI DCF	Skills Enhancement	April 26	\$20,833	Refunding
BP2779	WI DCF	Skills Enhancement - TANF	April 26	\$20,000	Refunding
BP2780	Greater Milwaukee Foundation/Bremer	Workforce Development	April 15	\$75,000	New
BP2781	WI Dept of Justice	Youth Gang Diversion	April 11	\$320,400	Refunding
BP2782	WI Dept of Justice and Dept of Health Services	Alcohol and Other Drug Abuse (AODA)	April 11	\$281,600	Refunding
BP2783	Community Fund- Gwen Moore	Institute on Poverty and Systemic Racism	April 2	\$910,778	New
<b>Total</b>				<b>\$1,728,611.00</b>	
<b>Information Only</b>					
				<b>0</b>	
<b>Total</b>				<b>0</b>	

**Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2784	United Way of Greater Milwaukee and Waukesha Counties	Education and Career Services	May 10	\$100,000	New
<b>Total</b>				<b>\$100,000.00</b>	
<b>Information Only</b>					
				<b>0</b>	
<b>Total</b>				<b>0</b>	

**Grant Status 2024 (to date)**

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>	32	\$4,144,714	7	\$1,202,025	15,000	18	\$2,572,189	3	\$355,000
<b>SDF only</b>	17	\$333,000	2	\$5,500	\$5,000	13	\$207,000	1	\$5,000