



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**September 12, 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

***Tuesday September 12, 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 September 12, 2023, Meeting Agenda Action
5. Approval of the July 12, 2023, meeting minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

### **September 2023 SDC Briefing Paper Review:**

Action

- |          |          |
|----------|----------|
| • BP2725 | • BP2731 |
| • BP2726 | • BP2732 |
| • BP2727 | • BP2733 |
| • BP2728 | • BP2734 |
| • BP2729 | • BP2735 |
| • BP2730 | • BP2736 |

### **Information Only:**

Information

None

### **SD Foundation Briefing Papers September 2023:**

Information

- BP2737
- **BP2738**

### **SD Foundation September Information Only:**

None



7. Program Reports	Information/Action
A. MERA Services Programs Update:	
Presented by LaSonda Buck, SDC Housing Services Program Manager	
B. Risk Assessment	
Presented by Bryant Lewis, Quality Assurance Coordinator	
C. 2nd Quarter Outcomes Report	
Presented by Bryant Lewis, Quality Assurance Coordinator	
D. External Audit Report	
Presented by Bryant Lewis, Quality Assurance Coordinator	
E. 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



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

### **Meeting Minutes July 12, 2023**

**Call to order by Committee Chair, Donna Brown-Martin at 5:33p**

**Roll Call: Antoinette Ashley confirmed a quorum.**

#### **Committee members present included:**

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

#### **Excused Absent:**

- Alfred Komolafe

#### **Absent:**

- None

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

#### **Adoption of July 12, 2023 Meeting Agenda**

- Serina Chavez made a motion to accept April 12, 2023 Meeting Agenda
- The motion was second by Kimberly Njoroge.
- The motion carried

#### **Approval of May 10, 2023 Meeting Minutes**

- Vincent Bobot made a motion to accept April 12, 2023 Meeting Agenda
- The motion was second by Kimberly Njoroge.
- The motion carried

#### **Planning**

SDC Grant Writer Barbara McKillop presented briefing papers BP2719, BP2720, BP2721, BP2722, BP2723, BP2724.

A motion was made by: Alfred Komolafe to approve Briefing Papers BP2709. Barbara Toles seconded the motion. The motion carried.

#### **Program reports**

SDC Weatherization Residential Services Program Manager, Ron Klafka, was scheduled to provide program updates. Due to a last-minute scheduling conflict he will provide update for September's meeting.

SDC Quality Assurance Coordinator, Bryant Lewis provided SDC's Quarterly Report and SDC's Audit Report.

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

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

SDC Public Policy Manager, Jennifer Harris, provided Policy & Research Updates.

Jennifer reported the following:

- Under agency infrastructure, The Wrap Committee met and discussed changing from an ad hoc committee to a chartered committee into the Board of Commission. The rationalization is making the Standing committee institutionalized the transformative work, and it promotes a stronger emphasis on research and policy efforts.
- She reported on the infrastructure of the RAP committee.
- Poster Session Opportunity for Summit on Poverty
- RAP Committee Charter Requirements \*next steps\* and protocols.

SDC Executive Support & Governmental Affairs Manager, Abra Fortson, provided Government Affairs Update.

Abra Reported the following:

- Reaching out to both City of Milwaukee & Milwaukee County to appeal for sponsorship for Summit on Poverty as well as invitation.
- Met with both Shorewood City Manager & Brown Deer City Manager as a result of the discussions with both.
  - Learned that both participate with ICC (intergovernmental Cooperation Council).
    - Received an invite to present as an agency on 10/9. Will collaborate with Dr. Hinton and Jennifer to prepare presentation and work with REI Committee Team.
- District 1 Commissioner Elections occurred 7 /11 - No winner
- This quarters Community Engagement Session IS the Summit on Poverty
  - Still vetting local keynote for Annual Meeting.
- CRL being taken through:
  - reporting exercises with goal being a Community Engagement Dashboard (including Community Relations)
  - Identity & Intention Discussion
  - Have been assigned to implementation work groups being formed.

### **New Business:**

*None*

### **Old Business:**

*None*

### **Adjourn**

Vincent Bobot made the motion to adjourn at 6:56 p. Barbara Toles seconded the motion. The motion carried.

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



## September 2023 Briefing Papers for Action/Information

### Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
<b>Action Items</b>					
BP2725	Milwaukee County Substance Use Prevention	Health Services/Youth Services	September 8	\$375,000	New
BP2726	City of Milwaukee-HOME	Residential Services/NIP	TBD	\$367,500	Refunding
BP2727	City of Milwaukee CDBG	Residential Services/NIP	TBD	\$109,500	Refunding
BP2728	City of Milwaukee CDBG	Career Services/Pre-apprenticeship	TBD	\$50,000	Refunding
BP2729	City of Milwaukee CDBG	Career Services- Milwaukee Builds/Absolute Advantage	TBD	\$100,000	Refunding
BP2730	City of Milwaukee CDBG	NSP-18	TBD	\$50,000	Refunding
BP2731	City of Milwaukee CDBG	Housing Counseling/ Pathways to Homeownership	TBD	\$100,000	Refunding
BP2732	Advancing a Healthier Wisconsin Endowment (AHW) Seed Money	Institute on Poverty and Systemic Racism	September 11	\$50,000	New
BP2733	Dept of Children & Families – Skills Enhancement- TANF	Skills Enhancement	August 8	\$46,277	New
BP2734	City of Milwaukee Environmental Collaboration Office (ECO).	Lead + Energy	NA	\$700,000	Continuation
BP2735	WI Dept of Public Instruction	Child & Adult Care Food Program (CACFP)	October 13	\$2,624,500	Refunding
BP2736	WI Dept of Administration	Weatherization Assistance	N/A	\$6,768,171	Continuation
<b>Total</b>				<b>\$11,340,948.00</b>	
<b>Information Only</b>					
<b>Total</b>				<b>0</b>	

### Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2737	Forest County Potawatomi Foundation	Volunteer Income Tax Assistance-VITA	Sept 22	\$25,000	Refunding
BP2738	Kohls Cares/Hometown Giving	ChefStart	August 25	\$25,000	New
<b>Total</b>				<b>\$50,000.00</b>	
<b>Information Only</b>					
<b>Total</b>				<b>0</b>	

### Grant Status 2023

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>	63	\$31,364,733	20	\$9,274,907	\$895,513	30	\$18,277,589	11	\$3,538,000
<b>SDF only</b>	29	\$1,139,900	6	\$71,000	\$64,000	14	\$595,400	8	\$338,000