



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

November 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 November 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 November 8, 2023, Meeting Agenda Action
5. Approval of the October 11, 2023, meeting minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

September 2023 SDC Briefing Paper Review:

Action

- BP2745
- BP2746

Information Only:

Information

None

SD Foundation Briefing Papers September 2023:

Information

- BP2747
- BP2748
- BP2749

SD Foundation September Information Only:

- BP2750



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|---|--------------------|
| 7. Program Reports | Information/Action |
| A. Education Services Programs Update: | |
| Presented by LaSonda Buck, SDC Housing Services Program Supervisor | |
| B. Dashboard Report | |
| Presented by Bryant Lewis, Quality Assurance Coordinator | |
| 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 |



Program Planning and Public Policy Committee

Meeting Minutes October 11, 2023

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

Roll Call: Antoinette Ashley confirmed a quorum.

Committee members present included:

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

Excused Absent:

- Vincent Bobot

Absent:

- None

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of October 11, 2023 Meeting Agenda

- Kimberly Njoroge made a motion to accept October 11, 2023 Meeting Agenda
- The motion was second by Barbara Toles.
- The motion carried

Approval of July 12, 2023 Meeting Minutes

- Barbara Toles made a motion to accept July 12, 2023 Meeting Agenda
- The motion was second by Kimberly Njoroge.
- The motion carried

Planning

SDC Grant Writer Barbara McKillop presented briefing papers BP2725, BP2726, BP2727, BP2728, BP2729, BP2730, BP2731, BP2732, BP2733, BP2734, BP2735, BP2739

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

Program reports

SDC Housing Services Program Supervisor LaSonda Buck provided updates on SDC's MERA program. She reported that the close of the program the number of clients SDC was able to serve with the funding provided.

SDC Quality Assurance Coordinator, Bryant Lewis provided SDC's External Audit Report. Bryant also provided the Quality Report for the second quarter of 2023.



SDC Career Services Program Manager, Shyrída Lane, provided updates on SDC's Career Services Program and its targeted numbers of clients served vs the actual number of clients served in regards to the 2023 Programs Outcomes.

SDC Weatherization Residential Services Program Manager, Ron Klafka, provided updates on SDC's weatherization program and its targeted numbers of clients served vs the actual number of clients served 2023 Programs Outcomes.

Public Policy, Government Affairs & Community Engagement:

SDC Public Policy Manager, Jennifer Harris, provided Policy & Research Updates. Jennifer reported the following:

- She reported on the RAP committee.
- CSBG Site Visit
- D.R.I.V.E. research updates

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

Abra Reported the following:

- District 1 Commissioner Elections winner
- 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

Barbara Toles made the motion to adjourn at 7:05 p. Serina Chavez seconded the motion. The motion carried.



November 2023
Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2745	WI Dept. Health Services	Lead-safe Homes	N/A	\$1,849,350	Refunding
BP2746	WI Dept of Children & Families	CSBG	October 6	\$2,190,540	Refunding
Total				\$4,039,890.00	
Information Only					
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2747	United Way of Greater Milwaukee & Waukesha Counties	VITA		\$250,000	Refunding
BP2748	Panera Bread Foundation	Youth Recreation	October 22	\$25,000	New
BP2749	Direct Supply	Nutrition Services	November 30	\$20,000	New
Total				\$295,000.00	
Information Only					
BP2750	Cracker Barrel Foundation	Nutrition Services	December 31	\$5,000	New
				0	
Total				\$5,000.00	

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	75	\$35,834,623	29	\$14,173,797	\$977,513	29	\$17,403,514	16	\$3,983,513
SDF only	38	\$1,251,500	8	\$81,000*	\$74,000	19	\$655,000	11	\$380,000

*Note error on October Briefing Paper Summary: \$401,400 was reported. This was an error. The actual amount is \$81,000.