



Meeting Notice

Board of Commission Meeting

Thursday January 21, 2021

Virtual Meeting

5:30pm

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.

SDC Board of Commission Meeting
January 21, 2021
Virtual – 1730 W. North Avenue
Milwaukee, WI 53206

AGENDA

- | | |
|---|------------------------|
| 1. Call to Order | Chair, Elmer Moore Jr. |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of the January 21, 2021 Notice & Agenda | Action |
| 6. Adoption of the January 21, 2021 Consent Agenda | Action |
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<i>(Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commission.)</i> | |
| 7. Adoption of the Board of Commission December 17, 2020 meeting minutes | Action |
| 8. Chairperson’s report | Information/Action |
| 9. CEO Report | Information/Action |
| 10. SD Foundation Update: SD Foundation Chairman, Al Smith | Information |
| 11. SD Properties Update – <i>SD Properties Chair, Ossie Kendrix</i> | Information |
| 12. Committee Reports: | Action |
| A. Program Planning & Public Policy: | |
| <u>January 2021 Briefing Paper Review:</u> | |
| BP2527 | |
| BP2528 | |
| BP252 | |

SDC Board of Commission Meeting
January 21, 2021
Virtual – 1730 W. North Avenue
Milwaukee, WI 53206

Information Only:

Information

- None

SD Foundation Briefing Papers January 2021:

- BP2530
- BP2531

SD Foundation Information Only:

- None

13. Legal Counsel Report *

Action

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14. **Old Business**

Information

15. **New Business**

Information

16. **Announcements**

Information

17. **Adjournment**

Action



Social Development Commission

Board of Commission Meeting

September 11, 2020

Virtual – 1730 W. North Avenue

Milwaukee, WI 53206

If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.

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Social Development Commission

Board of Commissioners VIRTUAL Meeting
1730 W. North Avenue Milwaukee, WI 53205
Meeting minutes

Thursday December 17, 2020

Call to order by Board Chair, Elmer Moore Jr.

Roll Call: A quorum was confirmed by Executive Support Manager, Abra Fortson

Members Present:

- Elmer Moore Jr.
- Nikki Purvis
- Terese Caro
- Donna Brown-Martin
- Dr. Valencia Brown
- Ossie Kendrix
- Daniel Gomez
- Matthew Boswell
- Glenn Carson
- Pardeep Kaleka
- Dr. Chia Youyee Vang
- Carlisa Harris
- Barbara Toles
- Rosa Villa Menes
- Bennett Rucka
- John Jacobs

Excused:

- Craig Sanders
- Torre Johnson
- Rosemary Holley - TARP

Absent:

- None



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1730 W. North Avenue Milwaukee, WI 53205
Meeting minutes

Compliance with Open Meetings Law: Confirmed

Public Comments/ Announcements:

- Milwaukee Health Services Clinic is hosting a Safe Socially Distanced, Holiday Dinner and give away at the Isaac Cogs Center. SDC participated as a co-sponsor.

Adoption of the December 17, 2020 Meeting Agenda

- Motion to adopt agenda by Dr, Chia Youyee Vang
- 2nd by Nikki Purvis
- The motion carried

Adoption of the December 17, 2020 Consent Agenda *

- Motion to adopt by Daniel Gomez
- 2nd by Terese Caro
- The motion carried

Adoption of the November 19, 2020 Meeting Minutes with noted corrections:

- Motion to approve by Donna Brown -Martin
- 2nd by Matthew Boswell
- The motion carried

SDC Chairperson's Report:

Board Chairman Elmer Moore Jr. said that he was grateful for time and effort spent by board members on the mission of SDC. He said he was prayerful that the world doesn't see another year like 2020.

Board Chairman Moore Jr. stated that SDC participated in extraordinary community collectivism. He spoke to the accomplishments SDC made in spite of having to adjust to the restrictions of Covid-19 while still serving a hurting community.



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He said that he was grateful for TARP Holley and her mentorship. He asked that SDC keeps her in their hearts and minds & prayers.

He also saluted SDC Commissioners we lost in 2020 and spoke to the distinct honor in having served with them.

CEO Report:

SDC CEO Hinton shared a customer testimonial video by former program participant Marcellus Brinkley who thanked SDC for leadership and challenging him to do better while he participated in programming. He spoke to the wonderful kind and compassionate experience he had while attending SDC classes. He also provided a tour of his new job function.

Financial Report

Clifton Larsen Allen Audited 2019 Financials

Jacob Lenell provided an overview of the 2019 audit process and findings.

A motion was made by John Jacobs to accept the 2019 Audited Financials as presented.

The motion was 2nd by Donna Brown Martin.

The motion carried.

SD Foundation Report:

SD Foundation Chair, Al Smith

An appeal was made to support the Senior Companion Program goal to raise \$1500 for SDC Senior Companion Wishlist. SDC Business Services & Foundation Manager stated that donations had come in so far at \$395.00 and that they needed over \$1000 to ensure that all senior needs could be met. She provided a giving link where donations could be made.



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SD Properties Report:

SD Properties Board Chairman, Ossie Kendrix reported the following:

Ossie Kendrix encouraged everyone take a peak at the window progress at the Main Office. He noted that he was impressed.

Terese Caro noted that she sees progress daily on her commute into work and is very impressed.

Legal Counsel:

SDC Legal Counsel, Attorney James Hall reported the following:

- No Report

Committee Reports:

A. Budget Committee

SDC Director of Finance, Patrick Kirslenlohr made the appeal for a 2020 budget amendment due to unexpected income as it related to Covid-19 emergency services SDC was selected to administer both via the State of Wisconsin and the City of Milwaukee. This money funded additional programs created to address the emergency need of people impacted due to the Covid-19 impact on the economy and job loss.

A motion was made by Daniel Gomez to accept the budget amendment. The motion was 2nd by Ben Rucka. The motion carried.

Mr. Kirslenlohr gave the 2021 Budget Presentation.

The following assumptions were reported:

1. 3% salary increase for all employees. This can range from 2-3%, but I have no way of knowing who will fall into what category.
2. 7.5% increase in health insurance



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3. All grants we currently have we will retain at their current dollar value. This does not include the Milwaukee Rental Assistance Program (MRAP) as this program ends on December 31, 2020.
4. Every employee will take the 7% 403B match after giving 3% to their 403B.
5. Staffing levels will remain the same, unless specifically notified by a program director or manager of a change.

A motion was made by Donna Brown-Martin to accept the 2021 Budget as presented. The motion was 2nd by Dr. Chia Youyee Vang. The motion carried.

B. Program Planning & Public Policy Committee:

- No Business in November 2020

Old Business

None.

Motion to Adjourn: The meeting adjourned at 7:00p



**January 2021
Briefing Papers for Action/Information**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2527	Wisconsin Dept of Justice	Health Services/AODA	February	\$281,600	Refunding
BP2528	Wisconsin Dept of Public Instruction	Nutrition Services/Summer Food	Opens Jan 7	\$45,300	Refunding
BP2529	Medical College of Wisconsin	Health Services – All of Us Research	N/A	\$46,071	Refunding
Total				\$372,971.00	
Information Only					
Total				0	

Requests through the Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2530	Bader Philanthropies	SDC Northwest	January 25	\$100,000	New
BP2531	Sky Ranch Foundation	Youth Services	N/A	\$20,000	New
Total				\$120,000.00	
Information Only					
BP2532	Kroger Foundation	Food Pantry	N/A	\$10,000	New
Total				\$10,000.00	

2020 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	70	\$47,734,631	38	\$45,819,039	\$31,554,278	11	\$2,887,460	18	\$1,285,349
SDF only	23	\$757,500	5	\$151,200	\$56,700	5	\$140,000	11	\$320,000

The significant increase in new funding is because of funds awarded to SDC’s WRAP program (both from state and City/Milwaukee funds), additional funds for Crisis Counseling, and an increase of CSBG funding because of the pandemic. These funds are available to SDC through 2021 or until the total amounts are expended.