



Meeting Notice

Board of Commission Meeting

Thursday September 16, 2021

VIRTUAL MEETING

1730 W. North Avenue

Milwaukee, WI 53205

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
September 16, 2021
VIRTUAL MEETING
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 September 16, 2021 Notice & Agenda | Action |
| 6. Adoption of the September 16, 2021 Consent Agenda | Action |
|
<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 June 17, 2021 meeting minutes | Action |
| 8. Chairperson's report – <i>SDC Board Chairman</i> , Elmer Moore Jr. | Information/Action |
| 9. CEO Report – <i>SDC Chief Executive Officer</i> , George P. Hinton | Information/Action |
| <ul style="list-style-type: none">• Dashboard Reporting• Summit on Poverty Report/Update• Marquette University Presentation• Staff Planning Retreat | |
| 10. Financial Report – <i>SDC Director of Finance</i> , Patrick Kirslenlohr | Information |
| 11. SD Foundation Update: <i>SD Foundation Chairman</i> , Al Smith | Information |
| 12. SD Properties Update – <i>SD Properties Chair</i> , Ossie Kendrix | Information |
| 13. Committee Reports: | Action |

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A. Program Planning & Public Policy:

July & September 2021 Briefing Paper Review:

Action

- BP2568
- BP2569
- BP2570
- BP2571
- BP2572
- BP2573
- BP2574
- BP2575
- BP2576
- BP2582
- BP2583
- BP2584
- BP2585
- BP2586

Information Only:

Information

- BP2587

SD Foundation Briefing Papers July & September 2021:

- BP2588
- BP2589
- BP2590

SD Foundation July & September 2021 Information Only:

- BP2577
- BP2578
- BP2579
- BP2591
- BP2592

B. Special Discussion & Approval of:

Action/Information

- Internal Desk Audit – Presentation
- Public Policy Institute on Poverty - Presentation

14. Legal Counsel Report *

Action

*NOTICE is hereby given that the Commission **will** 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 act on items discussed.*

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- | | |
|--------------------------|---------------------|
| 15. New Business | Information |
| 16. Old Business | Action /Information |
| 17. Announcements | Information |
| 18. Adjournment | Action |

Board of Commissioners, Virtual Meeting
Thursday June 17, 2021

Call to order by Board Chair, Elmer Moore Jr. at 5:40 pm

Roll Call

Members present:

- Elmer Moore Jr.
- Nikki Purvis
- Terese Cari
- Donna Brown-Martin
- Matthew Boswell
- Dr. Valencia Brown
- Glen Carson
- Carlisa Harris
- Barbara Toles
- Kimberly Njoroge
- Bennet Rucka

Excused

- Ossie Kendrix
- Daniel Gomez
- Pardeep Kaleka
- John Jacobs
- Rosa Villa-Menes
- Chia Youyee Vang
- TARP – Rosemary Holley

Absent

- None

Compliance with Open Meetings Law- Confirmed by Abra Fortson

Public Comments:

Adoption of June 17, 2021 Notice and Agenda

Terese Caro made a motion to accept the June 17, 2021 Notice & Meeting Agenda. The motion was 2nd by Matthew Boswell. The motion carried.

Adoption of June 17, 2021 Consent Agenda-

Terese Caro made a motion to accept the June 17, 2021 Consent Agenda. The motion was 2nd by Barbara Toles. The motion carried.

Adoption of May 20, 2021 Board of Commission meeting minutes:

Ben Rucka asked that page 3 2nd paragraph from the bottom be edited to note that he'd asked for someone to get in touch with him regarding his inquiry about the IT workgroup and what their process and expenditures were.

A motion was made by Ben Rucka to accept the meeting minutes from May 20, 2021 to include the edit. The motion was 2nd by Glen Carson. The motion carried.

Board Chair Report:

SDC Board Chairman, Elmer Moore Jr. to the group that it is wonderful to share space in person after at least one year spent virtually. He noted that the goal would be to meet in person but that SDC would continue to monitor the state wide covid-19 and delta variant reports and plan accordingly.

Board Chairman Moore reported that the Executive Committee moved to approve the CEO Performance Review to include a monetary increase. He noted the action was approved under consent agenda.

Chair Moore reported on a renewed vigor in the charge of the Commission and Community Action Agencies because of the war on poverty executed by President Lyndon Johnson.

He referenced writing from the book *The History of Community Action Agencies*,

He stated that the Commission would work to be honest about the issues that impact people who live in poverty and be bold in taking on power structures while intentionally advancing work according to the Commission's mission that the community deserves. He challenged the commission to become serious about the work necessary to advance the mission.

He noted that SDC would more than likely start things that are bigger than it could achieve in the lifetime of the commission members present but that it should not keep them from starting. Her said if the work doesn't scare them then we aren't doing enough.

CEO Report:

SDC CEO Dr. George P. Hinton reported the following:

Dr. Hinton reviewed the history of Communities Action Agencies. He Discussed the mission of the SDC's Commission. He explained the formation of SDC and the Commission. He noted that former Mayor Henry Maier formed SDC in the wake of civil unrest that occurred in 1963. That Mayor Maier had made appointments to the Commission. When Community Action Agencies (CAPS) were created SDC became the CAP for the City of Milwaukee.

Dr. Hinton noted that SDC is a very good CAP Agency, but we are not doing the Commission work. He said that transformative work doesn't get done in a year. We must do keep doing this

work for the future. He told the Commission that they are dealing with systems that operate by design to oppress and sustain poverty.

Barbara Toles said that she is excited about the work our we have cut out because our community is in crisis. She said that when nothing changes.... nothing changes.

Matthew Boswell said that he has hope and direction that the Commission will flex, bend and enforce its political power. He also acknowledged the amazing work that is happening organizationally.

Attorney Hall talked about Jim Crow and the New Deal programs. He discussed the Economic Opportunity Act and cited other documents and reports that helped give a framework of the intentional exclusion of resources from impacted communities.

He emphasized the Commissions charge and mandate to study and analyze that spectrum of things that promotes disparities amongst any marginalized people. He noted that institutional racism and systemic oppression impact poor people.

Attorney Hall chronicled the Commission's history extensively.

Chair Moore proposed that the Commission spend more off-site time to plan and create an action plan for how it will begin to advance the mission of the commission and vocalize its needs.

Donna Brown-Martin said the strategic plan lays out working groups, advocacy and research. She said the Public Policy Institute is a different animal right now. She said SDC must do it; it will take multiple efforts in systems everywhere to make impact.

Elmer Moore Jr. said that his understanding has matured. He charged Abra Fortson with working to identify a weekend for a planning retreat before the start of the school year. He asked Dr. Hinton to determine who from the staff should be present.

Dr. Hinton reminded the Commission of the upcoming annual meeting and onboarding of the newly elected District 4 Commission member. Dr. Hinton additionally appealed for a vaccine opportunity. He also noted that SDC would be at the Juneteenth

He has assembled a team to begin the process of preparing an RFP for Artist Murals on the Property at 1730 W. North Avenue

Glen Carson asked how the agency will know who to contract with. Dr. Hinton responded that SDC Marketing will post a notice and a call for proposals. He noted that the artist must live in Milwaukee County to participate.

SDC Executive Support Manager reported that the Summit on Poverty updated theme is: Realities, Revelations & Recovery: Surviving & Thriving Through 2020.

She noted that the RFP for presenters had gone out and that the keynote search had begun. She wanted the Commission to know that she was actively seeking bi-partisan presenters. Dr. Hinton reported that he'd had a meeting with State of Wisconsin Department of Administration Secretary Joel Brennan, Milwaukee County, County Executive David Crowley and City of Milwaukee Mayor, Tom Barrett to provide a progress update on the Milwaukee Emergency Rental Assistance (MERA) Program. Dr. Hinton reported that SDC had been averaging a weekly push of resources out of \$700,000 per week. Dr. Hinton noted that SDC hadn't received the funds for disbursement until May 3, 2020.

Financial Report:

SDC Director of Finance, Patrick Kirslenlohr submitted the Financial Balance statements, there were no remarkable occurrences.

SD-Foundation:

No report

SD Properties:

No report

Committee Reports:

All committee actions were passed under consent agenda

Legal Report:

None

Old Business:

Vice Chair Nikki Purvis asked if SDC could share the American Rescue Plan Survey link for the public engagement process. Dr. Hinton said yes and assigned task to marketing team members.

New Business:

None

Adjourn: Motion by Vice-Chair Nikki Purvis; 2nd by Commissioner Terese Caro Motion carried.

The meeting adjourned at 7:25pm



July 2021

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2568	HUD	Healthy Homes and Weatherization Cooperation Grant	August 17	\$1,000,000	New
BP2569	WI Department of Justice	Youth/Gang Diversion	July 31	\$320,600	Refunding
BP2570	City of Milwaukee-Community Development Grant Administration (CDGA)	Neighborhood Improvement Program (NIP-HOME)	TBD- August	\$367,500	Refunding
BP2571	City of Milwaukee CDGA	NIP- CDBG	TBD- August	\$109,500	Refunding
BP2572	City Milwaukee CDGA	Career Services	TBD- August	\$50,000	Refunding
BP2573	City of Milwaukee CDGA	NSP-18	TBD- August	\$47,000	Refunding
BP2574	City of Milwaukee CDGA	Milwaukee Builds	TBD- August	\$100,000	Refunding
BP2575	City of Milwaukee CDGA	Youth Services	TBD- August	\$30,000	New
BP2576	WHEDA Foundation	Weatherization Deferral	TBD-August	\$40,000	Refunding
Total				\$2,064,600.00	
Information Only					
				0	
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
Total				0	
Information Only					
BP2577	AO Smith Foundation	Food Pantry	N/A	\$10,000	New
BP2578	Herb Kohl Foundation	Food Pantry	N/A	\$5,000	New
BP2579	Big Lots Foundation	Food Pantry	July 1	\$5,000	New
BP2580	Walmart Foundation	Food Pantry	N/A	\$5,000	New
BP2581	UPS	SD Foundation Gala		\$7,500	Refunding
Total				\$32,500.00	

2021 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	58	\$10,930,586	18	\$3,048,035	\$1,652,539	30	\$ 5,277,884	9	\$2,538,421
SDF only	24	\$449,200	5	\$31,750	\$15,250	14	\$252,500	4	\$140,000



Social Development Commission

September, 2021

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2582	Wisconsin Dept of Admin	Weatherization Assistance	N/A	\$6,181,242	Refunding
BP2583	Wisconsin Department of Children & Families	Community Services Block Grant (CSGB)	October 1	\$2,231,917	Refunding
BP2584	City of Milwaukee American Rescue Program	Lead-safe Homes	N/A	\$5,000,000	New
BP2585	Greater Milwaukee Foundation	Housing Counseling Program	August 27	\$50,000	New
BP2586	City of Milwaukee CDBG	NSP-18 Reprograming	N/A	\$45,000	New
Total				\$13,508,159.00	
Information Only					
BP2587	Medical College of Wisconsin	Health Services/COVID Antibody testing	N/A	\$5,500	New
Total				\$5,500.00	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2588	Forest County Potawatomi Foundation	Financial Services/ VITA	Sept 22	\$50,000	Refunding
BP2589	American Subaru Foundation	Career Services/ Job Training	N/A	\$25,000	New
BP2590	Coca Cola Foundation	SDC Northwest	N/A	\$25,000	New
Total				\$100,000.00	
Information Only					
BP2591	Maihaugen Foundation	SDC- Northwest/	Nov 15	\$10,000	New
BP2592	Weiss Family Foundation	SDC Northwest	October 8	\$10,000	New
BP2593	Marcus Corporation Foundation	Career Services – ChefStart	Oct 1	\$10,000	New
Total				\$30,000.00	

2021 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	\$24,584,245	23	\$10,600,177	\$1,807,871	36	\$11,074,401	11	\$2,553,421
SDF only	30	\$572,000	5	\$24,250	\$15,250	18	\$327,500	6	\$155,000

Administration Metrics As Of July 2021

Accounting

Program Revenue

\$32.26 million

Program Expenses

\$32.05 million


Have not used any of 2020
Cashflow loan


Planning Funding - Proposals

Awarded **22**

Pending **36**

Declined **11**

 **\$9,058,313**
Renewed Funding

 **\$242,710**
New Funding

Staffing

 **137**
Total Staff

 **4**
New Staff

 **7**
Staff Exit

Quality

Monitoring

Internal

Biannual Contract
Review: July 2021

External

Site Visits:
4/19/21 - DCF
10/25/21 - DEHCR
Scheduled - CDBG

Desk Audit:
11/1/21 - DCF

Financial Audit
9/20/21 - Single Audit

Marketing

Up Coming Annual Event



Join the Social Development Commission and our community partners for the 2021 Summit on Poverty. Due to COVID-19, we will offer virtual and (limited) in-person options for attendees. Every year, we take a look at poverty from different perspectives. We explore new ways to knock down the four barriers that keep people in poverty: Trauma, Cognitive Dissonance, Ism's, and Policy & Systems.

Three-day conference runs
October 19th thru October 21st

Programs Metrics As Of July 2021

Career Service

Vocational Skills Certifications

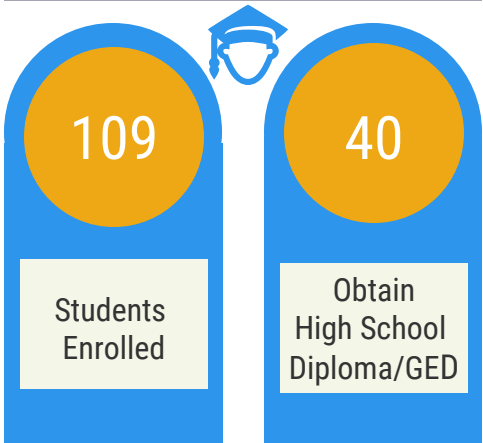
Skills Enhancement
6

Absolute Advantage
17

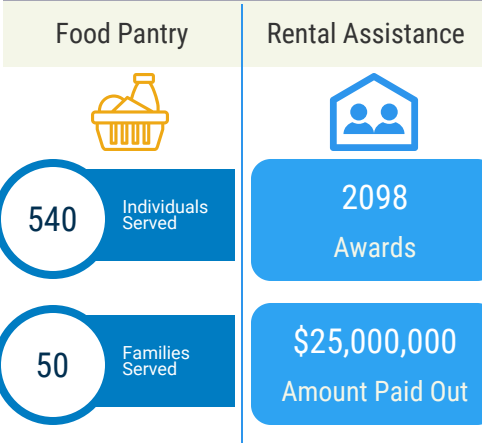
ChefStart
11

24
Job Placements

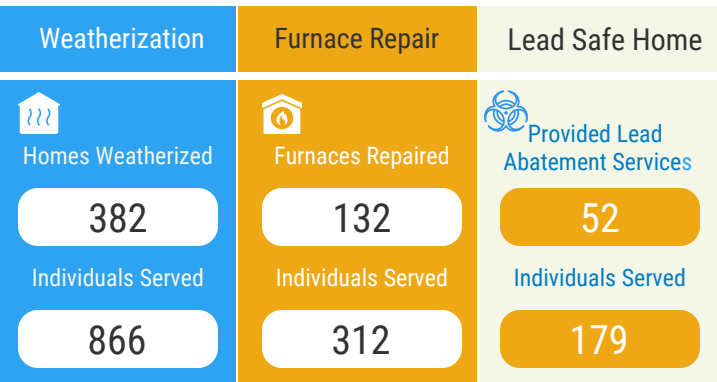
Education Service



Emergency Service



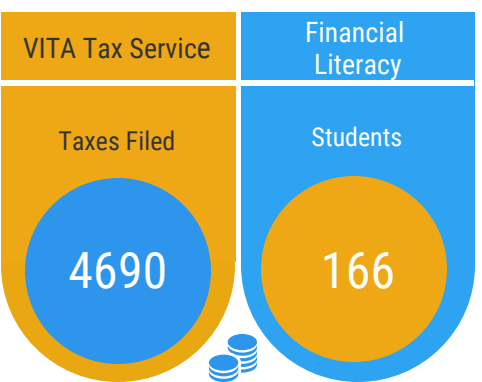
Residential Services



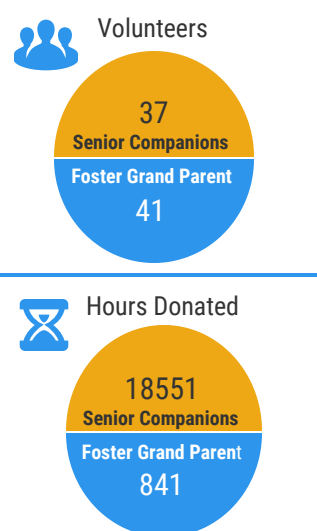
Nutrition Services



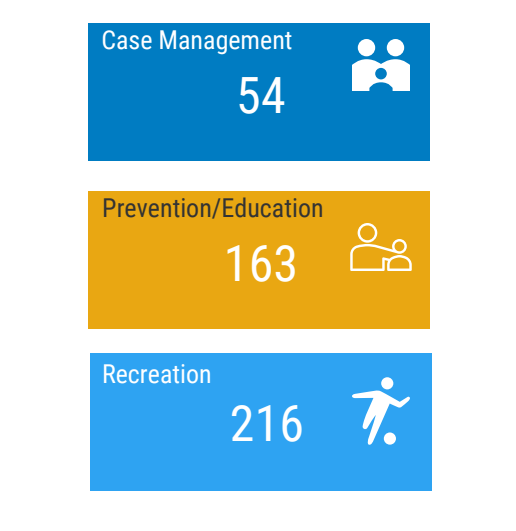
Financial Services



Senior Services



Youth & Family Services



Mental Health & Wellness Services

