



Meeting Notice

Board of Commission Meeting

Thursday January 20, 2022

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
January 20, 2022
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 January 20, 2022 Notice & Agenda | Action |
| 6. Adoption of the January 20, 2022 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 meeting minutes: | Action |
| • Approval of December 14, 2021 Meeting minutes | |
| 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 |
| 10. Financial Report – <i>SDC Director of Finance</i> , Patrick Kirslenlohr | Information |
| 11. SD Foundation Update: <i>SD Foundation Chairman</i> , Alicia Smith | Information |
| 12. SD Properties Update – <i>SD Properties Chair</i> , Ossie Kendrix | Information |
| 13. Committee Reports: | Action |

SDC Board of Commission Meeting
January 20, 2022
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A. Program Planning & Public Policy:

December 2021 Briefing Paper Review:

Action

- BP2605
- BP2606
- BP607
- BP608

Information Only:

Information

- None

SD Foundation Briefing Papers October 2021:

- None

SD Foundation October Information Only:

- None

B. Budget Committee Report

Action

C. Governance Committee Report

Action

14. Legal Counsel Report *

Action

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15. **New Business**

Information

16. **Old Business**

Action /Information

17. **Announcements**

Information

18. **Adjournment**

Action



Social Development Commission

SDC Board of Commission Meeting

December 16, 2021

VIRTUAL MEETING

1730 W. North Avenue

Milwaukee, WI 53206

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 act on items discussed.*

Board of Commissioners, Virtual Annual Meeting
Thursday December 14, 2021

Call to order by Board Chair, Elmer Moore Jr. at 5:37 pm

Roll Call

Members present:

- Terese Caro
- Donna Brown-Martin – Chaired the meeting
- Matthew Boswell
- Pardeep Kaleka
- Dr. Chia Youyee Vang
- Barbara Toles
- Kimberly Njoroge
- Alfred Komolafe
- Bennet Rucka
- John Jacobs
- TARP – Craig Sanders

Excused

- Elmer Moore Jr.
- Nikki Purvis
- Matthew Boswell
- Dr. Valencia Brown
- Ossie Kendrix
- Carlisa Harris

Absent

- None

Compliance with Open Meetings Law- Confirmed by Abra Fortson

Public Comments:

Dr. Chia Vang announced that she had been appointed Vice Chancellor at UW- Milwaukee after a national search had been conducted. The commission extended official congratulations.

Dr. Hinton noted the Executive Office vacation schedule.

Donna Brown Martin wished all a happy holiday.

Adoption of December 14, 2021 Notice and Agenda

Dr. Chia Vang made a motion to accept the December 21, 2021 Notice & Meeting Agenda. The motion was 2nd by Pardeep Kaleka. The motion carried.

Adoption of December 14, 2021 Consent Agenda

Adoption of November 18, 2021 Board of Commission meeting minutes:

A motion was made by Pardeep Kaleka to accept the November 18, 2021 Board of Commission meeting minutes. The motion was 2nd by Barbara Toles. The motion carried.

Board Chair Report:

In his absence Board Chair Moore communicated the passing of SDC TARP and former 2-time Board Chair, Rosemary Holley. He said that he would be exploring how to best honor her in her legacy and impact on SDC and the community she served.

Donna Brown-Martin spoke to Mrs. Holley's graciousness shown to her as a new board member. She also mentioned the guidance Mrs. Holley provided as well.

Dr. Hinton said he was both proud and grateful for her sincere commitment to the work of the Commission and SDC as a CAP Agency.

CEO Report:

SDC CEO Dr. George P. Hinton reported that this time last year SDC was still dealing heavily with the Covid-19 pandemic issues and was extremely busy. He said that there are a lot of pending opportunities for SDC because of its ability to service the community through the pandemic. He reported the following:

Homeowner Stabilization Program:

This is an opportunity that is taking shape that would provide respite to homeowners who are in dire financial straits as a result of their income having been impacted by covid-19. This resource would likely provide respite to homeowners who are behind in their mortgages and or taxes. More details will follow as the resource comes closer.

Lead Abatement

This Lead Abatement/Remediation opportunity is funded in partnership with The City of Milwaukee.

There is now an opportunity to train go in and do the remediation. SDC is working with its Employ Milwaukee to create workforce opportunities to address this issue. SDC hopes to tap into its own Absolute Advantage Program.

Dr. Hinton reported that he continues to ensure the partnership commitment to North Division made by Marquette University and Ascension stays intact. He noted that Covid-19 and school closure makes it difficult to gain traction, but all collaborators remain committed.

Milwaukee Emergency Rental Assistance (MERA) Program

Patrick Kirslenohr reported that MERA has pushed well over \$30 million into the community in 2021. Dr. Hinton reported that as we move into 2022 SDC is preparing for another wave of this same resource to be allocated. He noted that the Treasury is currently working on the disbursement to cities across the US. He said as a result the Program is posting 10-15 FTE's.

Financial Report:

SDC Director of Finance, Patrick Kirslenohr provided a financial report through may. He provided income statements and said there were no surprises. He noted that it was about this time that rent assistance started last year.

2022 Budget Presentation

Overview:

- 71.3 million budgets in comparison to 40 million last year. This is a 40% increase because of the insertion of ARPPA funding that came to the agency.
- Not confident these dollars will stay because they were put together to help with the need due to the covid-19 pandemic.
- Doesn't know if it will stay a part of our normal operations in comparison to 2021.
- Mr. Kirslenohr reviewed the 2022 budget projections with the commission.

A motion was made to first amend the 2021 budget to reflect the ARPPA funds that came later in 2021 by John Jacobs. The motion was 2nd by Dr. Chia Youyee Vang. The motion carried.

A motion was made by John Jacobs to accept and approve the 2022 Budget as proposed by SDC Finance Director, Patrick Kirslenohr. The motion was 2nd by Alfred Komolafe. The motion carried.

SD-Foundation:

Dr. Hinton reported that SD Foundation would have a new chair and would probably return for reporting in January 2022.

He reported that Glenn Carson who normally represented the Board of Commissioners at the SD Foundation has secured new employment and would no longer be serving at the appointment of United Way.

SD Foundation voted to bring aboard 5 more people onto their board which included a past Commissioner. One of which included Glenn Carson.

SD Properties:

SD Properties staff is working on updating the building at the sw side site. It was reported that there is back log due to supply chain issues and that there would be a 16-week delay for furniture.

The SDC Departments and programs that will move over to the SW location first are the Finance Department & Volunteer Income Tax Assistance (VITA) Program.

SDC is in conversation with Children’s Hospital to install a pop-up clinic opportunity at the North Avenue location. This would be a primary care nursing and pre-natal health resource.

Common Bond just signed a lease extension for one more year.

Committee Reports:

All committee actions were passed under consent agenda

Governance Committee

Legal counsel reported that in the instance where an elected position has been vacated prematurely. The way the new ordinance reads makes provision for the recommendation and installation of an appointed person who resides in that district.

Committee Chairman Boswell thanked Legal Counsel for that clarification.

Barbara Toles asked how a nominating committee will be assembled. Legal responded at the discretion of the Governance Committee Chair and or the Commission Chair.

Program Planning & Public Policy Committee

Barbara McKillop reviewed briefing papers due to lack of quorum at Program Planning & Public Policy Committee meeting.

A motion was made by Terese Caro to approve Briefing paper BP2606. Alfred Komolafe 2nd the motion. The motion carried. It was noted that Nikki Purvis would be marked as having abstained.

A motion was made by Terese Caro to accept BP2605-2608 the motion was 2nd by Barbara Toles. The motion carried.

Dr. Hinton reported that needs assessment data is currently being collected.

Legal Report:

No formal report

Old Business:

None

New Business:

None

Adjourn: Motion by Matthew Boswell; 2nd by Commissioner Craig Sanders Motion carried.

The meeting adjourned at 7:15p



January 2022

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2608	US Department of Energy	Residential Services/ Weatherization Assistance Enhancement and Innovation	January 20 for Concept paper Feb 28 for full proposal	\$2,000,000	New
BP2609	Americorps	Senior Companion Program	March 10	\$333,146	Refunding
BP2610	Americorps	Foster Grandparent Program	March 10	\$232,720	Continuation of 3-year contract
BP2611	Employ Milwaukee	Career Services – Absolute Advantage- Lead Abatement Employment Training Initiative	N/A	\$1,545,905	New
BP2612	Employ Milwaukee	Career Services- SDC Healthcare Choice program	N/A	\$58,500	New
Total				\$4,170,271.00	
Information Only					
	None			0	
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
Total				0	
Information Only					
	None			0	
Total				0	

2021 Status as of January 4, 2022

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency- wide	85	\$34,311,864	46	23,092,110	\$8,116,920	16	\$408,047	20	\$4,343,421
SDF only	34	\$947,000	8	\$293,250	\$149,250	11	\$127,500	13	\$445,000

Administration Metrics As Of December 2021

Accounting

Revenue

\$8,195,435

Program Expenses

\$8,194,035

Net

\$1,400

Net position


\$1,786,353

Planning - Proposals

Awarded 46

Pending 16

Denied 20

 \$23,092,110
Total Awarded Funding

 \$8,116,920
New Funding

HR

 131
Total Staff

 1
New Staff

 9
Staff Exit

Quality

Training


- CAP60 for 1 staff

Customer Service Monitoring


- 1287 Surveys Collected
- 58% Reported being highly satisfied with customer service
- 38% Reported being satisfied with customer service
- 1% reported being Dissatisfied with customer service

Marketing


Email Marketing

-  6 emails sent to 41k customers
- Email open rate 24.9%

Social Media Marketing

-  Facebook | 52 posts
 - Reach: 11.0k people
- Instagram | 32 posts
 - Reach 762 people
- LinkedIn | 33 posts
 - Reach 1.2k people
- Twitter | 32 posts
 - Reach 2.3K people

Web Site Marketing

-  43.1K Website visits
- 19K New users to the site.

Programs Metrics As Of December 2021

Career Services

Vocational Skills Certifications

Skills Enhancement
9

Absolute Advantage
37

ChefStart
28

32

Job Placements

Education Services

Adult Education

509 HSED
109

Computer Skills Training
68

TAB Testing
127

60

Obtained High School Diploma

Emergency Services

Food Pantry



1,977

Individuals Served

Rental Assistance



5,000

Families

414

Families Served

\$45 Million

Amount Paid Out

Residential Services

Families Served

Weatherization Program
616

Furnace Repair
148

Lead Safe Program
51

Neighborhood Improvement Program
5

Nutrition Services



3,225

Individuals Served

823,800

Meals Served



Financial Services

VITA Tax Service

Tax Returns Filed

5,833

Financial Literacy

Participants

172

Senior Services

Senior Companions

Volunteers
37

Hours Donated
31403

Foster Grandparents

Volunteers
37

Hours Donated
28603

Youth & Family Services

Case Management

129 Individuals

Prevention/Education

174 Youth

Recreation

319 Youth

Mental Health & Wellness Services



Mental Health Clinic

Prevention Participants

743

Received Counseling

49



Crisis Counseling

Calls Made

5320

In Person Meeting

1319



Benefit Enrollment

Health Insurance

56

Food Share

28

Prescription Asst

15



Lead Outreach

Resources Provided To Homes

19

Individuals Tested For Lead

28