



Meeting Notice

Board of Commission Meeting

Thursday April 21 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
April 21, 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 April 21, 2022 Notice & Agenda | Action |
| 6. Adoption of the April 21, 2022 Consent Agenda | Action |

(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.)

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 7. Adoption of the Board of Commission meeting minutes: <ul style="list-style-type: none">• Approval of March 17, 2022 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 |
| 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> , Dr. George P. Hinton | Information |

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13. Committee Reports: Action

A. Program Planning & Public Policy:

April 2022 Briefing Paper Review: Action

- BP2626
- BP2629
- BP2627
- BP2630
- BP2628

Information Only: Information

- BP2631

SD Foundation Briefing Papers April 2022:

- BP2632

SD Foundation October Information Only:

- BP2633
- BP2634

B. Executive 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

SDC Board of Commission Meeting

April 21, 2022

Virtual Meeting

1730 W. North Avenue

Milwaukee, WI 53206



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.***



April 2022

Briefing Papers for Action/Information

Social Development Commission

| BP | Funder | Services/Program | Due Date | Request | Refunding/ New/Continuation |
|-------------------------|----------------------------|--------------------------------------------------|-----------|---------------------|--------------------------------|
| Action Items | | | | | |
| BP2626 | WI Dept of Justice | Youth Services/AODA | TBD- June | \$281,600 | Continuation |
| BP2627 | WI Dept of Justice | Youth Services/Diversion | TBD- June | \$321,400 | Continuation |
| BP2628 | Hunger Task Force | Nutrition Services | April 15 | 0 | New |
| BP2629 | Employ Milwaukee | Career Services -Skillful Transitions- ChefStart | June 2023 | \$50,000 | New |
| BP2630 | WI Dept of Health Services | Behavioral Health Telehealth Services | May 6 | \$100,000 | New |
| Total | | | | \$653,000.00 | |
| Information Only | | | | | |
| BP2631 | Employ Milwaukee | Earn & Learn | May 8 | 0 | Refunding |
| Total | | | | 0 | |

Social Development Foundation

| BP | Funder | Services/Program | Due Date | Request | Refunding/ New |
|-------------------------|--------------------------|--------------------|----------|--------------------|-------------------|
| Action Items | | | | | |
| BP2632 | Froedtert Community Fund | Education Services | May 25 | \$20,000 | New |
| | | | | | |
| Total | | | | \$20,000.00 | |
| Information Only | | | | | |
| BP2633 | Old National Bank | Housing Counseling | April 27 | \$10,000 | New |
| BP2634 | UPS Foundation | SDF Legacy Gala | None | \$15,000 | Refunding |
| Total | | | | \$25,000.00 | |

Grant Status 2022

| Agent | Total # of requests | Total \$ requested | Total # awarded | Total amount awarded | New awarded | Total pending | Amount pending | Total denied | Amount denied |
|-------------|---------------------|--------------------|-----------------|----------------------|-------------|---------------|----------------|--------------|---------------|
| Agency-wide | 28 | \$11,932,091 | 6 | 791,720 | \$500,250 | 22 | \$9,693,966 | 0 | \$0 |
| SDF only | 11 | \$128,000 | 2 | \$500 | \$250 | 9 | \$127,000 | 0 | \$0 |

Board of Commissioners, Virtual Annual Meeting

Thursday March 17, 2022

Call to order by Board Chair, Elmer Moore Jr. at 5:41 pm

Roll Call

Members present:

- Elmer Moore Jr.
- Nikki Purvis
- Terese Caro
- Daniel Gomez
- Matthew Boswell
- Barbara Toles
- Kimberly Njoroge
- Alfred Komolafe
- John Jacobs
- Pardeep Kaleka
- Carlisa Harris

Excused

- Donna Brown – Martin
- Dr. Chia Youyee Vang

Absent

- Dr. Valencia Brown
- Bennett Rucka

Compliance with Open Meetings Law- Confirmed by Jennifer Harris

Public Comments:

- Commissioner Pardeep Kaleka provided grounding and non-denominational prayers to invite tranquility into the meeting space.
- Chair Moore expressed thoughts of thanks to Commissioner Kaleka, and hopes to share space with him and the commissioners in the near future.

Adoption of March 17, 2022 Notice and Agenda

Commissioner Purvis made a motion to adapt the the March 17, 2022 Meeting Agenda to include an HR Committee Update (after the CEO's Report). The motion was 2nd by Commissioner Gomez. The motion carried.

Adoption of March 17, 2022 Consent Agenda

Commissioner Gomez made a motion to accept the March 17, 2022 Consent Agenda. The motion was 2nd by Commissioner Komolafe. The motion carried.

Adoption of February 17, 2022 Board of Commission meeting minutes:

Commissioner Gomez made a motion to accept the February 17, 2022 Board of Commission meeting minutes. The motion was 2nd by **Commissioner Njorge**. The motion carried.

Board Chair Report:

SDC Board Chairman, Elmer Moore Jr. shared his appreciation on everyone and ceded his time.

CEO Report:

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

- Chantel Sain, prepared to show a special video. Due to technical difficulties the video was aired later in CEO's report. Chantel described the wrap around services SDC provides pertaining to lead.
- Jennifer Harris, provided a brief overview of the Needs Assessment Launch and informed Commissioners how to take the Needs Assessment. At present current participation numbers are +300
- CEO, Dr. Hinton shared that the southwest site is open. The Lead Abatement and Safe Home Programs are available already. Furthermore, the agency is busy, and feeling growing pains. SDC is in need of staff, people refer qualified people.

WI Help for Homeowners started with 350 applications already in the que. The process for this is slower than the rental assistance program.

The Lead Abatement video played (Chantel provided an overview following the video)

- Attorney Hall shared questions about area providers. Dr Hinton provided clarification on SDC's administrator/primary contractor status. Commissioner Gomez highlighted the demand of the work to be done, and the smaller number of sub-contractors. Dr. Hinton reassured that the program is being enhanced (doubling cohort size) to meet rising needs. SDC will also have a contract with the state soon.

HR Committee Update:

- Chair Moore share insight into the 2021 CEO evaluation (performance), the evaluation will be rolled out in two weeks. Commissioner Gomez suggested a short evaluation with a short narrative space. As many Commissioners are new, they don't know the role of the CEO—further information will be provided. Messaging with the CEO goal sheet/accomplishment sheet will be sent out. (Action given consent by HR Director and SDC Attorney)
- Pam was not able to report due to technical difficulties (Update will continue later in the meeting) Commissioner Komolafe provided an update on the March 10th, HR

Finance Report:

Patrick reported the following:

- We are not using the BMO loan at present, and we are paying down debt. SDC property has debt; as SDC cannot own property. We are a government entity but operate financially as a non-profit organization.
- We might have income from Food Services
- Attorney Hall Said that: It's important to note that SDC can't own property over \$50,000, there was a lot of discussion between past commissions – amazing how far we have come.

Human Resources Update:

Pam HR reported the following:

- Engagement survey- info shared next month.
- SDC has many open spaces, just like other businesses.
- Employees still meet increase as of June 15th payroll, only for staff started before March 1st.
- Pay dental/ vision for all employees /100% employer paid to attract retain.
Avery: \$55,000 a month ---→ open
\$1,00 -→ overall \$2,500 {Strategy to retain staff}
- Chair likes idea.

Commissioner Komolafe - We are asking the full committee.

- **Motion-** Changes on compensation for HR

Commissioner Gomez – Motion to accept all items submitted by Ms. Johnson via the HR Committee for board approval.

The motion Seconded – **Commissioner Toles**

The motion carried.

SD-Foundation:

Alicia reporting

- Builds relationships/ thankful to Dr. Hinton for joining calls/ doing in person meetings, leading a lot. We need the open position
- Work on packet for Legacy Gala (October 16th)
- SDC Commission members were asked to connect with SD Foundation Board President Alicia Smith if they had not already done so.
- Ms. Smith asked for silent auction contribution for Legacy event at St. Kate
- Donor meeting next week The goal is a record breaking year
- Commissioner Jacobs encouraged commissioners to need to talk to Alicia “well worth it.”

SD Property report- George Hinton:

Highlights:

- Aurora Hospital is great partner for the southeast part of the community.
- Painting and nice furniture, branding so all of our sites match it shows great services- please visit.
- We have some repairs, try to build ads advantage workshop at location.
- Replace food service elevator- covid is bad for current, but this will shape to future.

Legal Report :

Legal Counsel James Hall said No report

Committee Reports:**New Business –**

- Ossie Kendrix has resigned- He assigned a new designee, Congratulate him!
- Gomez: - Reminder that we are not partisan he also asked Attorney Hall to put out, reminder of that fact.
- Next meeting Attorney Hall should present on political interest/activism.
- District 5 and 6 Elections are going happen on Tuesday April 19th
Several people have packets/ looking forward to exiting election.
- Ella Dunbar reported the April 19th 3 election sites: SDC Chase (district 5 &6), Journey House (district 5) SDC – West Allis (district 6) , from 12pm -6pm.
- Marketing Department reported that they need help pushing the opportunity to run in the respective district and that they have marketed in 2 districts

Old business-

- Chair Moore Jr. asked if the commission could begin to meet in person.

Commissioner Toles stated that she wants to meet in person

Purvis wants to meet virtually and asked if there could be a hybrid

Commissioner Gomez asked If we could make accommodations for virtual as well.

Chair Moore Jr. said let's plan to meet in person possibly in May

Announcements:

- John Jacobs- meeting tomorrow, talk about building trade/ or labor council- April 7th.
- A graduate is going to speak to student, hired at Lemberg Electric
- Largest group of women graduates ever (12).

Adjourn:

Commissioner Njoro made the motion to adjourn the meeting. **Commissioner Purvis** seconded the motion. The meeting adjourned at 6:49pm