



Meeting Notice

Board of Commission Meeting

Thursday May 19, 2022

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
May 19, 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 May 19, 2022, Notice & Agenda | Action |
| 6. Adoption of the May 19, 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: | Action |
| • Approval of April 21, 2022, 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> , Dr. George P. Hinton | Information |

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13. Committee Reports: Action

A. Program Planning & Public Policy:

April 2022 Briefing Paper Review: Action

- BP635
- BP2636
- BP2637
- BP2638
- BP2639

Information Only: Information

- None

SD Foundation Briefing Papers April 2022:

- BP2640

SD Foundation October Information Only:

- BP2641
- BP2642

B. HR Committee Report

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

May 19, 2022

Virtual Meeting

1730 W. North Avenue

Milwaukee, WI 53206



SDC Board of Commission Meeting

December 16, 2021

VIRTUAL MEETING

1730 W. North Avenue

Milwaukee, WI 53206

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Board of Commissioners Virtual Meeting Thursday April 21st 2022

Board Chairman , Elmer Moore Jr. called the April 21, 2022 SDC Board of Commissioners meeting to order at 5:32p

Roll Call

Present:

Elmer Moore Jr.

Nikki Purvis

Terese Caro

Donna Brown-Martin

Matthew Boswell

Pardeep Kaleka

Dr. Chia Youyee Vang

Barbara Toles

Kimberly Njoroge

Alfred Komolafe

Ben Rucka

John Jacobs

Excused Absent

Dr. Valencia Brown

Daniel Gomez

Absent

Carlisa Harris

Public Comments

Antoinette Ashley new SDC Executive Administrative Support Specialist introduced herself to the Commission . She shared her new position and previous experiences

SDC Governance & Executive Support Manager, Abra Fortson reported the passing of Hattie Daniels. She told the Commission that SDC would send its expression of condolences & regards in a floral arrangement. Pardeep Kaleka shared the funeral arrangements with the Commission.

A motion was made to adopt the April 21, 2022 Notice & Agenda by:

Donna Brown-Martin. Barbara Toles seconded the motion. The motion carried.

A motion was made to Adopt the April 21, 2022 Consent agenda by :

Barbara Toles. Alfred Komolafe seconded the motion. The motion carried.

A motion was made to approval the March 17, 2022 Board of Commissioners meeting minutes by:

Donna Brown-Martin. The motion was second by John Jacobs. The motion carried.

Chairperson's report:

Commission Chair, Elmer Moore Jr. welcomed new staff.

Chair Moore Jr. acknowledged the election of the Cavalier Johnson as Mayor of The City of Milwaukee. He noted that this was significant and historical accomplishment given that he is the city's first Black elected Mayor.

Chair Moore noted Mayor Johnson's great familiarity with SDC and looks forward to growing engagement.

Chairman Moore asked Abra Fortson to review the outcomes for the 2022 district five& six election.

She reported the following :

District 5 Election Results:

Journey House – 1 Vote , Serina Chavez

1 Disqualified vote for Karl Marx

Chase – 5 Votes , Serina Chavez

3 – Disqualified Vincent Bobot

District 5 Winner : Serina Chavez

District 6 Election Results:

Chase :

One vote - Ben Rucka

36 - votes Vincent Bobot

West Allis:

Four votes – Ben Rucka

Eight votes – Vincent Bobot

District 6 Winner : Vincent Bobot

SDC Governance Committee Chairman, Matthew Boswell asked reported that there were no concerns expressed as issues in this election and noted that it was well run. He thanked Ms. Fortson for a smooth process.

Discussion:

Ms. Fortson told the board that the final month for Commissioner Rucka would be the May 19th Board Meeting. She said that even though the annual meeting had been moved to October, it would still be in alignment with the board calendar to transition in May to onboard new commissioners for the June meeting. Ms. Fortson said that all awards and accolades and officer elections that would typically occur at the former June Annual meeting would be held in October.

She noted that Serina Chavez would be eligible to begin immediately given that the district five seat is currently vacant. She that District 6 would onboard by the June meeting.

A motion was made to accept the results for the 2022 District 5 and 6 elections as reported: by Barbara Toles. Kimberly Njoroge seconded the motion. The motion carried.

CEO report:

SDC CEO, Dr. George Hinton expressed his condolences at the passing of Former Commission Member Hattie Daniels Rush. He said that he has a profound respect for her work and contribution to Milwaukee County.

Dr. Hinton said that SDC is busy. He said that on the last day of the tax season he needed to close services out intermittently due to the large influx of late filers. He reported that to not cause further delay to participants SDC filed more than more than one thousand extensions.

Marketing Report:

SDC Marketing Specialists, Chantell Sain shared a quick video of the Youth Services, Youth Empowerment Workshops series which is a 9-week program expected to restart in May and will serve 7-18.

A unique feature of this program is to encourage families to join youth by making space and time for guardians to come help and learn to navigate parenthood with art therapy and experienced testimonials

Research Advocacy & Public Policy :

SDC Public Policy Manager, Jennifer Harris reported that she had finalized assembling the Committee on Commissioners work. She noted that members of this committee included :

Commissioners, Donna Brown-Martin, Dr. Chia Youyee Vang , Alfred Komolafe, Kimberly Njoroge, & Dr. Valencia Brown.

This committee is staffed by: Jennifer Harris & Abra Fortson

Poverty Summit

SDC Governance & Executive Support Manager, Abra Fortson reported that efforts were underway to plan for the big Summit on Poverty Planning Coalition kick off for 2022.

She thanked Commissioner Barbara Toles for agreeing to Chair the Coalition again this year.

She reported that this year SDC is in conversation with the Alliance of Hispanic Professionals and All of Us to collaborate on the Summit on Poverty with a concentrated effort around Covid-19 and its impact on Milwaukee County.

Financial Report:

SDC Director of Finance , Patrick Kirslenlohr reviewed the SDC Financials.

SD Foundation Update:

SD Foundation Board Chairwoman, Alicia Smith-McCants reported the following:

There is lots of activities happening around the 2022 Legacy Gala. She reported that the SD Foundation has received verbal commitments from Marquette University for \$20k and The UPS foundation for \$15k all towards the Legacy Gala.

Ms. Smith-McCants reported that she has upcoming meetings with donors who supported previous art therapy programs; plans to share the ideas with him next week. She also appealed to SDC Commissioners to take time to meet with her to advance the collective efforts.

Commissioners, Barbara Toles, and Dr. Chia Vang also encouraged all commission members to take time to connect for a meeting with Ms. Smith-McCants.

SD Properties Update:

The following was reported by Dr. Hinton on SD Properties as submitted by Michael Gorgas, SDC Facilities Manager :

- Painting completed at SDC NW interior space.

- North Avenue inter department moves completed.
 - Lighting and motion sensors completed at SDC SW.
 - Teutonia internal electrical work completed.
 - Stairwell door to basement at Teutonia completed.
 - ADA audit completed for North Avenue.
 - Absolute Advantage electrical work completed at SDC SW.
-
- Teutonia elevator replacement to start 5/23/2022.
 - North Ave VAV system is out for bid.
 - North Ave mural project is underway.
 - Collaborating with the Landlord at SDC SW to replace HVAC units.
 - Office furniture for SDC SW to be completed 5/20/2022.
 - SDC SW collecting bids for the basement HVAC.
 - Absolute Advantage classroom furniture to be delivered this month.
 - ADA compliance audits to be completed for all SDC locations by the end of the month.
 - Quorum Architects finished the paperwork for the SDC NW occupancy permit, Mike to sign and submit back to Quorum for processing

Committee Reports:

All Committee Reports were approved under consent agenda. Report outs are as follows:

Executive committee-

Final decision in the structure of the CEO evaluation that allows for ratings and narrative feedback. Audit has mail key points to people who would like to fill out in person VS. online.

Elmer Moore Jr. asked SDC HR & Program Services Director, Pamela Johnson if she could mail a paper evaluation to those who request it?

He also appealed to the Commission to have the document completed and returned within two weeks. He said that he would follow up during the next full board meeting.

Chair Moore also announced that the May Commission meeting would happen in person but that provisions would be made for those who would like to attend virtually to do so.

Chairman Moore Jr. reported that Audit findings were introduced into the May Executive Committee meeting due to time constraints. A review of the audit was shared with the commission.

A motion was made by Dr. Chia Vang approve 2020 Audit. John Jacobs seconded the motion. The motion carried.

Legal Counsel Report: No reports

New Business: No reports

Old Business: No reports

Announcements:

John Jacobs announced Jon Jacobs Mayor Johnson spoke about connecting Mayor Johnson through video vignette introduction of John Bailey III.

Adjournment: The meeting to adjourned @ 6:36pm



May 2022

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2635	WHEDA Housing Counselor Resource Program	Housing Counseling	May 6	\$450,000	New
BP2636	WI Community Fund	Youth Summit	April 14	\$125,000	New
BP2637	Employ Milwaukee	Lead Training Business Services	April 15	\$313,664	New
BP2638	WI Dept of Health Services	Asthma-Safe Homes	TBD	\$150,000	New
BP2639	WI Dept of Family and Children	Skills Enhancement	May 19	\$35,000	Refunding
Total				\$1,073,664.00	
Information Only					
				0	
Total				\$20,833.00	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2640	Milwaukee County	Health/Better Ways to Cope	June 6	\$80,000	New
Total				\$80,000.00	
Information Only					
BP2641	Anon Charitable Trust	Food Pantry	N/A	\$10,000	New
BP2642	US Bank	Financial Education	N/A	\$5,000	New
Total				\$15,000.00	

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	36	\$12,996,755	6	891,720	\$600,250	29	\$10,758,630	0	\$0
SDF only	14	\$219,000	2	\$500	\$250	12	\$218,000	0	\$0

AGENCY DASHBOARD

ADMIN - March 2022

QUALITY ASSURANCE

Data Monitoring

Customers Entered in CAP60 **1,234**
SMapply Applications Submitted **195**

Monitoring

Number of program past due external reports **1**

Staff Training

Sessions **1**
Staff Attended **all staff**

PLANNING

Pending Proposals

22

Awarded Proposals

6

Rejected Proposals

0

Total Awarded funds

\$791,720

Funding From New Source

\$500,250

ACCOUNTING November 2021

Revenue

\$51,421,533

Program Expenses **\$51,413,691**

Net Income/Loss

\$7,842

Net Position

\$1,792,795

HUMAN RESOURCES



Total Staff **156**



New Staff **13**



Staff Exit **5**

POSITIONS OPEN **38**

MARKETING



Email Marketing

- 14 emails sent to over **36K** customers
- Email open rate **31.5%**



Social Media Marketing

Facebook | **92** posts

- Reach **33.9K** people

Instagram | **71** posts

- Reach **54.5K** people

LinkedIn | **59** posts

- Reach **38.2K** people

Twitter | **62** posts

- Reach **20.9K** people



Website Marketing

- **34.5K** website visits
- **15.1K** new users

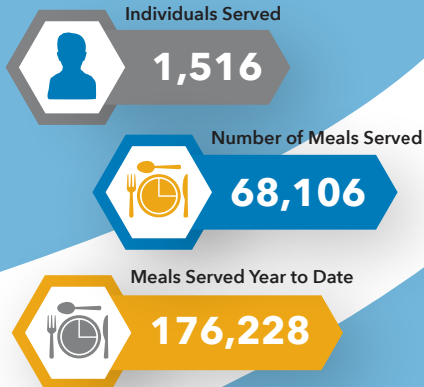


SOCIAL DEVELOPMENT COMMISSION

AGENCY DASHBOARD

SERVICES
March 2022

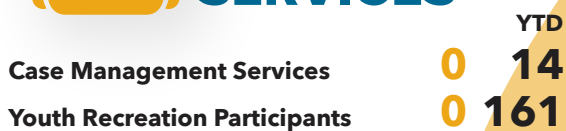
NUTRITION SERVICES



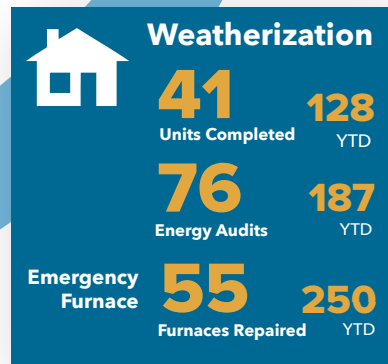
CAREER SERVICES



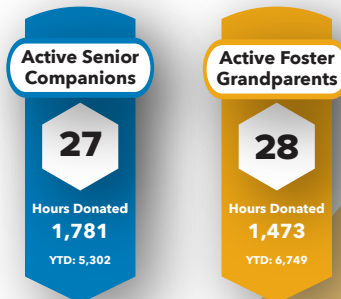
YOUTH & FAMILY SERVICES



RESIDENTIAL SERVICES



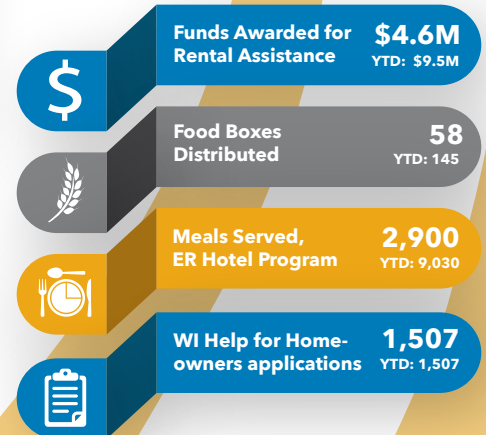
SENIOR SERVICES



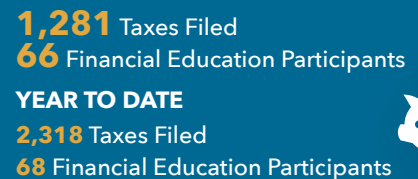
MENTAL HEALTH & WELLNESS SERVICES



EMERGENCY SERVICES



FINANCIAL SERVICES



EDUCATION SERVICES



SDC's Functional Organizational Structure

