



*Meeting Notice*

**Board of Commission Meeting**

**Thursday November 16, 2023**

**1730 W. North Avenue**

**Conference Board Room A**

**Milwaukee, WI 53205**

**5:30pm**

*If you are unable to attend this meeting, please call Antoinette Ashley @ 414-906-2752.*

*\*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.*

***SDC Board of Commission Meeting***  
***Thursday November 16, 2023***  
***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 November 16, 2023, Notice & Agenda   | Action                 |
| 6. Adoption of the November 16, 2023, <b>Consent Agenda</b>   | 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 meeting minutes:   | Action                 |
| • Approval of October 19, 2023 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/Action     |
| 13. Committee Reports:  | Information/Action     |
| <u>Committee Action Consent Agenda Summary</u>  | Information/Action     |
| • Human Resource Committee  |                        |
| ○ 2024 Insurance Renewal - <b>Call Out</b>  |                        |
| • Program Planning Public Policy Committee  |                        |
| ○ Approval of November briefing papers  |                        |

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*SDC Board of Commission Meeting*  
**Thursday November 16, 2023**  
 1730 W. North Avenue  
 Milwaukee, WI 53206

**November 2023 SDC Briefing Paper Review:**

- BP2745
- BP2746

Action

**Information Only:**

None

Information

**SD Foundation Briefing Papers November 2023:**

- BP2747
- BP2748
- BP2749

Information

**SD Foundation November Information Only:**

- BP249

14. **Committee on Commission Work** - *SDC Public Policy Manager, Jennifer Harris*

15. **Legal Counsel Report \***

Information

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16. **New Business**

Information

17. **Old Business**

Action/Information

18. **Announcements**

Information

19. **Adjournment**

Action

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**Board of Commissioners Meeting  
5:30 p.m., Thursday, October 19, 2023**

Board Vice Chairman Barbara Toles called the Thursday, October 19<sup>th</sup>, 2023 SDC Board of Commissioners meeting to order at 5:39pm.

**Roll Call:**

**Present**

Chair Elmer Moore Jr.  
Vice Chair Barbara Toles  
Deadra Richelle-Purifoy  
Kimberly Njoroge  
Donna Brown-Martin  
Dr. Brett Seamons

Dr. Patricia Torres Najera  
Matthew Boswell  
Dr. Chia Youyee Vang  
Serina Chavez  
Terese Caro

**Excused Absence**

Vincent J. Bobot  
Malissa Buford

John Jacobs  
Marjorie Rucker

**Public Comments**

None

**A motion was made to adopt the October 19, 2023 Meeting Notice & Agenda by:** Donna Brown-Martin. Dr. Patricia Torres Najera seconded the motion. The motion carried.

**A motion was made to Adopt the October 19, 2023 Consent agenda by:** Donna Brown-Martin. Deadra Richelle-Purifoy seconded the motion. The motion carried. Please note that the audit report was approved under the consent agenda.

**A motion was made to Adopt the September 13, 2023 Board of Commissioners meeting minutes by:** Elmer Moore Jr.. Kimberly Njoroge seconded the motion. The motion carried.

**Auditors Report:**

Outside auditor, Jake Lenell, reported out on SDC's Financial and compliance external audit. He stated that SDC had an unmodified opinion, also known as clean opinion over the financial statements as well as compliance with federal and state grant awards. In

addition, he stated that they did not have any findings in results to their work. He stated although you can have a clean opinion, there can be things where they can make recommendations for changes in processes and controls. SDC did not have that this year. He stated that what they did have was a resolution to findings that were noted in prior years. He stated that those matters have been resolved and they were able to remove them from their previously communicated recommendations.

**Chairperson's report:**

Board Chairman Elmer Moore Jr. spoke on SDC's Summit on Poverty. He stated that he was so proud and great work was done.

**CEO report:**

SDC CEO, Dr. George Hinton's reported that he is back working full time. He stated that the SDC dashboard will be provided the next board meeting. He reported that the agency has done some right sizing due to funding that were exhausted. He stated that the funding provided to SDC due to the pandemic is no longer available. He stated that more information will be provided in the next board meeting.

Chair Moore requested Dr. Hinton to give a few comments on the impact of a federal shutdown.

Dr. Hinton stated that if the shut down takes place it would effect the agency especially in terms of cash flow. He stated that SDC has federal grants and if the shutdown takes place SDC would have to make funding adjustments.

**Financial Report:**

Commissioner Terese Caro reported that SDC is preparing for the 2024 budget. She stated that the finance committee will review the budget and report it to the full board for review.

**SD Foundation Update:**

None

**SD Properties Update:**

SDC CEO, Dr. George Hinton's reported that the Chase location has been shut down to bring down expenses. He stated that this location had very little business.

**Committee Reports:**

SDC Policy & Research Manager, Jennifer Harris presented the 2024 CSBG Application. A motion was made by Donna Brown-Martin to approve the 2024 CSBG application. Elmer Moore Jr. seconded the motion. The motion carried.

**Committee on Commission Work**

None

**Legal Counsel Report**

None

**New Business:**

Elmer Moore Jr. stated that the governor issued an emergency order to fund the childcare programs at the state level at \$170 million. He stated that one of the challenges in operations that SDC has experienced was the shuttering of so many childcare establishments shut down in response to the COVID-19. He reported that SDC should pay attention to this new program and how it might impact our operation. He stated that this was emergency gap funding and that SDC should consider this an advocacy priority because childcare is a limiting factor for people to join the workforce and to build a better life for themselves. He stated that the new business should be that SDC should require a vote in the future and he wants SDC to get involved in this issue.

George Hinton stated that SDC does have a process through the RAP Committee for Advocacy Commission. He stated that is a huge issue in our community and it is impacting SDC significantly, especially for our food service program He reported that we have lost many, many daycares in our community and the food security issues around that has become a huge Somewhat dangerous for our children in our community right now.

Barbara Toles requested a motion to refer the request for advocacy to SDC's RAP committee.

Dr. Brett Seamons made a motion to refer the request for advocacy to SDC's RAP Committee. Donna Brown-Martin seconded the motion. The motion carried.

**Old Business:**

None

**Announcements:**

None

**Adjournment:**

A motion was made to adjourn @ 6:11pm by Donna Brown-Martin. Elmer Moore Jr. seconded the motion. The motion carried.



**November 2023  
Briefing Papers for Action/Information**

**Social Development Commission**

| BP                      | Funder                         | Services/Program | Due Date  | Request               | Refunding/<br>New/<br>Continuation |
|-------------------------|--------------------------------|------------------|-----------|-----------------------|------------------------------------|
| <b>Action Items</b>     |                                |                  |           |                       |                                    |
| BP2745                  | WI Dept. Health Services       | Lead-safe Homes  | N/A       | \$1,849,350           | Refunding                          |
| BP2746                  | WI Dept of Children & Families | CSBG             | October 6 | \$2,190,540           | Refunding                          |
|                         |                                |                  |           |                       |                                    |
|                         |                                |                  |           |                       |                                    |
| <b>Total</b>            |                                |                  |           | <b>\$4,039,890.00</b> |                                    |
| <b>Information Only</b> |                                |                  |           |                       |                                    |
|                         |                                |                  |           |                       |                                    |
| <b>Total</b>            |                                |                  |           | <b>0</b>              |                                    |

**Social Development Foundation**

| BP                      | Funder  | Services/Program   | Due Date    | Request             | Refunding/<br>New |
|-------------------------|---|--------------------|-------------|---------------------|-------------------|
| <b>Action Items</b>     |   |                    |             |                     |                   |
| BP2747                  | United Way of Greater Milwaukee & Waukesha Counties | VITA               |             | \$250,000           | Refunding         |
| BP2748                  | Panera Bread Foundation                             | Youth Recreation   | October 22  | \$25,000            | New               |
| BP2749                  | Direct Supply                                       | Nutrition Services | November 30 | \$20,000            | New               |
|                         |   |                    |             |                     |                   |
| <b>Total</b>            |   |                    |             | <b>\$295,000.00</b> |                   |
| <b>Information Only</b> |   |                    |             |                     |                   |
| BP2750                  | Cracker Barrel Foundation                           | Nutrition Services | December 31 | \$5,000             | New               |
|                         |   |                    |             | 0                   |                   |
|                         |   |                    |             |                     |                   |
| <b>Total</b>            |   |                    |             | <b>\$5,000.00</b>   |                   |

**Grant Status 2023**

| Agent              | Total # of requests | Total \$ requested | Total # awarded | Total amount awarded | New awarded | Total pending | Amount pending | Total denied | Amount denied |
|--------------------|---------------------|--------------------|-----------------|----------------------|-------------|---------------|----------------|--------------|---------------|
| <b>Agency-wide</b> | 75                  | \$35,834,623       | 29              | \$14,173,797         | \$977,513   | 29            | \$17,403,514   | 16           | \$3,983,513   |
| <b>SDF only</b>    | 38                  | \$1,251,500        | 8               | \$81,000*            | \$74,000    | 19            | \$655,000      | 11           | \$380,000     |

\*Note error on October Briefing Paper Summary: \$401,400 was reported. This was an error. The actual amount is \$81,000.