



Meeting Notice

Board of Commission Meeting

Thursday December 21, 2023

Virtual: No In-person

1730 W. North Avenue

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 December 21, 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 December 21, 2023, Notice & Agenda | Action |
| 6. Adoption of the December 21, 2023, 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 meeting minutes: | Action |
| • Approval of November 16, 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 |
| • Budget & Finance, Resource Development Committee | |
| ○ 2024 Budget Review | |
| ○ September Financial review | |
| • Program Planning Public Policy Committee | |
| ○ Approval of December briefing papers | |

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 December 21, 2023
 1730 W. North Avenue
 Milwaukee, WI 53206

December 2023 SDC Briefing Paper Review:

Action

- BP2751
- BP2752
- BP2753
- BP2754

Information Only:

Information

- BP2755

SD Foundation Briefing Papers December 2023:

Information

None

SD Foundation December Information Only:

- BP2756
- BP2757
- BP2758

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

15. **Legal Counsel Report ***

Information

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.

16. **New Business**

Information

17. **Old Business**

Action/Information

18. **Announcements**

Information

19. **Adjournment**

Action

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.*

Board of Commissioners Meeting Thursday, November 16, 2023 - 5:30 p.m.

Board Chairman Elmer Moore Jr. called the Thursday, November 16, 2023 SDC Board of Commissioners meeting to order at 5:33pm.

Roll Call:

Present

Chair Elmer Moore Jr.
John Jacobs
Marjorie Rucker
Vice Chair Barbara Toles
Donna Brown-Martin
Vincent J. Bobot
Dr. Brett Seamons
Dr. Chia Youyee Vang
Serina Chavez

Excused Absence

Kimberly Njoroge
Dr. Patricia Torres Najera
Matthew Boswell
Terese Caro
Craig Sanders - TARP
Deadra Richelle-Purifoy
Melissa Buford

Public Comments

None

A motion was made to adopt the November 16, 2023 Meeting Notice & Agenda by:
Barbara Toles. Marjorie Rucker seconded the motion. The motion carried.

A motion was made to Adopt the November 16, 2023 Consent agenda by:
Donna Brown-Martin. Barbara Toles seconded the motion. The motion carried.

A motion was made to Adopt the October 19, 2023 Board of Commissioners meeting minutes by: Donna Brown-Martin. Dr. Brett Seamons seconded the motion. The motion carried.

Chairperson's report:

Board Chairman Elmer Moore Jr. reminded the board that there is a log going on in today's world. He asked to give people a little moment of grace and patience.

CEO report:

SDC CEO, Dr. George Hinton reported on the four-day work week. He stated that it is going well and requested that SDC staff provide agency report updates.

SDC Policy & Research Manager, Jennifer Harris gave a report on SDC's site Visit. She reported that it was a good review with very minimal findings. Jennifer thanked the board members that participated in this year's site visit.

SDC Marketing Supervisor Chantell Sain reported from the marketing side of the dashboard.

Financial Report:

None

SD Foundation Update:

Aaron Hurvitz, SD-Foundation Major Donor & Development, reported on SDC's giving Tuesday.

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's HR Director, Pamula Johnson reported on SDC's 2024 insurance renewal. Chair Elmer Moore Jr. adopted a motion to accept the 2024 insurance renewal. A motion was made by Barbara Toles to adopt the 2024 Insurance Renewal. Vincent Bobot seconded the motion. The motion carried.

Committee on Commission Work

SDC Public Policy Manager, Jennifer Harris, provided Policy & Research Updates. Jennifer reported the following:

- Strategic Planning Update
 - Tactical Taskforce Team Lead (Orientation)
 - Contracted Vendors—Root Cause Analysis
 - Research Update: (Board Request-Childcare)
 - Advocacy Requests:
 - a) Weatherization (Clean Energy & MKE GO)

SDC Public Policy Manager, Jennifer Harris, provided Government Affairs Update.

Abra Reported the following:

- SDC's Community Relations Liaisons are continuing their readings and working forward on their asset mapping and their war room discussions. They are being utilized as a capture point for data and becoming accessible for the organization to use.
- Summit on Poverty 2024 dates will be October 3-4 of 2024. The transcription of the 2023 SOP which includes all of our speakers and quite a few of our workshops. are complete. Some workshops didn't have audible information because speakers didn't use the microphone.

Legal Counsel Report

None

New Business:

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.



December 2023 Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/ Continuation
Action Items					
BP2751	WI Dept of Health Services- Bureau on Aging	Senior Companion Program Match	Dec 1	\$83,858	Refunding
BP2752	WI Dept of Health Services- Bureau on Aging	Foster Grand Parent Program	Dec 1	\$42,987	Refunding
BP2753	WI Dept of Health Services	Prevention and Treatment Vaping	Dec 13	\$100,000	New
BP2754	America Works	Pre-apprenticeship	N/A	\$20,000	New
Total				\$246,845.00	
Information Only					
BP2755	Employ Milwaukee	Career Services-Certified Nurses Assistant (CNA)	N/A	\$19,300	New
Total				\$19,300.00	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
Total				0	
Information Only					
BP2756	Pitney Bowes Foundation	Education		\$10,000	New
BP2757	Vilter Foundation	IPSR – Research		\$2,000	New
BP2758	Walmart Foundation	Nutrition Services		\$5,000	New
Total				\$17,000.00	

Grant Status 2023

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency- wide	83	\$36,114,495	30	\$16,557,200	\$977,513	34	\$3,081,872	16	\$15,960,089
SDF only	41	\$1,265,500	8	\$81,000	\$74,000	21	\$664,000	12	\$385,000

AGENCY DASHBOARD

ADMINISTRATION

October 2023

PLANNING

Pending
Proposals

29

Awarded
Proposals

29

Rejected
Proposals

16

Total Awarded funds **\$14,173,797**
Funding From New Source **\$977,513**
(SDC & SD Foundation)

QUALITY ASSURANCE

Data Monitoring

Unduplicated households
entered in CAP60 (YTD)

4,737

Unduplicated households
entered in Survey Monkey Apply (YTD)

12,599

Staff Training

Sessions

0

Staff Attended

0

ACCOUNTING

August 2023

Revenue **\$37,096,781**

Program Expenses **\$37,096,781**

Net Income/Loss **-**

Net Position **\$1,114,255**

MARKETING

Email Marketing



- 1 emails sent to over **68.3K** customers
- Total Opens **31.2K**
- Clicks **1,472**

Social Media Marketing

Facebook | Posts **4**

New Likes **43** | Reach **8.9K**

Instagram | Posts **9**

Reach **1.4K** | New Followers **41**

LinkedIn | Posts **5** | Impressions **21.5K**
Engagement **17%**

Twitter | Posts **1** | Engagement **17%**
Impressions **6K**

HUMAN RESOURCES



Total Staff **117**



New Staff **1**



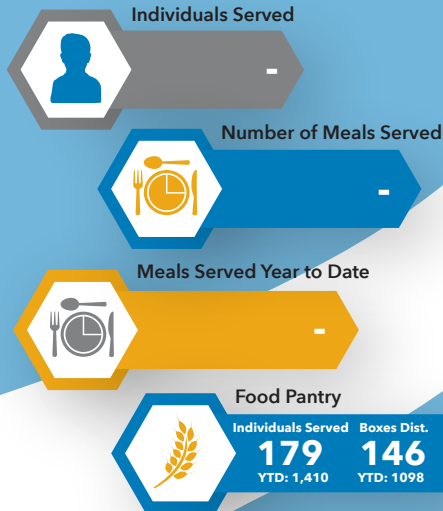
Staff Exit **13**

Voluntary 0
In-voluntary 13

AGENCY DASHBOARD

SERVICES - October 2023

NUTRITION SERVICES



CAREER SERVICES

Received Career Enhancement Services 26 YTD: 306

Nursing Skills

Enrolled 0
Completed 0
YTD: 137 Enrolled
YTD: 24 Completed

Absolute Advantage

Enrolled 0
Completed 12
YTD: 140 Enrolled
YTD: 100 Completed

Healthcare Discovery

Enrolled 0
Completed 0
YTD: 25 Enrolled
YTD: 15 Completed

ChefStart

Enrolled 0
Completed 0
YTD: 51 Enrolled
YTD: 27 Completed



YOUTH & FAMILY SERVICES

Case Management Services 11 504
Prevention Education 30 318
Youth Recreation Participants 62 521

RESIDENTIAL SERVICES



SENIOR SERVICES



Active Senior Companions

22
Hours Donated: 1,605 YTD: 15,164
Senior Clients: 64 YTD: 64

Active Foster Grandparents

23
Hours Donated: 1,853 YTD: 19,348
Youth Participants: 132 YTD: 132



MENTAL HEALTH & WELLNESS SERVICES

Admitted for Counseling Services 9 70 YTD
Gained Health Insurance 0 35 YTD
Received Prescription Assistance 0 3 YTD
Gained SNAP/ Food Share 0 22 YTD

HOUSING STABILIZATION SERVICES



FINANCIAL SERVICES

0 Taxes Filed 5,054 YTD
4 Received Financial Education 151 YTD



EDUCATION SERVICES

Started HSED/GED 8 YTD: 132
Obtained High School Diploma 6 YTD: 51
Pearson Vue Exams Provided 16 YTD: 163

