



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday February 9, 2022

Virtual Meeting

1730 W North Avenue

Milwaukee, WI 53205

5:30 – 6:30 PM

*SDC Program, Planning & Public Policy Committee
Meeting Notice*

If you are unable to attend this meeting, please call Abra Fortson at 414-906-2720.

*NOTICE is hereby given that the Committee may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed. Posted with less than 48 hours' notice.



AGENDA

February 9, 2022
SDC – 1730 W. North Avenue - VIRTUAL MEETING Via ZOOM
Milwaukee, WI 53205
5:30 PM- 6:30p

1. Call to order Chair, Nikki Purvis
2. Roll Call
3. Compliance with the Open Meetings Law
4. Adoption of the February 9, 2022 Meeting Agenda Action
5. Approval of January 12, 2022 Meeting Minutes Action
6. Planning
 - A. 2021 Grant Status Update /Review
Presented by Barbara McKillop, SDC Grant Writer
February 2022 Briefing Paper Review: Action
 - BP2613
 - BP2614

Information Only: Information

 - None

SD Foundation Briefing Papers February 2022:

 - BP2615
 - BP2616

SD Foundation February Information Only:

 - BP2617
 - BP2618



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| 7. Program Reports | Information |
| A. Program Presentation Schedule 2022: Bryant Lewis | |
| B. VITA Tax Services
Presented by: Diane Robinson, VITA & Senior Services Manager | |
| C. Agency Dashboard Report
Presented by Bryant Lewis, Quality Assurance Coordinator | |
| D. Wisconsin Help for Home Owners | |
| • Home Owner Counseling Services | |
| 8. Policy | Information |
| A. Commission Planning & Engagement Update | |
| • April 15 th Rothstein Luncheon Update | |
| • July Event – Importance of Early Childhood Education | |
| • Public Policy Manager Update, Jennifer Harris | |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |



February 2022

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2613	WK Kellogg	Career Services/Case Management	N/A	\$100,000	New
BP2614	Hunger Task Force (ARPA)	Food Pantry	January 14	\$60,000	New
Total				\$160,000.00	
Information Only					
	None			0	
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2615	ConAgra Brands Foundation	Food Pantry	Feb 15	\$25,000	New
BP2616	MPS Partnership	Youth Recreation	January 31	\$20,000	New
Total				\$45,000.00	
Information Only					
BP2617	Kroger Zero Hunger	Food Pantry	N/A	\$500	Refunding
BP2618	American Family Dreams Foundation	Food Pantry	April 15	\$10,000	Refunding
Total				\$10,500.00	

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	12	\$4,785,771	2	458,500	\$400,000	10	\$4,357,271	0	\$0
SDF only	4	\$55,500	0	\$0	\$0	4	\$55,500	0	\$0



Program Planning and Public Policy Committee

Meeting Minutes January 12, 2022

Call to order by Committee Chair, Nikki Purvis at 5:31p

Roll Call: Abra Fortson confirmed a quorum. Committee members present included:

- Nikki Purvis
- Carlisa Harris
- Barbara Toles
- Donna Brown-Martin
- Ben Rucka

Excused Absent:

- Alfred Komolafe

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of November 10, 2021 Meeting Agenda

- A motion was made by Barbara Toles to accept the November 10, 2021 Meeting Agenda
- The motion was 2nd by Kimberly Njoroge
- The motion carried

Approval of October 13, 2021 Meeting Minutes

- A motion was made by Barbara Toles to accept the **October 13, 2021 Meeting Minutes** as submitted.
- The motion was 2nd by Kimberly Njoroge
- The motion carried

Planning

Presentation of Briefing Papers: SDC Grant Writer, Barbara McKillop provided a review summary of the 2021 Planning Committee Meetings. She also provided a 2021 Grant Status update.

Discussion:

Barbara Toles asked if Planning had in place the opportunity to research grant denials by seeking feedback.

Barbara McKillop said that she does inquire however, most funders are not required to give reasons for declination. They may offer feedback but not always.

Ms. McKillop also provided the November 2021 Briefing Paper Review for BP2604: Benefits enrollment support.

Discussion:

The grant assists with helping to program support to seniors who are enrolling in prescription assistance Medicaid & Medicare.

A motion was made to approve SDC Planning to apply for the Benefit Enrollment Grant via Milwaukee County by Ben Rucka. The motion was 2nd by Kimberly Njoroge.

A roll vote was taken:

- Nikki Purvis – Aye
 - Carlisa Harris – Aye
 - Barbara Toles – Aye
 - Kimberly Njoroge - Aye
 - Ben Rucka – Aye
 - Noted Abstention on behalf of Donna Martin-Brown in her delayed-absence.
- The motion carried.

SDC CEO, George P. Hinton reported that SDC had been approached with an opportunity to partner and expand the Lead Abatement Program working with the City of Milwaukee. He reported that the issue had gone before the Common Council for fiscal processes and committee assignment and approval.

Committee Chair Purvis said that opportunity presented is as a result of funds coming from the federal government funding American Rescue Plan dollars contributed toward that effort. She reported that the measure had passed and is awaiting Mayor Barrett's signature.

Dr. Hinton also reported that SDC is in pursuit of funding that would be designed to help with Home Owner security. For property owners who have been impacted by the Covid-19 pandemic. He said the opportunity would come through Wisconsin Community Action Programs

(WISCAP) which is a member agency that SDC belongs to. He noted the resources is awaiting Treasury Department approval.

Committee Chair Purvis asked if there was a need to increase staff as a result of the new funding. Dr. Hinton replied that he was expanding staff in a way that would allow SDC to push staff into other critical areas funded by cares dollars.

SDC Marketing Specialist, Chantell Sain provided an overview of the SDC Newsletter for the last quarter. She also provided an impact card which is designed to keep the commission aware of the work the agency is doing, and services being provided to community and program participants.

Dr. Hinton noted to the committee that he plans on having an IT process update/report at the next Program Planning & Public Policy committee meeting.

Application Reviews:

SDC Quality Assurance Coordinator, Bryant Lewis provided a review of the following applications:

- CSBG Cares Act Application. A motion was made by Barbara Toles to approve. The motion was 2nd by Donna Brown-Martin. The motion carried.
- CSBG Application. A motion was made by Donna Brown-Martin to approve the CSBG 2022 application. The motion was 2nd by Barbara Toles. The motion carried.

Program Reports

Mr. Lewis reviewed the program reporting dashboard. He noted that the Crisis Counselor Program will be folded into the Lead Safe Homes Program.

Policy

Nikki Purvis stated that the 2021 Summit on Poverty was excellent and gave kudos to Abra Fortson and all who participated in making it a great conference.

Barbara Toles said big time kudos to staff, great work, great content and production. She said the team adapted well to the adjustments that needed to be made during the event.

New Business

None

Old Business:

None

Adjourn

The meeting adjourned at 6:20pm

2021 Outcomes Related to Briefing Papers

Grants status	2019	2020	2021-
Total Number Requests	73	70	85
Total Amount Requested	\$13,234,797	\$47,734,631	\$34,311,864
Total Amount Awarded (70%)	\$9,626,996	\$45,886,639	\$23,175,657
Total Number of Requests Awarded (60%)	42	42	48
New Requests Made	43	42	50
Number of New Requests Awarded (30%)	16	18	15
Amount of \$ in New Requests	\$4,955,310	\$33,156,022	\$17,714,629
Amount of New Funds Awarded (50%)	\$855,598	\$31,605,278	\$8,116,920
*Refunding Requests	30	29	31
Refunding Awarded (100%)	27	25	31

The value of In-kind Donations of food items from Hunger Task Force April-October 1= \$34,876.30

Social Development Foundation only (2022)	
Total Number of Requests	34
Total Requested	\$946,000
Total Amount Awarded (30%)	\$293,250
Total Number Awarded (20%)	8
Number of New Requests	28
New \$ Requested	\$627,500
Number of New Awarded (10%)	2
Amount of New \$ Awarded (20%)	\$149,000



SDC Program Presentation Schedule 2022

Committee: **Planning & Public Policy Committee**

Presentation Date:	Program
Feb 9, 2022	VITA Tax Services
March 9, 2022	Residential Service
May 11, 2022	Education services
April 13, 2022	Mandatory CSBG Required ROMA Training
Jun 08, 2022	Senior Services
Jul 13, 2022	Health & Wellness
Sep 14, 2022	Nutritional Services
Oct 12, 2022	Workforce Development & Training
November 9, 2022	HUD