



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday December 8, 2021

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

December 8, 2021
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 December 8, 2021 Meeting Agenda Action
5. Approval of November 10, 2021 Meeting Minutes Action
6. Planning

Presented by: SDC Grant Writer, Barbara McKillop

December 2021 Briefing Paper Review: Action

- BP2605
- BP2606
- BP2607
- BP2068

Information Only: Information

- None

SD Foundation Briefing Papers December 2021:

- None

SD Foundation December Information Only:

- None



7. Program Reports	Action / Information
<ul style="list-style-type: none">• Dashboard Update• 2022 Program Reporting Schedule	
8. Policy	Action/Information
<ul style="list-style-type: none">• Strategic Implementation Plan Update• IT Implementation Plan	
9. New Business	Information
10. Old Business	Information
11. Adjournment	Action



December 2021

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2605	Greater Milwaukee Foundation	Food Pantry	November 29	\$50,000	Refunding
BP2606	Milwaukee County BHD	Substance Abuse	N/A	\$50,000	New
BP2607	Wisconsin Department of Administration	WI Help for Homeowners	N/A	TBD	New
BP2608	WISCAP	Vaccination Outreach	Nov 22	\$184,000	New
Total				\$284,000.00	
Information Only					
	None			0	
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
	None				
Total				0	
Information Only					
	None			0	
Total				0	

2021 Status-to-Date

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	85	\$34,311,864	40	22,732,852	\$7,886,215	26	\$5,972,098	17	\$4,333,421
SDF only	34	\$897,000	7	\$178,250	\$69,250	13	\$212,500	11	\$410,000



Program Planning and Public Policy Committee

Meeting Minutes November 10, 2021

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