



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday April 14, 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

April 14, 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 April 14, 2021 Meeting Agenda Action

5. Approval of March 10, 2021 Meeting Minutes Action

6. Planning Action

April 2021 Briefing Paper Review: Action

- BP2548
- BP2549

Information Only: Information

- BP2550

SD Foundation Briefing Papers April 2021:

- BP2551

SD Foundation Information Only:

- BP2552
- BP2553



- | | |
|--|----------------------|
| 7. Program Reports | Action / Information |
| <ul style="list-style-type: none">• No program reports this month• Upcoming Required ROMA training at board | |
| 8. Policy | Action/Information |
| <ul style="list-style-type: none">• Special Advocacy Presentation by Frank Martinelli | |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |



Program Planning and Public Policy Committee

Meeting Minutes March 10, 2021

Call to order by Committee Chair, Nikki Purvis at 5:38p

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

- Nikki Purvis
- Donna Brown-Martin
- Barbara Toles
- Rosa Villa-Menes
- Craig Sanders
- Ben Rucka

Excused Absent:

- Carlisa Harris

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of March 10, 2021 Meeting Agenda

- A motion was made by Donna Brown-Martin to accept the March 10, 2021 Meeting Agenda
- The motion was 2nd by Craig Sanders
- The motion carried

Approval of February 10, 2020 Meeting Minutes

- A motion was made by Donna Brown-Martin to accept the February 10, 2020 Meeting Minutes as submitted.
- The motion was 2nd by Craig Sanders
- The motion carried

Planning

Presentation of Briefing Papers: SDC Grant Writer, Barbara McKillop provided a summary of the briefing paper schedule and other required actions for March 10, 2021 Briefing Paper Review:

The following motions occurred:

- **A Motion was Made to approve the 2020 CSBG Cares Act Funds was made by Donna Brown Martin**
- The motion was 2nd by Barbara Toles
- The Motion carried

- **A motion was made to approve the 2021 CSBG Cares Act Funds was made by Ben Rucka**
- The motion was 2nd by Donna Brown-Martin
- The motion carried.

- **A motion was made to approve Briefing Paper 2541**
- The motion was 2nd by Ben Rucka
- A roll vote was taken

Nikki Purvis – Abstained
Barbara Toles – Abstained
Donna Brown Martin – Aye
Craig Sanders – Aye
Ben Rucka – Aye
Rosa Villa Menes – Aye

- The Motion Carried.

- **A motion was made to approve BP- 540,42 & 43 by Donna Brown Martin**
- The motion was 2nd by Ben Rucka
- The motion carried

- **A Special Motion was made to Approve BP545 & 46 by Craig Sanders**
- The motion was 2nd by Barbara Toles
- A roll vote was taken

Nikki Purvis – Aye
Donna Brown Martin – Abstention
Barbara Toles – Aye
Rosa Villa Menes – Aye
Craig Sanders – Aye
Ben Rucka – Aye

- The motion carried

Briefing Paper Discussion:

Donna Brown Martin asked if SDC felt we would be able to serve that number of people at the same level.

George Hinton responded that SDC will work with the allocation given and that the amount hadn't yet been determined. He said SDC will serve as many as they are able until the funding is depleted.

Donna Brown Martin asked if the 1.4 million number takes into consideration information that was released today regarding the anticipated stimulus that was approved.

Barbara McKillop said yes. Mr. Hinton responded that he anticipates that the impact of the Covid-19 pandemic will have lingering effects. He said SDC will continue to provide as many services as it is able to address it. He noted that SDC may still have some flexibility with funds and where it needs to fill in gaps to serve the need.

Donna Brown Martin asked if that includes seniors who hadn't been previously included. Mr. Hinton responded yes.

Program Reports

SDC Quality Assurance Coordinator Bryant Lewis provided the following report:

- Reminded the committee that April is the month the full board will have the annual ROMA training and how critically important it is that everyone participates.
- Residential services will reschedule their presentation

Policy

- No Report

New Business

- Ascension has agreed to collaborate with SDC to do a "Pop Up" Vaccine clinic. SDC is working on a site review and will provide updates as they develop.
- The City of Milwaukee has opened the opportunity for vaccinations up to SDC staff.

Barbara Toles said it would be great if SDC could be a sight for the vaccine opportunity in the community.

Old Business:

- Mr. Hinton reported a finding in the SDC Senior Services Foster Grandparent Program.
- Committee Chair Purvis thanked Mr. Hinton for being very forthcoming and transparent.

Adjourn

- Motion- Craig Sanders
- 2nd: Donna Brown-Martin

The meeting adjourned at 6:35 pm



April 2021

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2548	HUD	Older Adult Home Modification Program	May 4	\$1,250,000	New
BP2549	HUD	Homebuyer Education	August 1	0	New
Total				\$1,250,000.00	
Information Only					
BP2550	Employ Milwaukee	Earn and Learn	May 7	0	Refunding
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2551	AARP	Senior Services	April 14	\$20,000	New
Total				\$20,000.00	
Information Only					
BP2552	We Energies	Education	June 30	\$2,000	
BP2553	US Bank	Career Services	None	\$10,000	
Total				\$12,000.00	

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	30	\$8,366,412	7	\$2,574,091	\$1,538,725	21	\$ 5,682,471	1	\$100,000
SDF only	13	\$254,500	1	\$250	\$250	11	\$229,500	0	\$0