



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**Wednesday April 13, 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**

***April 13, 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 April 13, 2022, Meeting Agenda Action
5. Approval of March 9, Meeting Minutes Action
6. Planning

Presented by Barbara McKillop, SDC Grant Writer

April 2022 Briefing Paper Review: Action

- BP2626
- BP2627
- BP2628
- BP2629
- BP2630

Information Only: Information

- BP2631

SD Foundation Briefing Papers April 2022:

- BP2632

SD Foundation March Information Only:

- BP2633
- BP2634



- |  |             |
|--|-------------|
| 7. Program Reports   | Information |
| A. Agency Dashboard Report<br>Presented by Bryant Lewis, Quality Assurance Coordinator |             |
| B. Marketing Report<br>Presented by Chantell Sain, SDC Marketing Specialist            |             |
| 8. Policy  | Information |
| A. Commission Planning & Engagement Update   |             |
| • SDC Public Policy Manager Update, Jennifer Harris                                    |             |
| 9. New Business  | Information |
| 10. Old Business   | Information |
| 11. Adjournment  | Action      |



April 2022

**Briefing Papers for Action/Information**

**Social Development Commission**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
<b>Action Items</b>					
BP2626	WI Dept of Justice	Youth Services/AODA	TBD- June	\$281,600	Continuation
BP2627	WI Dept of Justice	Youth Services/Diversion	TBD- June	\$321,400	Continuation
BP2628	Hunger Task Force	Nutrition Services	April 15	0	New
BP2629	Employ Milwaukee	Career Services -Skillful Transitions- ChefStart	June 2023	\$50,000	New
BP2630	WI Dept of Health Services	Behavioral Health Telehealth Services	May 6	\$100,000	New
<b>Total</b>				<b>\$653,000.00</b>	
<b>Information Only</b>					
BP2631	Employ Milwaukee	Earn & Learn	May 8	0	Refunding
<b>Total</b>				<b>0</b>	

**Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2632	Froedtert Community Fund	Education Services	May 25	\$20,000	New
<b>Total</b>				<b>\$20,000.00</b>	
<b>Information Only</b>					
BP2633	Old National Bank	Housing Counseling	April 27	\$10,000	New
BP2634	UPS Foundation	SDF Legacy Gala	None	\$15,000	Refunding
<b>Total</b>				<b>\$25,000.00</b>	

**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	28	\$11,932,091	6	791,720	\$500,250	22	\$9,693,966	0	\$0
SDF only	11	\$128,000	2	\$500	\$250	9	\$127,000	0	\$0



## **Program Planning and Public Policy Committee**

### **Meeting Minutes March 9, 2022**

**Call to order by Committee Chair, Nikki Purvis at 5:33p**

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

- Nikki Purvis
- Donna Brown-Martin
- Carlisa Harris
- Barbara Toles
- Alfred Komolafe

**Excused Absent:**

- Kimberly Njoroge

**Compliance with Open Meetings Law:** Confirmed by Abra Fortson

**Adoption of March 9, 2022 Meeting Agenda**

- A motion was made by Alfred Komolafe to accept the February 9, 2022 Meeting Agenda
- The motion was 2<sup>nd</sup> by Donna Brown-Martin
- The motion carried

**Approval of February 9, 2022 Meeting Minutes**

- A motion was made by Donna Brown Martin to accept the **February 9, 2022 Meeting Minutes** as submitted.
- The motion was 2<sup>nd</sup> by Alfred Komolafe
- The motion carried

## **Planning**

SDC Grant Writer Barbara McKillop Reviewed 2022- Grant status report  
She noted that DUNS & Brad Street is retiring the Duns Number System and has begun implementing a unique identifier number.

A motion was made by: Donna Brown-Martin to approve Briefing Papers- BP2619, BP2620, BP2621

The motion was seconded by Barbara Toles. The motion carried.

Barbara Toles: ask for clarification in VITA income criteria Barbara McKillop outlined the VITA income criteria. Ms. McKillop announced that March 11<sup>th</sup> is National Grant Planner Day.

## **Program reports**

Residential Services Office Manager, Celanese reported on the Weatherization Program, HE Plus Furnace program Ms. Landon said that Commission members who qualify for the resources provided to the community are eligible for all services.

Dr. Hinton reported that HUD certified counseling services are being developed. He said these services will be designed to provide help for homeowners.

Dr. Hinton reported that The SW location has had a soft opening and that they are working on full-fledge operations.

He reported that the entire agency software migration has occurred. He noted that everyone in the agency had been upgraded to Microsoft Office 365. Dr. Hinton noted that there are lots of kinks being worked out.

SDC Quality Assurance Coordinator, Bryant Lewis provided the agency Dashboard report.

Barbara Toles asked what can be done to get those numbers up.

HR & Program Services Director, Pamela Johnson said that we our Financial Coach we use now is very passionate and does encourage opening accounts with Credit Unions. She said the sign-up numbers may be low because people are either banked or have trouble opening. She also said that the VITA Program invites participants into the lobby to offer banking services.

SDC Marketing Specialist walked the committee through the Marketing Report and reported that department is in process of finishing the annual report for CSBG and will report out to the committee in April 2022.

A Milwaukee Emergency Rental Assistance update hand out was passed out. Dr. Hinton noted that MERA staff are being cross trained in case we need to shift staffing needs to support Wisconsin Help for Homeowners counseling. Dr. Hinton said that 7 staff members are currently receiving the cross training.

Dr. Hinton noted that Wisconsin Help for Homeowners eligibility information is listed on the SDC website. He noted that the program is a state-run program and that since SDC is a Community Action Agency, it will administer the grant for Milwaukee County.

Policy

### **Policy:**

The Commission AD-Hoc team on Planning & Engagement on Commissioners work has been created. They will meet in April.

SDC Public Policy & Research Manager reported the following timeline:

Day: 45 on staff (as of tomorrow)

Within this time the following has been accomplished or reviewed:

Committee on Commissions' Work was created.

- Excited to participate in the first convening, not scheduled but soon.
- JH, Board, and Agency leadership connected working on:

IPSR MVV: look forward to the committee reporting back

Outlining Structure

Commissioner Impact

- Interviews/Conversations
- Activities
- IPSR: Grant Applications (More details to come) Workgroup drafting/Review

Needs Assessment Launch

If you have not taken the Needs Assessment, please follow the link:

Launched on Monday, March 7<sup>th</sup>

- Closing April 22<sup>nd</sup> (After Elections and Richard Rothstein Events)
- 2pm on 3/9 Total Responses=186 Started=118
- Seeking an average of 286 people per week for 2,000 responses
- Survey Platform acquired and training for 5 licenses will transpire soon.

She said the Community Needs Assessment also provided a Language Friendly, QR code, Email, and text message opportunity to encourage all of Milwaukee County to participate next just fold in of the experience.

Donna Brown-Martin asked if the email template used a brief description of the assessment because she would like to send a copy to the County Board.

Committee Chair Nikki Purvis echoed the sentiment.

Jennifer Harris said yes brief talking points will be included.

### **New Business**

*None*

**Old Business:**

*None*

**Adjourn**

Barbara Toles made the motion to adjourn at 6:43p. Alfred Komolafe seconded the motion. The motion carried.