



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday September 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

June 9, 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 September 8, 2021 Meeting Agenda Action
 5. Approval of June 9, 2021 Meeting Minutes - Delayed Action
 6. Planning Action
- July & September 2021 Briefing Paper Review: Action
- BP2568
 - BP2569
 - BP2570
 - BP2571
 - BP2572
 - BP2573
 - BP2574
 - BP2575
 - BP2576
 - BP2582
 - BP2583
 - BP2584
 - BP2585
 - BP2586



Information Only:

- BP2587

Information

SD Foundation Briefing Papers July & September 2021:

- BP2588
- BP2589
- BP2590

SD Foundation July & September 2021 Information Only:

- BP2577
- BP2578
- BP2579
- BP2591
- BP2592
- BP2593
- BP2580
- BP2581

7. Program Reports	Action / Information
8. Policy	Action/Information
SDC Internal Desk Audit Approval	Action
9. New Business	Information
10. Old Business	Information
11. Adjournment	Action



Program Planning and Public Policy Committee

Meeting Minutes June 9, 2021

Call to order by Committee Chair, Nikki Purvis at 5:30p

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

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

Excused Absent:

- Rosa Villa-Menes

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of June 6, 2021 Meeting Agenda

- A motion was made by Barbara Toles to accept the June 6, 2021 Meeting Agenda
- The motion was 2nd by Donna Brown-Martin
- The motion carried

Approval of May 12, 2021 Meeting Minutes

- A motion was made by Ben Rucka to accept the May 12, 2021 Meeting Minutes as submitted.
- The motion was 2nd by Barbara Toles
- 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 June 6, 2021 Briefing Paper Review:

The following motions occurred:

- Donna Brown-Martin made a motion was made to approve Briefing Papers BP22560 – BP2562. The motion was 2nd by Ben Rucka.

The motion carried.

- A motion was made to approve briefing paper BP2555 by Ben Rucka
- The motion was 2nd by Donna Brown - Martin
- The Motion Carried.

Briefing Papers BP2563 were reviewed as Information Only.

Discussion:

Barbara Toles asked what the income limit for program qualifications is. Barbara McKillop responded 60% of the City Median Income level.

She asked if we've reached out to companies of labor groups that can offset the cost.

Dr. Hinton responded that he hadn't received anything official and that SDC does reach out it's construction agencies that may have a different scope. He said we hadn't tested the waters. Dr. Hinton said that he would reach out to Commissioner John Jacobs for advisement.

Kimberly Njoroge asked if there is any data across the districts that reflects access. She also asked if there was any information Commissioners could have to share with their residential constituents.

Ofelia Mondragon responded yes. That they used community orgs as recruitment vehicle who then shared referrals and website traffic engaged with the highest concentration of lead poisoning cases mapped by the City of Milwaukee.

Sixteenth Street Clinic is expanding to local health depart for referrals as a priority.

There is also a struggle to find trained contractors.

Ben Rucka noted that the City Gardening Program South West Gardner Association conducted soil for lead findings.

Ofelia Mondragon said that they are researching findings for child involved exposure. The City of Milwaukee does extend the option to test in high impact areas

Program Reports

MERA

The Program learned a lot during its it's first two opportunities. It was reported that a system was built and implemented May 4th. The first opportunity to push dollars out would occur as of June 8, 2021. To date there have been 6000 application inquiries, 2,200 had been completed. It was reported that a lot of people need guidance through the system process.

14 staff will be working now. May hired additional staff for more hands-on support. A call center has also been established and will dedicated solely to MERA inquiries.

Nikki Purvis asked if there had been any consideration given to ACH or direct deposit payment options.

Dr. Hinton said that tis possible and will be working through the Finance Department to determine what is the most efficient means of delivery.

Policy

No Report

New Business

None

Old Business:

None

Adjourn

- Motion- Barbara Toles 2nd Kimberly Njoroge

The meeting adjourned at 6:57 pm



July 2021

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2568	HUD	Healthy Homes and Weatherization Cooperation Grant	August 17	\$1,000,000	New
BP2569	WI Department of Justice	Youth/Gang Diversion	July 31	\$320,600	Refunding
BP2570	City of Milwaukee-Community Development Grant Administration (CDGA)	Neighborhood Improvement Program (NIP-HOME)	TBD- August	\$367,500	Refunding
BP2571	City of Milwaukee CDGA	NIP- CDBG	TBD- August	\$109,500	Refunding
BP2572	City Milwaukee CDGA	Career Services	TBD- August	\$50,000	Refunding
BP2573	City of Milwaukee CDGA	NSP-18	TBD- August	\$47,000	Refunding
BP2574	City of Milwaukee CDGA	Milwaukee Builds	TBD- August	\$100,000	Refunding
BP2575	City of Milwaukee CDGA	Youth Services	TBD- August	\$30,000	New
BP2576	WHEDA Foundation	Weatherization Deferral	TBD-August	\$40,000	Refunding
Total				\$2,064,600.00	
Information Only					
				0	
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
Total				0	
Information Only					
BP2577	AO Smith Foundation	Food Pantry	N/A	\$10,000	New
BP2578	Herb Kohl Foundation	Food Pantry	N/A	\$5,000	New
BP2579	Big Lots Foundation	Food Pantry	July 1	\$5,000	New
BP2580	Walmart Foundation	Food Pantry	N/A	\$5,000	New
BP2581	UPS	SD Foundation Gala		\$7,500	Refunding
Total				\$32,500.00	

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	58	\$10,930,586	18	\$3,048,035	\$1,652,539	30	\$ 5,277,884	9	\$2,538,421
SDF only	24	\$449,200	5	\$31,750	\$15,250	14	\$252,500	4	\$140,000



September, 2021

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2582	Wisconsin Dept of Admin	Weatherization Assistance	N/A	\$6,181,242	Refunding
BP2583	Wisconsin Department of Children & Families	Community Services Block Grant (CSGB)	October 1	\$2,231,917	Refunding
BP2584	City of Milwaukee American Rescue Program	Lead-safe Homes	N/A	\$5,000,000	New
BP2585	Greater Milwaukee Foundation	Housing Counseling Program	August 27	\$50,000	New
BP2586	City of Milwaukee CDBG	NSP-18 Reprograming	N/A	\$45,000	New
Total				\$13,508,159.00	
Information Only					
BP2587	Medical College of Wisconsin	Health Services/COVID Antibody testing	N/A	\$5,500	New
Total				\$5,500.00	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2588	Forest County Potawatomi Foundation	Financial Services/ VITA	Sept 22	\$50,000	Refunding
BP2589	American Subaru Foundation	Career Services/ Job Training	N/A	\$25,000	New
BP2590	Coca Cola Foundation	SDC Northwest	N/A	\$25,000	New
Total				\$100,000.00	
Information Only					
BP2591	Maihaugen Foundation	SDC- Northwest/	Nov 15	\$10,000	New
BP2592	Weiss Family Foundation	SDC Northwest	October 8	\$10,000	New
BP2593	Marcus Corporation Foundation	Career Services – ChefStart	Oct 1	\$10,000	New
Total				\$30,000.00	

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	70	\$24,584,245	23	\$10,600,177	\$1,807,871	36	\$11,074,401	11	\$2,553,421
SDF only	30	\$572,000	5	\$24,250	\$15,250	18	\$327,500	6	\$155,000