



*Meeting Notice
Agenda*

Planning & Public Policy Committee Meeting

Wednesday November 10, 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

November 10, 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 November 10, 2021 Meeting Agenda Action
5. Approval of October 13, 2021 Meeting Minutes Action
6. Planning
Presented by: SDC Grant Writer, Barbara McKillop
 - Planning Committee Meetings 2021 Information
 - Grant Status Update Information

November 2021 Briefing Paper Review: Action

 - BP2604

Information Only: Information

 - None

SD Foundation Briefing Papers November 2021:

 - None

SD Foundation November Information Only:

 - None



<u>Application Reviews:</u> Presented by: Bryant Lewis, SDC QA Coordinator	Action
<ul style="list-style-type: none">• 2022 CSBG Application Overview• 2022 CSBG CARES Act Application Overview	
7. Program Reports	Action / Information
8. Policy	Action/Information
9. New Business	Information
10. Old Business	Information
11. Adjournment	Action



Program Planning and Public Policy Committee

Meeting Minutes October 13, 2021

Call to order by Committee Chair, Nikki Purvis at 5:50p

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

- Nikki Purvis
- Carlisa Harris
- Barbara Toles
- Alfred Komolafe
- Terese Caro – assigned by Chair for purposes of quorum

Excused Absent:

- Rosa Villa-Menes
- Donna Brown-Martin
- Ben Rucka
- Kimberly Njoroge

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of October 13, 2021 Meeting Agenda

- A motion was made by Barbara Toles to accept the October 13, 2021 Meeting Agenda
- The motion was 2nd by Alfred Komolafe
- The motion carried

Approval of September 8, 2021 Meeting Minutes

- A motion was made by Alfred Komolafe to accept the **September 8, 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 July – September 2021 Briefing Paper Review:

The following motions occurred:

- A Special motion was made to add a resolution approving SDC to advance their application request to HUD to become of Housing Counseling Provider.

The program would be for:

- 1st time home purchasers
- Focus on preventing default
- Wealth building

The motion was made by Barbara Toles to give SDC authority to provide services as outlined. The motion was 2nd by Alfred Komolafe. The motion passed.

Dr. Hinton added that SDC has been working since early February at the urging of WHEDA. He said the program is designed to increase home-ownership.

- A special motion was made to approve BP2599 by Alfred Komolafe and was 2nd by Barbara Toles.

A Roll Vote Was Taken:

Nikki Purvis: Aye
Carlisa Harris – Aye
Barbara Toles – Aye
Alfred Komolafe – Aye
Terese Caro – Aye

The motion carried.

- A motion was made to approve briefing papers BP2594-BP2598 by Barbara Toles
- The motion was 2nd by Alfred Komolafe
- The Motion Carried.

Discussion:

Barbara McKillop announced one million dollars grant award from HUD to SDC Residential Services & Healthy Homes Collaborative. Barbara Toles congratulated Ms. McKillop for great grant writing.

Program Reports

SDC VITA & Senior Services Manager, Diane Robinson provided a report on the benefits of the Volunteer Income Tax Assistance (VITA) Program and its results and intention for the 2021 tax season.

Barbara Toles asked what a typical season was. Ms. Robinson responded January - May or June.

Bryant Lewis reported that all programs are operating ahead and that only 2 programs are struggling. Youth AODA Clinic didn't have access to the youth due to covid-19 shut down of the courts.

Mr. Lewis noted that Senior Services suffered the same way due to the Foster Grandparents Program not being able to access the student population it serves due to closures.

Mr. Lewis said that Residential Services was impacted as well due to covid-19 and not having access to participant homes. He noted that they are finishing strong and hitting targets.

Policy

Mr. Lewis reported that on November 1st, 2021, the agency CSBG Desk Audit would be due.

SDC Executive Support Manager, Abra Fortson provided an update on the progress of The Summit on Poverty 2021. Ms. Fortson announced all keynotes and provided the event outline. She also reminded the committee of the day three Annual Meeting.

New Business

Old Business:

None

Adjourn

The meeting adjourned at 7:15pm



Social Development Commission

November, 2021

Briefing Papers for Action/Information

Social Development Commission

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2604	Milwaukee County-MIPPA	Benefits Enrollment		\$7,600	Refunding
Total				\$7,600.00	
Information Only					
				0	
Total				0	

Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
Total				0	
Information Only					
				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	81	\$33,939,304	32	20,416,455	\$7,577,215	32	\$6,907,935	16	\$4,298,215
SDF only	34	\$822,000	7	\$78,250	\$69,250	16	\$347,500	7	\$400,000