



Meeting Notice

Board of Commission Meeting

Thursday June 20, 2018

Italian Community Center

631 E Chicago St, Milwaukee, WI 53202

Milwaukee, WI 53202

4:30pm

If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.

*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



Board of Commission Meeting
June 20, 2018 – 4:30p
SDC 1730 W. North Avenue Board Room
Milwaukee, WI 53205

Agenda

- 1. Call to Order Board Chair, G. Randall
- 2. Roll Call
- 3. Compliance with the Open Meetings Law
- 4. Public Comments
- Information
- 5. Adoption of the June 20, 2018 Agenda Action
- 6. Adoption of the June 20, 2018 **Consent Agenda** Action
- 7. Adoption of the Board of Commission May 18, 2018 meeting minutes Action
- 8. SDC Board of Commissioners Annual Officer Elections Action
 - Chair
 - Vice Chair
 - Treasurer
 - Secretary
 - Member-at-large
- 9. **Legal Report** Action
- 10. **Committee Reports**
 - A. Program Planning Public Policy
 - SDC Briefing Papers:**
 - BP2284

If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.
**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.*



Social Development Commission
Board of Commission Meeting
June 20, 2018 – 4:30p
SDC 1730 W. North Avenue Board Room
Milwaukee, WI 53205

- BP2285

SDC Information Only

- None

SD Foundation Briefing Paper

Information

- BP2286

SD Foundation Briefing Paper Information Only

Information

- BP2287
- BP2288
- BP2289

- BP2290
- BP2291

11. Temporary Adjournment/Bifurcation until 5:30pm

Action



Meeting Notice

Board of Commission Meeting

Wednesday June 20, 2017

SDC Main Office

631 East Chicago Street

Milwaukee, WI 53202

5:30pm

If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.

*NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



Board of Commission Meeting
June 20, 2017

Italian Community Center 631 E. Chicago St.
Milwaukee, WI 53202

Agenda

- | | |
|--|--------------------|
| 1. Call to Order | Board Chair |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of the May 18, 2017 & Agenda | Action |
| 6. Adoption of the May 18, 2017 Consent Agenda | Action |
|
<i>Note: Board members may request the removal of items from the consent agenda; the item will then be placed on the regular agenda for discussion and action by the Board of Commission.</i> | |
| 7. Adoption of the Board of Commission April 20, 2017 meeting minutes | Action |
| 8. Chairperson’s report | Information/Action |
| • Introduction of the 2018 Board of Commissioners Officers | |
| 9. SD Foundation Update | Information |
| 10. SD Properties Update | Information |
| 11. Financial update (Budget Finance & Resource Development Committee)
Audit Report Provided by Clifton Larson Allen, Jacob Lenell | Action |
| 12. CEO Agency Report 2017 | Information |
| 13. Annual Impact Presentation (s) Agenda | Information |
| 14. Old Business | Information |
| 15. New Business | Information |
| 16. Announcements | Information |
| 17. Adjournment | Action |

If you are unable to attend this meeting, please call Abra Fortson @ 414-906-2720.

**NOTICE is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.*



Social Development Commission

Board of Commissioners

1730 W. North Avenue

Board Room

Meeting May 16, 2018

Call to order by Board Chair, Gerard Randall at 5:30 pm

Roll Call: A quorum was confirmed by Executive Support Manager, Abra Fortson

Members Present:

Gerard Randall, Stephanie D. Findley, Jason Fields, Vi Anna Jordan (via phone) , Alma Ramirez , Vincent Bobot , Dr. Regina Smith, Nikki Purvis, Brian Schupper, Jim Sullivan, Craig Sanders, George C. Matthews, Dr. Gary Williams, Sara Van Winkle & Daniel Gomez

Rosemary Holley – **Technical Access Resource Person**

Excused:

Lelah Huntley

Absent:

None

Compliance with Open Meetings Law: Confirmed

Announcements:

None

Adoption of the May 16, 2018 Agenda

- Motion to adopt by Brian Schupper
- 2nd by George Matthews
- The motion carried

Adoption of the May 16, 2018 Consent Agenda

- Motion to adopt by Dr. Gary Williams
- 2nd by George Matthews
- The motion carried



Board of Commissioners
1730 W. North Avenue
Board Room

Adoption of the Board of Commission April 18, 2018 meeting minutes

- Motion to adopt by Brian Schupper
- 2nd by Sara Van Winkle

Chairperson's report

SDC Board Chairman Gerard Randall reported the following:

- Chair Randall would be hosting a public reception for MPS Interim Superintendent, Dr. Keith Posley in July.
- The Milwaukee Education Partnership has been given the responsibility of opening community doors.
- Dr. Posely will identify a replacement for Chair Randall.
- Thanked Jim Sullivan for his leadership around the audit area noted that had he not been prudent in this area the agency wouldn't be on the solid footing it is on now.

Wisconsin minority male unemployment task force reported that Summer Youth Employment would only offer 900 summer youth jobs. This responsibility is overseen by the workforce board and dropped from about 3000 eight years ago.

It is anticipated that 3100 applications for those jobs will come through. He asked that whatever the Board of Commissioners could do to encourage business and political leaders to support additional jobs, please do.

Commissioner Jim Sullivan reported that Milwaukee County parks are seeing a shortage in the applications for season park worker 1 jobs as well as Lifeguard positions. He would be sure to forward access to the employment link.

CEO Report

SDC CEO George P. Hinton reported the following:

- SDC Annual meeting will occur on June 20, 2018 at the Italian Community Center located at 631 E. Chicago Street.
- Job Training Graduation held at Dr. Martin Luther King Jr. Center on May 23rd. 30 graduates from combined programs.

Chair Randall asked if SDC was meeting its benchmarks. Mr. Hinton said yes, youthbuild is slow but confident that the goal will be met with 3 months left to perform.



Board of Commissioners
1730 W. North Avenue
Board Room

He reported that during the Poverty Summit, SDC would honor the late, Don Sykes at the legacy dinner.

He reported that the following programs are meeting, exceeding or demonstrated significant improvement during the last quarter:

- ✓ Senior Companion
- ✓ Foster Grandparent
- ✓ Weatherization
- ✓ Career Enhancement and Employment
- ✓ ProStart
- ✓ Nutrition Services
- ✓ Education Services and Financial Literacy
- ✓ Volunteer Hours through SER Workers/ Interns/ Volunteers/ CSJ Placements. The program had a significant increase of volunteer hours.
- ✓ Counseling and Wellness Clinic
- ✓ Youth Services

The following programs had one or more goals below 85% performance percentage compared to their projected goal.

- Prescription Advocacy & Referral Service (PARS)
- Milwaukee Youth Employment Services
- Skills Enhancement Funder Report
- Individual and Family Strengthening- Youth Services Funder Report
- For Absolute Advantage and Youth Build the projected goal was off. The first cohort just graduated and students are in the process of obtaining employment. SDC had to extend the training duration to make sure we satisfied the grant requirements.

SD Foundation Report:

Interim SD Foundation Chairman, Al Smith reported the following:

- Plated! Gala event venue has been secured. The contract has been signed. The event will occur at the Hilton Garden on Park Place. The event will occur on world poverty day October 17, 2018. The foundation chose to realign the event to ensure it aligned with its mission.



Social Development Commission

Board of Commissioners

1730 W. North Avenue

Board Room

- Marketing /Sub Committee finalizing details to mirror a poverty simulation.
- SDC Commissioner Alma Ramirez is coordinating the Strike out Poverty Event, more information to come.
- Early Fall board retreat will occur, September being a target date
- Each Committee detailed strategic plans for marketing its events

SD Properties Report:

SD Properties Chairman Vincent Bobot reported the following:

- No report

Financial Report

- SDC Director of Finance, Patrick Kirslenlohr provided an overview of the agency finances to the board of commissioners.
- Stephanie Findley reported that she'd participated in the audit process as a representative of the Board. She was happy that she was able to represent the board and she was proud of the growth of the agency.
Dr. Williams asked if we those were the same auditors. Mr. Kirslenlohr reported that we do and that SDC is contracted for 5 years.

Committee Reports – Approved by Consent

Program Planning and Public Policy Committee:

- **BP2345**

Information

- **None**

SD Foundation Briefing Paper

- **BP2347**
- **BP2348**



Board of Commissioners
1730 W. North Avenue
Board Room

Legal Counsel –

A motion was made by Daniel Gomez that the Commission convened in closed session to consider item (s) above pursuant to Section 19.85 (1) c of Wisconsin statutes, and may reconvene in open session to take action on items discussed. The motion was 2nd by George Matthews.

A roll vote was taken:

Gerard Randall – Aye
Stephanie Findley – Aye
Jason Fields – Aye
Vi Anna Jordan – Aye
Alma Ramirez – Aye
Vincent Bobot – Aye
Dr. Regina Smith – Aye
Nikki Purvis – Aye

Brian Schupper – Aye
Jim Sullivan – Aye
Craig Sanders – Aye
George Matthews – Aye
Dr. Gary Williams - Aye
Sara Van Winkle – Aye
Daniel Gomez – Aye

The meeting reconvened in open session at 7:01p – It was reported out in open session by legal counsel that the board met in closed session to discuss and take action regarding a personnel matter

It was reported out by legal counsel in open session that the Board met to review two matters:

1. The Board of Commissioners was happy to extend/renew a 2 year employment contract to SDC CEO, George P. Hinton.
2. The Board agreed to accept proposals to assist in the strategic planning process. Noting that the selection process would be overseen by the SDC Board of Commission, Executive Committee.

Old Business

None

New Business

- Jim Sullivan reported that he would like to have a replacement for his seat on the Commission after June 2018 as well. He thanked everyone for the opportunity to serve as well.
- Dr. Regina Smith reported that MATC would be offering free tuition to returning adult students. She reported that she would forward details as soon as they were made final.
- George Matthews reported that he'd received another award from the Rotary. The "Making a Difference" award.

Motion to Adjourn: The meeting adjourned at 7:30p



May 2018 Briefing Papers for Action/Information

BP	Funder	Services/Program	Request	Refunding/ New?
Action Items				
BP2349	Substance Abuse and Mental Health Awareness Training	Health Services/Youth Services	\$375,000	New
Total			\$375,000.00	
Information only				
BP2350	City of Milwaukee Health, Office of Violence Prevention	Youth Recreation	\$19,391	New
BP2351	Wisconsin Dept of Health Services	Foster Grandparent program	\$1,976	new
Total			\$21,367.00	

Requests through the Social Development Foundation

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

2018 Grant Request 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	33	\$2,533,237	14	\$1,128,431	\$104,614	10	\$1,033,641	8	\$240,000
SDF only	13	\$293,000	4	\$27,000	\$20,000	3	\$45,000	6	\$170,000

*Award of \$76,638 from Wisconsin Fast Forward was declined by SDC administration.