



Meeting Notice

Board of Commission Meeting

Thursday November 19, 2020

Virtual Meeting

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.

SDC Board of Commission Meeting
November 19, 2020
Virtual – 1730 W. North Avenue
Milwaukee, WI 53206

AGENDA

- | | |
|---|------------------------|
| 1. Call to Order | Chair, Elmer Moore Jr. |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Public Comments | Information |
| 5. Adoption of the November 19, 2020 Notice & Agenda | Action |
| 6. Adoption of the November 19, 2020 Consent Agenda | Action |
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<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 October 15, 2020 meeting minutes | Action |
| 8. Chairperson's report | Information/Action |
| 9. CEO Report | Information/Action |
| 10. Financial Report - Patrick Kirslenlohr | Information |
| 11. SD Foundation Update: SD Foundation Chairman, Al Smith | Information |
| 12. SD Properties Update – <i>SD Properties Chair, Ossie Kendrix</i> | Information |
| 13. Committee Reports: | Action |

A. Program Planning & Public Policy:

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November 2020 Briefing Paper Review:

- BP2521
- BP2522
- BP2523
- BP2524

Information Only:

Information

- None

SD Foundation Briefing Papers November 2020:

- BP2525

SD Foundation Information Only:

- BP25256

B. Human Resource Committee Report

Action

- SDC 2021 Benefits Selection Approval

14. Legal Counsel Report *

Action

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15. **Old Business**

Information

16. **New Business**

Information

17. **Announcements**

Information

18. **Adjournment**

Action



Social Development Commission

Board of Commission Meeting

September 11, 2020

Virtual – 1730 W. North Avenue

Milwaukee, WI 53206

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Social Development Commission

**Board of Commissioners VIRTUAL Meeting
1730 W. North Avenue Milwaukee, WI 53205
Meeting minutes**

October 15, 2020

Call to order by Board Chair, Elmer Moore Jr.

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

Members Present:

- Nikki Purvis
- Terese Caro
- Donna Brown Martin
- Dr. Valencia Brown
- Daniel Gomez
- Matthew Boswell
- Pardeep Kaleka
- Dr. Chia Youyee Vang
- Carlisa Harris
- Barbara Toles
- Craig Sanders
- Bennett Rucka

Excused:

- Elmer Moore Jr.
- Ossie Kendrix
- Glenn Carson
- Torre Johnson
- Rosa Villa Menes
- Rosemary Holley - TARP

Absent:

- None

Compliance with Open Meetings Law: Confirmed



Social Development Commission

**Board of Commissioners VIRTUAL Meeting
1730 W. North Avenue Milwaukee, WI 53205
Meeting minutes**

Public Comments/ Announcements:

Commissioner Purvis thanked the Commission for their kind expressions and sentiments regarding the loss of her brother.

Adoption of the October 18, 2020 Meeting Agenda

- Motion to adopt agenda by Donna Brown-Martin
- 2nd by Matthew Boswell
- The motion carried

Adoption of the October 18, 2020 Consent Agenda *

- **Special Exception Approval BP 2517 & BP2518**
- Motion to adopt by Craig Sanders
- 2nd by Terese Caro
A roll vote was taken:
Donna Brown Martin Abstained
All other members voted “yes”
- The motion carried

Adoption of the September 16, 2020 Meeting Minutes with noted corrections:

- Motion to approve by Donna Brown-Martin
- 2nd by Valencia Brown
- The motion carried

SDC Chairperson’s Report:

- No Report

CEO Report:

SDC CEO, George P. Hinton the agency continues to bob and weave through Covid-19 and has since April. The agency continues operate at over 70% in full practice of protocols.

Mr. Hinton reported that an update on the SDC Strategic Implementation Plan would be provided during the November Program Planning & Public Policy Committee meeting and will be reported in November Board Meeting. He said that confirmation of



Board of Commissioners VIRTUAL Meeting
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membership to workgroups is occurring through Chairman Moore Jr. and that it doesn't exclude board members from volunteering across committees.

WRAP/MRAP Program

Over 61, 000 plus has been distributed to Milwaukee County Residents in need from the WRAP Program. There are still limited funds available for Ozaukee County as well. SDC was able to serve 3,746 households.

Mr. Hinton said that he expects a smooth hand-off for Milwaukee County inquiries, SDC is referring them to Community Advocates. The MRAP Program is only accessible to City of Milwaukee residents. The MRAP Program offers up to 5,000 dollars per household. It includes people who may need to access the program for more.

The first round of MRAP checks had been cut as of 10/16 there were 40 participants who received a total of \$140,000 in support. Information has been blasted out to the public regarding program requirements. SDC's goal is to push 1 million out per week.

Financial Report

SDC Board Treasurer Terese Caro reported that all funds are performing where they should be and that SDC has not had to tap into our line of credit.

To date there is 156,000 dollars left from PPP funds which covers staff payroll.

The next Budget Finance & Resource Development Committee meeting is scheduled for November 12th in preparation for the full audit.

Legal Counsel asked if there was a deadline for when the remaining PPP dollars needed to be spent. Terese Caro reported the agency still has until the end of December.

SD Foundation Report:

- No Report



Board of Commissioners VIRTUAL Meeting
1730 W. North Avenue Milwaukee, WI 53205
Meeting minutes

SD Properties Report:

SD Properties Board Chairman, Ossie Kendrix submitted the following:

- The 606 W. Concordia property has been sold.
- The lease for 9155 N. 76th Street is happening
- There is an opportunity for the Board of Commissioners to Walk Through the property on 11/5 at a time to be determined.
- Chase location continues to be extended on a month to month lease. Crisis Counselors will transition to North 76th Street when VITA begins. Alderman Perez requests to add services further west and south services areas.
- House directly across the street from main location on North Avenue will more than likely have the back house razed.

Committee Reports:

Program Report

SDC Director of Human Resource, Pamela Johnson reported:

Ms. Johnson reviewed the history of the Youth Build Program and the regrettable decision to opt out and discontinue participating. She outlined that due to the impact of Covid-19 SDC lost the support of its partners which would have been responsible for providing the required program match. Moving forward SDC will incorporate the program participants into the SDC HSED and Absolute Advantage Program. Commissioner John Jacobs asked that if inquires still happened that they be referred to him for him to help seek placement in other trade opportunities.

Terese Caro asked if this is a program SDC can reconsider should Covid-19 clear up.

Ms. Johnson said that because there are so many federal requirements and components to the



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Legal Counsel:

SDC Legal Counsel, Attorney James Hall reported the following:

- He is working on various legal matters pertaining to real-estate & HR.
- He provided a report on protocols surrounding responses to covid-19 exposures and other inquiries made from OSHA and the City of Milwaukee Health Department.

Old Business

Announcement, the last day to submit and respond to 2020 census. Mr. Hinton reminded the ground to remind their circle of influence.

Motion to Adjourn: The meeting adjourned at 6:27p



November, 2020
Briefing Papers for Action/Information

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
Action Items					
BP2521	National Institutes of Health (NIH) All of Us Research	Health Services	November 23	\$1,500,000	New
BP2522	CDC Foundation Vaccine Confidence	Health Services	November 16	\$35,000	New
BP2523	University Wisconsin/Madison	Health Services/Health Navigator	N/A	\$35,000	Refunding
BP2524	Greater Milwaukee Foundation	Food Pantry	N/A	\$100,000	New
Total				\$1,670,000.00	
Information only					
					New
Total				\$1,670,000.00	

Requests through the Social Development Foundation

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
Action Items					
BP2525	MPS Community Partnerships	Youth Services/Recreation	November 25	\$20,000	Refunding
Total				\$20,000.00	
Information Only					
BP2526	Junior League of Milwaukee	SDC Emergency Services	Nov 15	\$10,000	New
Total				\$10,000.00	

2020 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	\$47,709,631	28	\$38,146,462	\$30,383,089	25	\$10,118,730	14	\$666,622
SDF only	23	\$757,500	4	\$36,200	\$34,700	8	\$375,000	9	\$300,000

The significant increase in new funding is because of funds awarded to SDC's WRAP program (both from state and City/Milwaukee funds), additional funds for Crisis Counseling, and an increase of CSBG funding because of the pandemic. These funds are available to SDC through 2021 or until the total amounts are expended. They will not be renewed for 2022.