



*Meeting Notice  
Agenda*

**Planning & Public Policy Committee Meeting**

**Wednesday October 7, 2020**

**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**

***October 7, 2020***

***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 October 7, 2020 Meeting Agenda Action

5. Approval of September 9, Meeting Minutes Action

6. Planning Action

October 2020 Briefing Paper Review: Action

- BP2513
- BP2514
- BP2515
- BP516
- BP2517 – Milwaukee County
- BP2518 – Milwaukee County
- BP2519

Information Only: Information

- None



SD Foundation Briefing Papers Oct 2020:

- BP2520

SD Foundation Information Only:

- None

7. Program Reports	Action
• Youth Build Program Update	
• Personal Finance & VITA Services Team Presentation	
8. Policy	Action/Information
• CSBG Desk Audit	
• CSBG 2021 Application	Information
9. New Business	Information
10. Old Business	Information
11. Adjournment	Action



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

### **Meeting Minutes September 9, 2020**

**Call to order by Committee Chair, Nikki Purvis at 5:42p**

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

- Nikki Purvis
- Torre Johnson
- Craig Sanders
- Ben Rucka
- Barbara Toles

**Excused Absent:**

- Donna Brown-Martin
- Rosa Villa Menes
- Carlisa Harris

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

**Adoption of September 9, 2020 Meeting Agenda**

- A motion was made by Torre Johnson to accept the September 9, 2020 Meeting Agenda
- The motion was 2<sup>nd</sup> by Ben Rucka
- The motion carried

**Approval of March 11, 2020 Meeting Minutes**

- A motion was made by Ben Rucka to accept the March 11, 2020 Meeting Minutes as submitted.
- The motion was 2<sup>nd</sup> by Torre Johnson
- The motion carried

**Marketing Report:**

- SDC Marketing and Communications Specialist Kim Brooks – Dawson outlined the media coverage that had occurred over the past month.

**Planning**

**Presentation of Briefing Papers:** SDC Grant Writer, Barbara McKillop provided a summary of the briefing paper schedule for July 2020.

- Motion to approve Briefing Papers BP2489 – BP2503 was made by Ben Rucka
- 2<sup>nd</sup> by Craig Sanders

- The Motion carried
  - Motion to approve Briefing Papers BP2504 – BP2508 was made by Ben Rucka.
  - The motion was 2<sup>nd</sup> by Craig Sanders.
  - The motion carried.
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- Barbara McKillop will provide a monthly report going forward of all awards received at the end of the month.
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## **Program Reports**

### Nutrition Service Report

SDC Food Service Manager, Earl Guyton reported on the Food Service Program:

SDC currently runs two programs. Its Child & Adult Food Care Program & The Summer Meal Service Program. Both Programs went un interrupted under certain cautions during the covid-19 stay at home order.

95% of 45 sites have been seeing a gradual increase under the guidelines of not operating over 80% capacity.

Special Covid-19 Meals to homeless Program billed to the City of Milwaukee at \$392k.

### Community Needs Assessment

Strategic Plan:

Consultant Dr. Keenan Grenell reviewed the next phase of the SDC Strategic Plan into the Strategic Implementation Plan stage. He outlined the workplan areas of focus. Dr. Grenell outlined the goals and tactics related to the implementation process. He included that Board members would be approached soon to serve on implementation teams and asked the board to respond to the guidance of Board Chairman Moore would be making assignments.

District 4 Commissioner Torre Johnson said that multiple groups up until this point had been working on plans for North Division. He asked how SDC would work to ensure efforts reflect what the community has asked for.

SDC CEO, George Hinton responded that the Impact of Covid-19 had stalled the progress but that all the Leaders of MATC, Ascension & MPS have assured him of their remaining commitment to the efforts. He noted that they hadn't reached the phase where they extended out into the community yet. MPS Commissioner, Matthew Boswell reiterated the commitment of MPS.

Commissioner Purvis asked if the North Division Plan fit into what SDC's Strategic Plan addressed. Mr. Hinton responded, yes. Chair Moore suggested that Dr. Grenell add Commissioner Torre Johnson to the group that implements goal 3 of the plan.

Bryant Lewis gave the Quarterly Program Services Report:

Commissioner Purvis asked if any leniency had been shown by funders in the wake of the covid-19 pandemic

Mr. Hinton responded that yes, lots of leniency had been shown by funders during this time. He said that SDC had been allowed variances. He said that SDC Programs had been asked to write reports on how creative adjustments have been made to provide resources and services to the public during this time.

## **Policy**

### Agency wide compliance Timeline:

Mr. Hinton reviewed the Internal Risk Assessment process with the Program Planning & Public Policy Committee.

Mr. Hinton explained the ROMA Board Training Requirement that was to occur during the September 2020 SDC Board Meeting.

Mr. Hinton reported that the agency was currently preparing its desk audit which is an audit of 2019 – current activities.

He reported that Quality Assurance & Planning were in the process of completing the 2021 CSBG Application due to the beginning of October 2020.

## **New Business**

- CEO George Hinton announced an upcoming partnership between SDC and City of Milwaukee to implement the City-Wide Rent Assistance Program. He noted that details would follow by next meeting.

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## **Old Business:** None

## **Adjourn**

- Motion- Craig Sanders
- 2<sup>nd</sup>: Barbara Toles.

The meeting adjourned at 7:09 pm



**October 2020**  
**Briefing Papers for Action/Information**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New/Continuation
<b>Action Items</b>					
BP2513	Healthy Homes and Weatherization Cooperation Demonstration	Lead-Safe Homes	November 9	\$1,000,000	New
BP2514	Wisconsin Dept Health Services	Senior Companion Program State Match	TBD	\$83,858	Refunding
BP2515	Wisconsin Dept Health Services	Foster Grandparent Program State Match	TBD	\$39,979	Refunding
BP2516	Wisconsin Dept Health Services	Improving Influenza Vaccination rates through Community Outreach	Sept 28	\$191,622	New
BP2517	Milwaukee County Dept on Aging	MIPPA	Oct 9	\$7,460	Refunding
BP2518	Milwaukee County Dept of Health and Human Services	Community Prevention	Oct 14	\$225,000	Refunding
BP2519	WISCAP – Phase 1	Project Recovery & Crisis Counseling	N/A	\$238,165	New
<b>Total</b>				<b>\$1,786,084.00</b>	
<b>Information only</b>					
<b>Total</b>				<b>0</b>	

**Requests through the Social Development Foundation**

BP	Funder	Services/Program	Due Date	Request	Refunding/ New
<b>Action Items</b>					
BP2520	United Way	VITA	N/A	\$115,000	Refunding
<b>Total</b>				<b>\$115,000.00</b>	
<b>Information Only</b>					
<b>Total</b>				<b>0</b>	

**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	64	\$46,008,669	24	\$37,902,625	\$30,358,089	26	\$8,853,227	12	\$475,000
<b>SDF only</b>	21	\$727,500	3	\$31,200	\$29,700	8	\$350,000	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.