Planning & Public Policy Committee Meeting

Wednesday February 12, 2020

SDC Main Office
1730 W North Avenue
Milwaukee, WI  53205
5:30 – 6:30 PM SDC Boardroom

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

February 12, 2020
SDC – 1730 W. North Avenue SDC Board Room
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 February 12, 2020 Meeting Agenda
   Action

5. Approval of January 8, 2020 Meeting Minutes
   Action

6. Planning
   Action

February 2020 Briefing Papers:

- BP2463
- BP2464
- BP2465
- BP2466

Information Only:
- None

SD Foundation Briefing Papers February 2020:
- None

SD Foundation Information Only:
- BP2467
- BP2468
- BP2469
- BP2470

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Program Planning & Public Policy Committee January 8, 2020

Call to order by Committee Co-Chair Donna Brown-Martin at 5:34 pm

Roll Call: Abra Fortson confirmed a quorum.

Committee Members Present:

- Donna Brown Martin
- Carlisa Harris
- Torre Johnson
- George Matthews
- Craig Sanders
- Ben Rucka

Excused Absent

- Nikki Purvis
- Rosa Villa Menes

Other Board Attendees:

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of the January 8, 2020 Meeting Agenda

- Motion to approve was made by George Matthews
- Motion 2nd by Torre Johnson
- The motion carried.

Approval of December 11, 2019 Meeting Minutes

- Motion to approve made by George Matthews
- Motion was 2nd Torre Johnson
- The motion carried
Planning:

Presentation of Briefing Papers:

SDC Planner/Grant Writer, Barbara McKillop presented the 2019 outcome summary of grants for briefing papers submitted in 2019.

SDC Planner/Grant Writer, Barbara McKillop presented briefing papers: BP2460-BP2462

- A motion was made by Ben Rucka to approve briefing papers BP2460-BP2462. The motion was 2nd by Torre Johnson. The motion carried.

Program Reports:

Quality Assurance Coordinator, Paula Hernandez provided Program Reports.

- Ms. Hernandez provided the committee with the 2020 Program Planning & Public Policy Committee Program presentation schedule and blueprint of how committees will be informed on program progress.

Pamela Johnson and SDC CEO George P. Hinton presented the Senior Services and Career Services Programs.

- Both programs have new Managers who needed time to make assessments.
- Overall Career Services is meeting their benchmarks
- There were some challenges in the Youth Build program. Recruitment strategies have been assessed differently. There were background check issues that prevented hiring participants. Program has adjusted to now perform background checks on the front end instead of when the program participants complete. Ms. Johnson reported that participants would not be excluded because of prior histories but that knowing if there were any issues, it would give staff an opportunity to seek more willing employers.
- Pamela Johnson reported that Skills Enhancement Participants must already be working part-time and available to train. She also reported that there have been challenges with some truck driver trainees that needed more experience behind the wheel.
Torre Johnson noted that we must become better advocates for our participants. That there is a difference between teaching individuals how to drive and giving the behind the wheel driver training experience.

Donna Martin Brown suggested that the training services secured be able to teach behind the wheel as a part of their contract.

George Hinton said that he has instructed the program be pulled and reset. He also noted that SDC may have to provide additional monies to the program because it is only funded for $15K. Donna Brown Martin asked to sit in on the call with to discuss the reset.

George Matthews suggested exploring the opportunity to train participants in renal dialysis. He noted that there is a shortage of professionals in the field.

Diane Robinson provided a report on Senior Services targets and how the line up with the reports.

**Policy Report:**

None

**New Business:**

It was reported that all strategic plan document edits had been received and that the document is now in the hands of marketing.

District Elections 2020 are beginning preparation. George Hinton reported that a timeline is being prepared and approval would be sought at Governance Committee.

**Old Business:**

None
Adjournment:

The meeting adjourned at 6:45p