Meeting Notice

Agenda

Planning & Public Policy Committee Meeting

Wednesday June 12, 2019

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

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.
1. Call to order Chair, Nikki Purvis

2. Roll Call

3. Compliance with the Open Meetings Law

4. Adoption of the June 12, 2019 Meeting Agenda Action

5. Approval of April 10, 2019 Meeting Minutes Action

6. Planning Action
   
   May 2019 Briefing Papers: Action
   - BP2417

   Information Only: Information
   - BP2418

   SD Foundation Briefing Papers May 2019:
   - BP2419

   SD Foundation Information Only:
   - None

7. Program Reports:
   - Program Activity Reporting Information
   - Nutrition Services - Audit Response Information
   - Weatherization Update Information

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<table>
<thead>
<tr>
<th></th>
<th>Information</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>8.</td>
<td>Policy</td>
<td></td>
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<tr>
<td>9.</td>
<td>New Business</td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>Old Business</td>
<td></td>
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<tr>
<td>11.</td>
<td>Adjournment</td>
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June 2019 Briefing Papers for Action/Information

<table>
<thead>
<tr>
<th>BP</th>
<th>Funder</th>
<th>Services/Program</th>
<th>Request</th>
<th>Refunding/New</th>
</tr>
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<tbody>
<tr>
<td><strong>Action Items</strong></td>
<td></td>
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<tr>
<td>BP2417</td>
<td>Department of Labor</td>
<td>Youth Build</td>
<td>$1,100,000</td>
<td>Refunding</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$1,100,000.00</strong></td>
<td></td>
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<tr>
<td><strong>Information only</strong></td>
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<tr>
<td>BP2418</td>
<td>Youth Council</td>
<td>Health Services-Substance Abuse Prevention</td>
<td>$15,000</td>
<td>New</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$15,000.00</strong></td>
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Requests through the Social Development Foundation

<table>
<thead>
<tr>
<th>BP</th>
<th>Funder</th>
<th>Services/Program</th>
<th>Request</th>
<th>Refunding/New</th>
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<tbody>
<tr>
<td><strong>Action Items</strong></td>
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<tr>
<td>BP2419</td>
<td>Andrus Foundation</td>
<td>Youth Services-Diversion</td>
<td>$300,000</td>
<td>New</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$300,000.00</strong></td>
<td></td>
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<tr>
<td><strong>Information Only</strong></td>
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<td></td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
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2019 Grants Status- To date

<table>
<thead>
<tr>
<th>Agent</th>
<th>Total # of requests</th>
<th>Total $ requested</th>
<th>Total # awarded</th>
<th>Total amount awarded</th>
<th>New awarded</th>
<th>Total pending</th>
<th>Amount pending</th>
<th>Total denied</th>
<th>Amount denied</th>
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<tr>
<td>Agency-wide</td>
<td>31</td>
<td>$4,186,637</td>
<td>14</td>
<td>$1,603,887</td>
<td>10</td>
<td>$2,359,400</td>
<td>7</td>
<td>$675,969</td>
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<tr>
<td>SDF only</td>
<td>10</td>
<td>$415,000</td>
<td>2</td>
<td>$1,525</td>
<td>3</td>
<td>$340,000</td>
<td>4</td>
<td>$75,000</td>
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Program Planning & Public Policy Committee April 10, 2019

Call to order by Committee Co-Chair Donna Brown-Martin, at 5:45 pm

Roll Call: Abra Fortson confirmed a quorum.

Committee Members Present:

- Nikki Purvis
- Donna Brown-Martin
- Vincent J. Bobot
- Alma Ramirez
- George C. Matthews
- Dr. Regina Smith

Excused Absent

- Vi Anna Jordan
- Lelah Huntley
- Craig Sanders

Compliance with Open Meetings Law: Confirmed by Abra Fortson

Adoption of the April 10, 2019 Meeting Agenda

- Motion to approve was made by Vincent Bobot
- Motion 2nd by Dr. Regina Smith
- The motion carried.

Approval of March 13, 2019 Meeting Minutes

- Motion to approve made by Alma Ramirez
- Motion 2nd by Vincent Bobot
- The motion carried
Planning:

Presentation of Briefing Papers:
SDC Planner/Grant Writer, Barbara McKillop presented briefing papers BP2409/BP2410
  • A motion was made to approve the previously mentioned briefing papers by Vincent Bobot. The motion was 2nd by Alma Ramirez.

  Discussion regarding BP2411
  Vincent Bobot asked how many youth does SDC currently serve. Ms. McKillop responded that SDC serves 500-600 unduplicated and in total 800-1000.

  Commissioner Bobot also asked if there been any discussion about adding to the grant writing staff. Ms. McKillop responded yes. There is examination regarding adding a part-time grant writer/researcher.

  Commissioner Bobot asked how SDC is looking for total funds? Ms. McKillop answered that SDC has a budget of 17 million dollars but not all funds are from grants. She responded also that SDC is looking for at least 1 million in new funding sources

  Committee Chair Purvis asked that Ms. McKillop provide to her what the two (2) grants that had been denied are. Committee Vice - Chair, Brown-Martin stated that she’d like to understand from a funding standpoint the reason for the denial. Ms. McKillop said that sometime the reason is provided and sometimes it isn’t but that she’d research and respond. She also noted that public grants allow for review of winning submissions so she always ask for and reviews for feedback

Program Reports:

  • No Reports

Policy Report:

ROMA Next Generation Mandatory Board Training 2019

  • This training was held over to capture the largest portion of the board for the April 18, 2019 meeting.
New Business:
None

Old Business:

Adjournment:

The meeting adjourned at 6:24p