Board of Commission Meeting

Thursday February 20, 2020

Social Development Commission
1730 W. North Avenue
Milwaukee, WI 53205
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  
February 20, 2020  
1730 W. North Avenue – Board Room  
Milwaukee, WI 53205

Agenda

1. Call to Order  
   Chairman, Elmer Moore Jr.

2. Roll Call

3. Compliance with the Open Meetings Law

4. Public Comments  
   Information

5. Adoption of the February 2020, 2020 & Agenda  
   Action

6. Adoption of the February 20, 2020 Consent Agenda  
   Action

   (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.)

7. Adoption of the Board of Commission January 16, 2019 meeting minutes  
   Action

8. Chairperson’s report  
   Action

9. CEO Report

10. SD Foundation Update  
    Information

11. SD Properties Update  
    Information

12. Financial Update  
    Action

13. Committee Reports

   Program Planning Public Policy

   A. Briefing Papers SDC  
      Action
      - BP2463
      - BP2464
      - BP2465
      - BP2466

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Information Only SDC
- None

SDF Briefing Paper (Action through Foundation)
- None

SDF Briefing Paper Information Only
- BP2467
- BP2468
- BP2469
- BP2470

14. Legal Counsel Report *

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15. Old Business

16. New Business

17. Announcements

18. Adjournment
January 16, 2020

Call to order by Board Chair, Elmer Moore Jr.

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

Members Present:
- Elmer Moore Jr.
- Terese Caro
- Donna Brown Martin
- Ossie Kendrix
- Daniel Gomez
- Matthew Boswell
- Glenn Carson
- Sara Van Winkle
- Carlisa Harris
- George Matthews
- Torre Johnson
- Rosa Villa –Menes
- Bennett Rucka
- John Jacobs
- Rosemary Holley - TARP

Excused:
- Craig Sanders
- Dr. Valencia Brown
- Nikki Purvis

Absent:
- None
Compliance with Open Meetings Law: Confirmed

Public Comments:
None

Adoption of the January 16, 2020 Meeting Agenda
- Motion to adopt agenda by Terese Caro
- 2nd by George Matthews
- The motion carried

Adoption of the January 16, 2020 Consent Agenda *
- Motion to adopt by Teresa Caro
- 2nd by George Matthews
- The motion carried

Adoption of the December 19, 2019 Meeting Minutes
- Motion to approve by Bennet Rucka
- 2nd by George Matthews
- The motion carried

SDC Chairperson’s Report:
SDC Board Chairman, Elmer Moore Jr. reported the following:
- Public Hearing timeline has been rescheduled. He will ensure that everyone has a new timeline
- Please keep District 3 Commissioner Craig Sanders in our thoughts
- Congrats to Ossie Kendrix on having gotten married.
CEO Report:

SDC CEO, George P. Hinton reported he is excited about the new year and that over the previous weeks had been moving quickly. He reported:

- In process of activating the strategic plan Implementation Teams
- New Grants are being put into place
  Youth Build had been awarded 1.4 Million for 3 years
  Lead Abatement had been awarded 1.5 Million 1.5 years
  5-6 Positions have opened within the agency. He asked that the board share the job posting notice.
- SDC has been assigned / awarded WHS as a Community School Participant.
  SDC will work to wrap SDC program services around WHS students and their families.
- SDC is also continuing its work with North Division to improve access to post High School Educational and employment opportunities for North Division students.
- He reported that SDC staff had begun work on the 2020 District 1 & 2 Board Elections.
- Marketing Manager, LaToya Jones provided the SDC Marketing Report.
  Ms. Jones also asked that all Commissioners accept the invitation to basecamp and offered to aid with set-up if needed.

SD Foundation Report:

SD Foundation Board Chairman, Al Smith reported the following:
- 2 Open Seats must be filled by Commission Members
- Mr. Smith reported that the slate of SD Foundation Officers had been established as follows:
  
  Al Smith – President
  Arnold Cifax Sr. – Vice President
  Robert McKinley – Treasurer
  Lisa Goodman – Secretary
- Marketing Committee is currently working on the Don Sykes Legacy Gala for 2020 and are accepting nominations for the 2020 Honoree. Nominations are due by Friday February 2, 2020. He encouraged the board to secure tables.
- Strike Out Poverty Event will happen Sunday April 19, 2020. JB’s on 41 will be the location again. He encouraged the board to secure lanes.
SD Properties Report:
No report

Financial Update:
SDC Director, Patrick Kirsenlohr provided a budget update:

SDC Financial Statements

Reviewed Financials to September

Income Statement – All funds are performing where they should be and nothing alarming to report.
Balance Sheet – Paying off all debt and haven’t had to use our line of credit.

Patrick Kirsenlohr reported that Seltzer and Ornst had been awarded the contract for the SDC window project. A motion was made by Rosemary Holley to accept Seltzer & Ornst as the official contractor for the SDC window project. The motion was 2nd by Donna Brown-Martin, the motion carried.

Ben Rucka asked about the status of the Budget Training for commissioners. Terese Caro said the board had agreed that they would give Patrick Kirsenlohr time. Patrick reminded that he’d asked to get through the first quarter of 2020 and was approved.

He assured that he would schedule the training opportunity as soon as he was able to hire support.

Committee Reports:

All Committee Reports Were Approved Under Consent Agenda

Legal Counsel:
New Business

2020 District Elections would be coming up for Districts 1 & 2.

Chair Moore noted that The Host Committee having another community growth summit. He said the United Way hosted a Diverse Leadership Group hosted a meeting on reducing barriers to leadership in Milwaukee.

VITA Kick Off January 31, 2020 at 10:30a. Mayor Barrett confirmed. All Commissioners invited to attend.

Ben Rucka suggested that SDC consider making invites to federal agencies feels that SDC is seeing the same type of representatives. He said that he didn’t think that SDC was asking the right representatives to help advance its mission. Staff reported that all invites are made in a non-partisan manner as the agency is a non-partisan agency. Ms. Fortson used the Summit on Poverty invitations as an example noting that the net was cast wide and across both aisles. She pointed out that there was representation from both sides. She noted Senator Ron Johnson’s opening welcome and highlighting of the Joseph Project and Lt. Governor Barnes appearance.

Matthew Boswell asked if there was no response at all or if the responses we asked and there were declines. Staff reported that invites were made. Some responses were declinations and others didn’t respond at all.

Torre Johnson suggested that staff involves commissioners in the invitation process because of longstanding accesses and relationships.

Chair Moore suggested that the commission continue having the conversation. He also suggested that the commission develop a list of key strategic elected for outreach. Chair Moore asked if there were any commissioners willing to take the lead. George Matthews and Carlisa Harris volunteered to form the necessary outreach strategy for elected commissioners
Old Business

Commissioner Rucka suggested that SDC work on site visits for all Commissioners. Noting that it would be good to put place to the buildings being discussed.

He suggested mornings. CEO Hinton agreed that he would work would staff to make that happen.

Donna Brown Martin reviewed the County Judiciary visit from SDC. She noted that SDC is coming back in March. SDC is in the process of engaging in the file submittal process.

Motion to Adjourn: The meeting adjourned at 6:43p
### February 2020
Briefing Papers for Action/Information

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<tr>
<th>BP</th>
<th>Funder</th>
<th>Services/Program</th>
<th>Due Date</th>
<th>Request</th>
<th>Refunding/New/Continuation</th>
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<tr>
<td>BP2463</td>
<td>Wisconsin Department of Justice</td>
<td>Alcohol and Other Drug Abuse (AODA) Services</td>
<td>Feb 7</td>
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<td>Refunding</td>
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<td>Wisconsin Department of Justice</td>
<td>Youth Diversion</td>
<td>TBD</td>
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<td>BP2465</td>
<td>Department of Treasury IRS</td>
<td>Volunteer Income Tax Assistance Program</td>
<td>April</td>
<td>$95,000</td>
<td>Refunding</td>
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<td>BP2466</td>
<td>Wisconsin Department of Health Services</td>
<td>Over-dose Data to Action Community Prevention</td>
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<td>New</td>
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Requests through the Social Development Foundation

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<th>Request</th>
<th>Refunding/New</th>
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<td>BP2467</td>
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2020 Status-to-Date

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<th>Total $ requested</th>
<th>Total # awarded</th>
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<th>Total pending</th>
<th>Amount pending</th>
<th>Total denied</th>
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