



Meeting Notice
Agenda

**Program, Planning &
Public Policy Committee Meeting**
Wednesday September 9, 2015

SDC Richards

4041 N. Richards Street

Milwaukee, WI 53212

5:30 – 6:45 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.



*SDC Program, Planning & Public Policy Special Committee
Meeting Notice
Wednesday September 9, 2015
SDC - 4041 N. Richards SDC Board Room
Milwaukee, WI 53212
5:30 PM*

AGENDA

- | | |
|--|--------------------------|
| 1. Call to order | Chair, Stephanie Findley |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the September 9, 2015 meeting agenda | Action |
| 5. Approval of previous minutes of the July 8, 2015 meeting | Action |
| 6. Planning | |
| A. Briefing Papers | |
| BP2137 | |
| BP2138 | Action |
| BP2139 | Action |
| BP2140 | Action |
| BP2141 | Action |
| BP2142 | |
| BP2143 | Action |
| Information Only | None |
| 7. Programs | |
| A. Program Services updates | Information/Action |
| Residential Services Lead Hazard Reduction Program Manager, Ofelia Mondragon | |
| 8. Policy | Information |
| A. Policy Updates | Information |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |



Making a difference today, while investing in tomorrow.

September 10, 2015
SDC Board Room
4041 North Richards Street
Milwaukee, WI 53212

September 2015 Briefing Papers for Action/Information
Action

BP	Funder	Program	Request	Refunding /New?	Agent
BP2137	Milwaukee County DHHS	Interventional Services – Youth	\$361,180	New	SDC
BP2138	MAWIB-WIOA	Interventional Services – Youth	\$255,000	Refund	SDC
BP2139	Housing Trust Fund	Residential Services	\$94,487	New	SDF
BP2140	City of Milwaukee CDBG	Interventional Services- Youth	\$60,257	New	SDC
BP2141	City of Milwaukee CDBG	Interventional Services Career Enhancement	\$59,143	New	SDC
BP2142	Wisconsin Fast Forward	Interventional Services Career Enhancement	\$50,000	New	SDC
BP2143	Walmart Foundation	Interventional Services – Career Enhancement	\$81,000	New	SDF
Total			\$961,067.00		

Information

BP	Funder	Program	Request	Agent
	None			
Total			0	

2015 Grants Status

Agent	Total # of requests	Total \$ requested	Total #awarded	Total amount awarded	Total still pending	Amount still pending	Total denied	Amount denied
Agency-wide	60	\$12,276,081	13	\$1,253,443	34	\$5,005,169	12	\$5,255,058
SDF only	31	\$906,417	3	\$36,000	21	\$675,217	8	\$101,000