



Meeting Notice

Board of Commission Meeting

Thursday November 12, 2015

SDC

4041 N. Richards

Milwaukee, WI 53212

SDC Board Room

5:30 PM

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

November 12, 2015

**SDC Board Room 4041 N. Richards Street
Milwaukee, WI 53212**

5:30pm

AGENDA

- 1. Call to Order Chair, Gerard Randall
- 2. Roll Call
- 3. Compliance with the Open Meetings Law
- 4. Public Comments Information
- 5. Adoption of the November 12, 2015 & Agenda Action
- 6. Adoption of the November 12, 2015 **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 October 15, 2015 meeting minutes Action
- 8. Chairperson’s report Information/Action
- 9. CEO Report Information/Action
- 10. SD Foundation Update Information
- 11. SD Properties Update Information
- 12. Committee Reports
 - A. Program Planning Public Policy Action
 - BP2152
 - BP2153
 - BP2154
 - BP2155 – SD Foundation
 - Information Only**
 - BP2156
 - BP2157

- 13. Legal Counsel Report * Action
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.

- 14. Old Business Information

- 15. New Business Information

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

November 12, 2015

***SDC Board Room 4041 N. Richards Street
Milwaukee, WI 53212***

5:30pm

16. Announcements

Information

17. Adjournment

Action

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.***

Consent Agenda

(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.)



Board of Commission

Meeting Minutes

Thursday October 15, 2015

SDC Boardroom

4041 N. Richards Street

Commission Members

Officers:

Gerard Randall MPS, Chair Stephanie Findley African American Chamber of Commerce, Vice Chair Jason Fields Office of the Governor, Treasurer, Vi Anna Jordan District 4 Secretary, Alma Ramirez District 5 Member-at-Large

Members: Kurt Wachholz , MATC , Joe’Mar Hooper City of Milwaukee, Erica Steele Hispanic Chamber of Commerce, Jim Sullivan Milwaukee County, Sara Van Winkle Interfaith Conference, Dr. Gary Williams UW-Milwaukee, Brian Schupper Greater Milwaukee Committee, Dr. Demond Means District 1, Delta Triplett District 2, Monique Taylor District 3, Vincent Bobot District 6

- 1. Call to Order**
- 2. Requested Roll Call**

Members Present

Gerard Randall –
Stephanie D. Findley
Jason Fields
Vi Anna Jordan
Alma Ramirez
Erica Steele
Vincent Bobot
Dr. Gary Williams
Erica Steele

Member(s) Excused:

Dr. Demond Means
Delta Triplett
Kurt Wachholz
Sara Van Winkle

Joe’Mar Hooper
Monique Taylor
Jim Sullivan

Member(s) Absent

None

3. Compliance with Open Meetings Law

Abra Fortson confirmed that the meeting was in compliance with Wisconsin Open meetings law.

4. Comments from the public – None

5. Adoption of October 15, 2015 Agenda

Gary Williams made the motion to adopt the **October 15, 2015** meeting agenda. Stephanie Findley 2nd the motion.

The motion carried.

6. Adoption of October 15, 2015 consent Agenda

Stephanie Findley made a motion to approve the October 15, 2015 consent agenda. The motion was 2nd by Brian Schupper. The motion carried.

7. Approval of previous minutes of the October 15, 2015 Meeting

A motion was made by Alma Ramirez to approve the meeting minutes from October 15, 2015. The motion was 2nd by Stephanie Findley. The motion carried.

8. Chairperson's Report

Board Chairman Gerard Randall thanked members of the board for the utilization of outreach to contracts. He requested that in lieu of the re-location planning occurring; that the board would consider moving the November 2015 up to November 12th to ensure attendance due to holiday season commitments and travel. The board agreed.

9. CEO's Report

Monthly Program Report Summary Presented at October 14, 2015 PPPP Meeting

Select monthly program highlights for the month of September follow below. The full monthly CEO's Report will be issued for the October Board meeting.

Case Management Training Initiative

In an agency wide effort to enhance and standardize case management services across SDC's programs, ten (10) SDC Case Management staff, including two supervisors, are participating in specialized training offered by The Family Institute of Aurora Family Service (AFS). This Solution Focused Case Management Certificate program is a comprehensive, "coaching into practice" training model which is designed to strengthen case management practice for individual staff as well as whole teams.

For the first part of this three-part training program, supervisors participated in a four (4) hour Supervision Pre-Session. Then for the second part, our Case Managers and Supervisors attended twelve (12) hours of intensive classroom training with other agencies' workers during the months of September and October. For the third and final part, AFS has scheduled four follow up Monthly Coaching Sessions for each sponsoring agency. For SDC these team sessions will be held between October 2015 and January 2016.

Given the limited number of available training slots for the 2015 session, the remaining SDC Case Management staff will be enrolled in the next AFS training session to be held in early 2016.

Health Wellness & Supportive Services

Youth ATODA (Alcohol, Tobacco and Other Drug Abuse) & Mental Wellness

- Total active cases in treatment: 25

Senior Companion Program

- Senior Companions active on roster this month: 70
- Senior Companion clients serviced this month: 245
- Benefits Enrollment Applications processed for Seniors: 13

Prescription Advocacy & Referral Service (PARS)

- Prescription applications processed this month: 34
- Outreach events: Milwaukee County Zoo/Wheaton Senior Fair – 9/4/15
St. Ann Center Open House-North Ave – 9/15/15
AARP Money Matters Conf. – 9/22/15
Holy Temple First Born Resource Fair – 9/23/15

Health Insurance & Public Benefits Enrollment (Provided by PARS Coordinator)

Clients enrolled and/or counseled in health care insurance & public benefits: 5

Financial Capability

Financial Capability Workshops (295 Participants to date):

- September
 - 2 workshops
 - Senior Companion Workshop- Intro to financial literacy
 - Homebuyer Club
 - 67 Participants

Financial Coaching:

- September
 - 11 new participants
 - 36 appointments

Youth & Family Development Program (YFDP)

- During the month of September, there were 21 Municipal court referrals and 0 walk in's.
- In September there were 19 intakes for YFDP. There were 58 participants returned to court with 14 compliant this month, 18 extensions and 26 non-compliant.

Education

- Work is continuing on the revised curriculum for early November submission to DPI.

- A total of 60 testers received services through SDC's Pearson Vue testing center for the month of September bringing in a total of \$383.75 in revenue.

Young Adult Programs

WIA- Employment Program (ended as of 9-30-2015)

WIA will be changing to WIAO (Workforce Innovative Opportunities Act) for the new contract starting October 2015, for which we were not refunded. Our proposal was submitted September 4, 2015; however, WIOA is moving from 4 providers to 3. The Young Adult Supervisor has been working with a new contract monitor to close out the files; there are 54 files in active status and 20 in follow-up status. We continue to have contact with MAWIB to finish any other close out tasks.

Making Milwaukee Work for Our Youth (MMW)

Currently, there are 67 enrolled participants, surpassing our benchmark to enroll 65 by September 30. There are 6 participants pending application completion and approval, and 14 intakes waiting for file review for official enrollment. With these 20 added, we'll surpass our goal of 60 by September 30.

Training

- 84 Total Participant(s): (31) Skills Enhancement; (19) STRIVE (This number includes [9] SER); (33) Career Enhancement Program; (1) Business Services.

Getting Access to Income Now (GAIN)

Total since July 1 for 2014-2015 (program year):

-140 referrals, 38 enrolled (59 current)

-50% of clients who are reached, completed intake (goal = 50%)

Food Service Program

CACFP Application has been submitted with far more supporting data required this year.

Residential Services

- Proceeding with WHEDA grant production of performing roof repairs to 4 deferred elderly clients of weatherization projects.
- Currently reviewing Wxn Deferrals in Sherman Park Area to refer potential clients to the NID Program.

9. SD Foundation

SD foundation is planning their next fundraiser and is moving away from the four they historically produce. They are considering the following:

- Bowling Fundraiser (11/29) which will have a silent auction as well. \$25 entry fee per bowler. A nine pin tap, red pin bonus and a 50/50 raffle. 10 VIP lanes @\$35.00 per person.
- Celebrity Chef Event planning is scheduled to begin on Nov. 19th.
- SD Properties gave \$35k to prepare SDC for the re-location

A motion was made by Alma Ramirez that each SDC Board of Commissioners members would agree to or fund raise or donate \$150 each for lane sponsorship in support of SDF. The motion was 2nd by Stephanie Findley. The motion carried.

Brian Schupper suggested that the foundation begins to recruit celebrities now.

10. SD Properties Update

SD Properties is still moving forward in the purchasing of the North Avenue location for lease to SDC and will have final details at the November 12, 2015 board meeting for approval. SDP is hoping to close prior to December 1, 2015. Chair Randall asked that priority be given to the exterior of the building to establish a responsible presence and re-introduce the brand.

11. Committee Reports

Program Planning & Public Policy

Committee Chair Findley provided a meeting summary to the board.

A motion to was made to approve briefing papers BP2144, 45 & 51 AND Foundation Briefing Papers BP2146, -BP2150 for information only by Jason Fields, the motion was 2nd by Gary Williams. The motion carried.

Budget

SDC Finance Director Natasha King provided a quarterly finance report to the board.

12. Legal Report

A motion was made by Vincent Bobot that the board convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (b), (c), (e), (f), and (g) Wisconsin statutes, and reconvene in open session to take action on items discussed. The motion was 2nd by Stephanie Findley. A roll vote was taken:

Gerard Randall – Aye
Stephanie Findley – Aye
Jason Fields – Aye
Vi Anna Jordan – Aye
Alma Ramirez – Aye
Brian Schupper – Aye
Vincent Bobot – Aye
Dr. Gary Williams – Aye
Erica Steele – Aye

13. Old Business

14. New Business

15. Announcements

16. The meeting adjourned at 7:41pm

Meeting minutes respectfully submitted by Abra E. Fortson, SDC Executive Support Manager

Chairperson's Report

SDC Board of Commissions Meeting

CEO Report

November 12, 2015



5000



Making a difference **today**,
while investing in **tomorrow**.

SDC Board of Commissions Meeting

FOUNDATION UPDATE

November 12, 2015



5000



Making a difference **today**,
while investing in **tomorrow**.

SDC Board of Commissions Meeting

SD PROPERTIES UPDATE

November 12, 2015



5000



Making a difference **today**,
while investing in **tomorrow**.

Committee Reports



Nov 11, 2015
 SDC Board Room
 4041 North Richards Street

November 2015 Briefing Papers for Action/Information

Action

BP	Funder	Program	Request	Refunding/ New?
BP2152	Milwaukee Area Workforce Investment Board (MAWIB)	Career Enhancement	250,000	new
BP2153	Wisconsin Child Abuse & Neglect Prevention Board	Project GAIN	125,000	New
BP2154	Bader Philanthropies	MABC VITA	\$80,000	New
Total			\$455,000.00	

Request through the Social Development Foundation

BP	Funder	Program	Request	Refunding/ New
BP2155	Anon Charitable Trust	MABC VITA	\$25,000	New
Total			\$25,000.00	

Information

BP	Funder	Program	Request	Refunding/ new
BP2156	BMO Harris	MABC VITA	\$10,000	New
BP2157	Weiss Family Foundation		\$5,000	New
Total			\$15,000.00	

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	75	\$15,022,786	24	\$7,040,077	29	\$1,436,177	20	\$6,099,878
SDF only	41	\$1,227,417	4	\$41,000	24	\$917,819	13	\$255,398

Legal Counsel

Old Business

New Business