



Meeting Notice
Agenda

**Program, Planning &
Public Policy Committee Meeting**

Thursday January 14, 2016

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
Thursday January 14, 2016
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 January 14, 2016 meeting agenda | Action |
| 5. Approval of previous minutes of the December 9, 2015 meeting | Action |
| 6. Planning | |
| A. Briefing Papers | Action |
| BP2163 | |
| BP2166 | |
| SDF | |
| BP2164 | |
| BP2165 | |
| Information Only | |
| BP2167 | |
| 7. Programs | |
| A. To be determined | Information/Action |
| 8. Policy | Information |
| A. Policy Updates | Information |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |

SDC Program, Planning, and Public Policy Committee

December 9, 2015

Adoption of the December 9, 2015 meeting agenda:

- Motion: Commissioner Ramirez
- 2nd: Commissioner Jordan

Approval of previous minutes of November 11, 2015 meeting

- Motion: Commissioner Ramirez
- 2nd: Commissioner Jordan

Approval of Briefing Papers: None to approve

Adjournment:

- Motion: Commissioner Triplet
- 2nd Commissioner Ramirez

Program Reports:

- Asset Development
 - VITA: Training for tax preparation for the upcoming tax season. There are three training sessions. Participants participate in two courses, one on Tax Law and a second for hands-on practices.
 - Financial Capability:
 - One-on-one Counseling: 90 participants to date
 - 70 credit reports have been pulled
 - 55 participants have action plans to improve their financial status
 - SDC has invited our own staff to participate in financial counseling.
- Youth
 - 15 court intakes were completed
 - 25 new referrals from Municipal court.
 - 37 youth returned to court
 - 11 were compliant
 - 20 were non-compliant
 - 6 received extensions
- Young Adults
 - Making Milwaukee Work: Staff met with WRTP (Wisconsin Regional Training Partnership) Big Step to discuss upcoming programs. 7 youth attending training on November 23-24. The training included entry level OSHA 10.
 - Transform Milwaukee Jobs:
 - 11 active participants were enrolled. Staff encounters challenges in communicating with the participants. This is due to frequent changes in telephone numbers and addresses. The staff uses emergency numbers, email, and social media to reestablish contact.
- Training:

- 85 total participants enrolled in Skills Enhancement, STRIVE, SER, and Career Enhancement.
- Project GAIN: The outcomes from October 2011 to current include
 - 2,653 referrals with 752 enrolled
 - 53% of clients who are reached completed intake. Our goal was to reach 50%
 - 47% of referrals were not contacted despite attempts. Our goal was no more than 30%
- Food Services:
 - Program Manager was able to visit Heart Love Place to research the ProStart culinary training program. He also met with the Wisconsin Restaurant Association to get information and training materials to incorporate into SDC Nutrition Services.
 - SDC will no longer purchase disposable supplies for sites (plates, utensils, napkins). Every year we spend from \$45,000-\$50,000 on these supplies.
 - DPI approved our application and budget for 2015-16.
- Residential Services
- Health
 - Counseling and Wellness Clinic:
 - 21 individuals have active cases in treatment
 - 4 New intake cases
 - 8 youth were referred for more comprehensive treatment
 - Senior Companions
 - 68 volunteer Companions are active this month
 - 244 clients are visited
 - 34 seniors have processed Benefits Enrollment Applications
 - Annual Senior Companions Recognition and Luncheon- Paid for by the funder
 - PARS
 - 35 new applications processed
 - 7 new clients

Items, Announcements and Questions from Committee:

- Graduation for GED and 5.09 is December 17.
- SDC has the keys to new facility. Staff and board may visit the site on Thursday or Friday to see it.
- Policy updates:
 - SDC will set up Listening Sessions for each SDC District to prepare for 2016 elections.
 - Diane Robinson will contact community partners, County Supervisors and Alderman to select election sites. Site must be accessible and close to public transportation. Commissioner Findley reminded us of the confusion caused in a recent election where voters were unable to enter the building.

New Business- None

Old Business- None



**SDC Board Room
 4041 North Richards Street
 January 2016 Briefing Papers for Action/Information**

Action

BP	Funder	Program	Request	Refunding/ New?
BP2163	Department of Labor	Career Enhancement	\$240,000	New
BP2166	United Way of Greater Milwaukee and Waukesha Counties	VITA	\$31,000	New
Total			\$271,000.00	

Information

BP	Funder	Program	Request	Refunding/ new
Total			0	

Request through the Social Development Foundation

Action

BP	Funder	Program	Request	Refunding/ New
BP2164	Bader Philanthropies	Career Enhancement	\$50,000	New
BP2165	Bader Philanthropies	Youth Diversion	\$50,000	New
Total			\$100,000.00	

Information

BP	Funder	Program	Request	Refunding/ New
BP2167	Dollar General	GED- HSED	\$15,000	New
Total			\$15,000.00	

2015 Grants Status January 1 through Dec 31.

Agent	Total # of requests	Total \$ requested	Total #awarded	Total amount awarded	Total still pending	Amount still pending	Total denied	Amount denied
Agency-wide	87	\$15,532,2286	31	\$7,147,055	24	\$ 1,417,332	28	\$6,412,365
SDF only	52	\$1,495,917	8	\$55,000	23	\$582,332	21	\$567,885