



*Meeting Notice
Agenda*

**Program, Planning &
Public Policy Committee Meeting**
Wednesday March 12, 2014

SDC Richards
4041 N. Richards Street
Milwaukee, WI 53212

5:30 – 6:30 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 March 12, 2014
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 March 12, 2014 agenda | Action |
| 5. Approval of previous minutes from the February 12, 2014 meeting | Action |
| 6. Planning | |
| A. Briefing Papers | Action |
| BP2044 | Special Action |
| BP2045 | |
| BP2046 | Special Action |
| BP2047 | |
| BP2048 | |
| <u>Information Only</u> | Information |
| NONE | |
| 7. Programs | |
| A. Program Services updates from Director Jan Stenlund | Information |
| 8. Policy Update | Information |
| Presentation by Quality Assurance Manager, Karla Johnson | Information |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |



Making a difference today, while investing in tomorrow.

**March 5 2014
SDC Board Room
4041 North Richards Street
Milwaukee, WI 53212**

March 2014 Briefing Papers for Action/Information

Action

BP	Funder	Program	Request	Agent
BP2044	Milwaukee County Community Service & Restitution Coordination	Education & Training Youth & Family Development -	\$101,671	SDC
BP2045	Wells Fargo Charitable Giving	Milwaukee Asset Building Coalition	\$25,000	SDF
BP2046	Wisconsin Home Energy Assistance Program- WHEAP	Energy Assistance	\$2,500,000	SDC
BP2047	Coleman Foundation	Economic Advancement & Residential Services	\$50,000	SDF
BP2048	Milwaukee Area Workforce Investment Board (MAWIB)	Earn & Learn	\$42,000	SDC
Totals			\$2,718,671.00	

Information

BP	Funder	Program	Request	Agent
None				

Resolutions:

1. Authorization to apply for WHEAP
2. Authorization to apply for Community Service and Restitution Coordination

2014 Briefing Papers to date:

Agent	Total # of requests	Total \$ requested	Total #awarded	Total amount awarded	Total still pending	Amount still pending	Total denied	Amount denied
Agency-wide	14	\$3,115,781	1	\$14,444	12	\$ 3,095,781	1	\$10,000
SDF only	7	\$ 176,950	0	\$0	7	\$176,950	0	\$0

SDC Program Planning & Public Policy Meeting Summary

COMMITTEE MEMBERS

Stephanie D. Findley – Chair , Melanie Holmes, Brittany Rosales, Vincent Bobot, Alma Ramirez, Delta Triplett, & Vi Anna Jordan

Technical Assistance Resource Person (s): Curtis Marshal & George C. Matthews Jr.

February 12, 2014 5:30pm - SDC Board Room 4041 N. Richards Street

1. CALL TO ORDER

Chair, Stephanie Findley called the meeting to order at 5:35 pm

2. Roll Call

Members Present: Stephanie Findley, Vincent Bobot, Alma Ramirez, & Delta Triplett

Members Excused: Brittany Rosales, Melanie Holmes & Vi Anna Jordan

Members Absent:

Technical Assistance Resource Person (s): Curtis Marshall

3. Compliance with Open Meetings Law

It was confirmed by Abra Fortson, that the meeting was in compliance with Wisconsin Open Meetings Law.

4. Adoption of the February 12, 2014 Meeting Agenda

A motion was made by Vincent Bobot to accept the February 12, 2014 meeting agenda. The motion was 2nd by Delta Triplett. The motion carried.

5. Approval of January 15, 2014 meeting minutes

A motion was made by Vincent Bobot to approve the meeting minutes from January 15, 2014. The motion was 2nd by Delta Triplett. The motion carried.

6. Planning Report

B. Briefing and Concept Papers

A motion was made to approve Briefing Papers:

BP2039 by Delta Triplett and was 2nd by Alma Ramirez. The motion carried.

Information Only Briefing Paper information was reviewed for BP2040-BP2043

7. Programs

- A. Updates by Program Services Director Jan Stenlund
Jan Stenlund reported the following:

New Outreach Initiative for the Provision of Energy Services

Following Commissioner Vincent Bobot's referral, SDC's Energy program addressed an initial request from the Southside Organizing Committee (SOC) for onsite bilingual Spanish speaking Energy staff to process applications during their all-day event on Saturday, February 4. SOC quickly filled the appointment schedules for our three assigned staff.

However, since there were still an additional 300 residents (95% of whom are Spanish speakers) needing Energy Assistance, SDC has expanded its onsite services at SOC by providing one bilingual worker for two days per week (Tuesdays and Thursdays) over a five week period.

SDC is currently exploring the possibility of continuing to staff satellite Energy services sites during peak demand periods. These sites would be operational within existing agencies on the south side as well as in other underserved parts of our service area which encompasses all of Milwaukee County.

Energy Assistance Program

Energy Assistance Applications Processed	2014 Program Year – January Applications Total: 3,159 applications taken from Jan. 1 st – Jan 31 st
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Food Service Program

It is significant that three Food Service staff members attained their Serv-Safe Food Managers Recertification. This is an advanced Food Safety Course that provides a comprehensive knowledge of safe food handling techniques and upon completion a Food Manager's License issued by the State of Wisconsin. It is a requirement of the City of Milwaukee that a state certified Food Manager is onsite during all food preparation.

In addition, SDC has finalized negotiations with Acelero Learning for extending the Head Start meal service contract for 2014.

Project GAIN

Staff has already reached \$73,700 of the \$75,000 annual goal in match. January was their big month –with \$30,000 in match from Taxes and Energy combined. To date they have \$6,000+ for February

VITA

- VITA Kick-off held Friday, January 31st at Silver Spring Neighborhood Center
- VITA season is in full force; recent agency closings due to inclement weather slightly affected outcomes
- 8 financial institutions coming on site at 3 SDC locations: 1) TCF Bank 2) US Bank 3) Associated Bank 4) Great Midwest Bank 5) Guaranty Bank 6) Wells Fargo Bank 7) Seaway Bank 8) Landmark Credit Union
- System in place for financial institutions reporting to come to SDC on tracking outcomes of how many bank accounts opened

Affordable Health Care Enrollment

- Enrollment at SDC by health care providers since mid-January has mostly been encounters for counseling only at 30, with 9 enrolled in health plans. SDC Health Care providers coming onsite to enroll are: 1) Milwaukee Health Services, Inc. 2) Black Health Coalition of Wisconsin 3) Outreach Community Health Centers and 4) Milwaukee Health Department
- Challenge finding bilingual English-Spanish certified support to enroll since the City of Milwaukee Health Department cut back on staffing

8. Policy

B. Affordable Health Care Act

No report.

C. Veteran’s Issues

No report

9. New Business

None

10. Old Business

None

11. Adjournment

The meeting adjourned at 6:30 pm