



*Meeting Notice*  
*Agenda*

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

**Wednesday April 8, 2015**

**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 April 8, 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 April 8, 2015 meeting agenda               | Action                   |
| 5. Approval of previous minutes of the March 11, 2015 meeting | Action                   |
| 6. <b>Planning</b>  |                          |
| A. Briefing Papers  | Action                   |
| BP2111  |                          |
| BP2112  |                          |
| BP2113  |                          |
| BP2114  |                          |
| BP2115  |                          |
| <b>Information Only</b>                                       | Information              |
| BP2116  |                          |
| 7. <b>Programs</b>  |                          |
| A. Program Services updates                                   | Information              |
| • Residential Services – Manager, Jim Gambon                  |                          |
| 8. <b>Policy</b>  | Information              |
| A. Policy Updates   | Information              |
| 9. <b>New Business</b>  | Information              |
| 10. <b>Old Business</b>                                       | Information              |
| 11. <b>Adjournment</b>  | Action                   |

## SDC Program Planning & Public Policy Meeting Summary COMMITTEE MEMBERS

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Stephanie D. Findley, Chair, Melanie Holmes, Vincent Bobot, Alma Ramirez, Delta Triplett, & Vi Anna Jordan, Monique Taylor

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

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Wednesday March 11, 2014 5:30 pm - 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, Delta Triplett, Vi Anna Jordan & Alma Ramirez

**Members Excused:** None

**Members Absent:**

Melanie Holmes and Monique Taylor

**Technical Assistance Resource Person(s):**

Curtis Marshall –Absent

George C. Matthews - Present

3. **COMPLIANCE WITH OPEN MEETINGS LAW**

It was confirmed by Karla Harvey that the meeting was in compliance with Wisconsin Open Meetings Law.

4. **ADOPTION OF THE MARCH 11, 2015 MEETING AGENDA**

A motion was made by Commissioner Bobot to accept the **March 11, 2015** meeting agenda. The motion was 2<sup>nd</sup> by Commissioner Ramirez. **Motion Carried.**

5. **APPROVAL OF NOVEMBER 12, 2014 MEETING MINUTES**

A motion was made by Commissioner Bobot to approve the meeting minutes from **February 11, 2015**. The motion was 2<sup>nd</sup> by Commissioner Jordan. **Motion Carried.**

6. **PLANNING BRIEFING PAPER**

Barbara McKillop presented the following briefing papers to the committee for review, discussion and approval:

**A. Briefing Papers (Action)**

**\*BP2104 (Resolution)**

Energy Assistance - (Refunding)

Every three years, the agency has to submit a competitive proposal to apply for the Energy Assistance contract. This grant will continue to provide Energy Assistance (EA) for eligible low-income families in Milwaukee County. The RFP specified that Milwaukee County has divided the county into 6 service zones to operate the following three core services:

- ❖ Administrative & Operations
- ❖ Crisis Services
- ❖ and Outreach

SDC will be applying for all six zones. If awarded, the funding cycle commences October 1, 2015 through September 30, 2018. SDC has administered the EA program consistently since the 1970's. Currently SDC and Community Advocates are the only two service providers in Milwaukee County to provide Energy Assistance services to clients. Currently four agencies are interested in applying for this grant: they are SDC, Community Advocates, ESI and UMOS.

**BP2105**

Project GAIN - (Refunding)

Project GAIN is designed specifically to address the economic needs of the family to prevent future reports to Child Protective Services (CPS) that result in substantiated maltreatment. This project serves as a research base for Children's Trust Fund that includes up to 400 random CPS referrals from 232 families. This is the 4<sup>th</sup> of the 5-year research agreement.

**BP2106**

Summer Food Service Program - (Refunding)

SDC operates the Child and Adult Food Program (CACFP); the Summer Food Service Program (SFSP) is a component of the Food Service program that provides cold lunches to low-income children up to age 18, and youth with disabilities to 21. The program provides nutritious meals to public, private, faith-based and educational institutions during the months of June through August.

**BP2107**

Earn & Learn - (Refunding)

This is Mayor Barrett's Summer Youth Jobs initiative that is designed to provide summer employment opportunities and gain experience for youth ages 14-21 throughout the greater Milwaukee area. SDC has had over 50 participants and have been a part of this initiative since 2003.

**B. Briefing Papers (Information Only)**

**BP2109**

Family Strengthening - (Refunding)

The CLFC program is a proven youth (9-17) and parent model that provides pro-social responses to negative environmental risk factors. The curriculum is organized in six modules with three for parents and three for youth. The CLFC program offers workshops that provide parents and children with strong defenses against risk factors by teaching appropriate skills for personal growth, family enhancement, and interpersonal communication. Targeted population focuses on youth and parents who are at-risk for violence and alcohol, tobacco, and other drug abuse (ATODA) who reside in Milwaukee County.

**BP2110**

Family Strengthening - (Refunding)

The Coming Together Partnership seeks to build a dialogue between youth and adults so they may come together in action to prevent gun death and injury in Milwaukee County. Proposals should seek to develop actions that build off the "change-maker" theme of the "Coming Together" community summit held on Dec. 10, 2014.

The Coming Together Change-Maker Grants are designed are to encourage agencies to develop youth who can lead and participate meaningfully in efforts to prevent gun violence in their neighborhoods and the community as a whole. Targeted population focuses on youth in the 53206 and 53212 zip codes.

Chair Findley introduced the Resolution for Authorization to file. She stated that a motion is needed to approve the resolution in conjunction with with BP2104. Commissioner Bobot moved for approval and Commission Jordan seconded. **Motion Carried.**

After detail discussion, Chair Findley called for a motion to approved Briefing Papers BP2104 – P2108. Commission Bobot moved for approval and Commissioner Jordan seconded the motion.  
**Motion Carried.**

## **7. PROGRAMS**

Staff person Karla Harvey provided brief highlights of the programs' monthly activities for the month of February:

### **Residential Services:**

Received approval from HUD in regards to partnership with the National Development investment Corporation (NIDC) on the Tenant to Ownership (T3OP) program.

Residential services involved in the Planning Rebuild day with volunteers for the fifth straight season. SDC provides volunteers to work on various housing projects.

Currently updating the SDC Housing Resource Pamphlet.

### **Energy Assistance Program:**

Energy Assistance program currently in the process of a three-day monitoring visit from the State.

### **Food Service Program:**

CACFP added four additional sites. The program has a total of 80 sites.

### **Strive and SER:**

Program conducted seven (7) initial interviews. Had a total of 46 participants in the programs and made 17 referrals.

### **Youth ATODA:**

This program has a total of 27 active cases in treatment and 193 youth received presentations on prevention/education services.

### **Senior Companion Program:**

The SCP held their Super Senior Friday, February 6, 2015 at the Clinton Rose Center. Over 300 in attendance and 28 resource exhibitors.

Program recruited and held orientation for a new senior companion. To-date, the program has 64 Senior Companions.

### **Prescription Advocacy and Referral (PARS) Services:**

The PARS programs processed a total of 56 new applications and enrolled nine new clients.

### **Project GAIN:**

Since July 1, 2014, the program made 397 referrals and had 67 new enrollees.

Commissioner ViAnna inquired about the SER program. Staff will provide information regarding the program and the various employment opportunities. A detail copy of the programs' monthly reports will be included in the CEO's report at the full March Board meeting.

## **VITA PRESENTATION**

Staff person Latoya Jones gave a presentation on the VITA Program. She presented the followings:

She highlighted the following:

- ❖ In December 2014, the programs held a total of 16 Financial Capability workshops presented by 12 facilitators with 237 participants were in attendance.
- ❖ 306 clients opened up a checking and/or savings account in 2014
- ❖ 64 clients opened up a checking and/or savings accounts as of March 11, 2015
- ❖ 351 Tax payers were interested in Financial Coaching
- ❖ Listing of partners/collaborators
- ❖ Estimated 3,353 federal 3,348 State taxes have been completed thus far

## **8. POLICY**

Mr. Matthews stated that he attended a conference regarding technical colleges for veterans who are interested in attending a technical college. Veterans will receive credit for prior learning initiatives if they served in the military. He continued to say that MATC has a program called Pathways for Veterans. He noted that there is a Summit scheduled on March 14 at the War Memorial. He stated that veterans are seeking support for education, employment and job train training initiatives.

## **9. NEW BUSINESS**

None

## **10. OLD BUSINESS**

None

## **11. ADJOURNMENT**

Chair Findley called for a motion to adjourn. Commissioner Bobot moved to adjourn and Commissioner Jordan seconded. Chair Findley adjourned the meeting at 6:15 p.m. The next meeting is scheduled for **April 8, 2015 at 5:30 p.m.**