



Meeting Notice

Board of Commission Meeting

Thursday April 21, 2016

SDC

1730 W. North Avenue

Milwaukee, WI 53206

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.



Social Development Commission

Board of Commission Meeting

April 21, 2016

SDC Board Room 1730 W. North Avenue

Milwaukee, WI 53206

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 April 21, 2016 & Agenda Action
- 6. Adoption of the April 21, 2016 **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 March 17 , 2016 meeting minutes Action
- 8. Chairperson’s report Information/Action
- 9. CEO Report Information/Action
- 10. SD Foundation Update Information
- 11. SD Properties Update Action
- 12. Committee Reports

Program Planning Public Policy

- A. Briefing Papers SDC Action
 - BP2188
 - BP2189
- B. Information Only SDC Information
 - None
- C. SDF Briefing Paper (Action through Foundation) Information
 - BP2190
 - BP2191

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Board of Commission Meeting

April 21, 2016

**SDC Board Room 1730 W. North Avenue
Milwaukee, WI 53206**

5:30pm

SDF Information only

Information

- BP2192
- BP2193
- BP2194
- BP2195

Governance Committee Report

Action

- **2016 Election Results**

Information/Action

Executive Committee* (given under legal counsel report closed session)

Action

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

16. Announcements

Information

17. Adjournment

Action

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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

Commission Members

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, Delta Triplet District 2, Monique Taylor District 3, Vincent Bobot District 6

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

Meeting Minutes

Thursday March 17, 2016 – 5:30pm
SDC Boardroom
4041 N. Richards Street

1. Call to Order

Chair Randall called to meeting to order at 5:42pm and requested roll call:

2. Vice Chair Findley Requested Roll Call

Members Present:

Stephanie D. Findley
Vi Anna Jordan
Alma Ramirez
Brian Schupper
Gerard Randall
Jason Fields

Gary Williams
Sara Van Winkle
Monique Kelly
Delta Triplet
Jim Sullivan
Kurt Wachholz

Member(s) Excused:

Joe 'Mar Hooper
Erica Steele
Vi Anna Jordan



**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 March 17, 2016 Agenda

Jason Fields made the motion to adopt the March 17, 2016 meeting agenda. Delta Triplett 2nd the motion. **The motion carried.**

6. Adoption of March 17, 2016 consent Agenda

Brian Schupper made a motion to adopt the **March 17, 2016**, consent agenda. The motion was 2nd by Delta Triplett. The motion carried.

7. Adoption of January 21, 2016 Meeting Minutes

Sara Van Winkle motioned to accept the **January 21, 2016** meeting minutes. Alma Ramirez 2nd the motion. The motion carried.

8. Chairperson's Report

Held

9. CEO Report

- SDC Open House will happen in May per George P. Hinton. Feeding America has offered to provide food. He also reported that he would be attending a Community Planning Council NSP#10 meeting on Saturday March 19th as a neighborhood partner.

Chair Randall noted outreach made for a potential MPS collaboration at new 1730 W. North Avenue site which would mean additional foot traffic and building revenue through lease. Vincent Bobot stated that the beehive of activity would be good for the community and SDC.

10. SD Foundation (SDF) Report

SDF President Pat Lindsey announced that Celebrity Chef was extremely successful she reported that as a result, the foundation recruited six (6) new members to the SDF Board as a result of the event. She thanked all attendees.

Hoping for a full board by June which be a totally of 15-16 individuals.

New Board member Katrina Warren currently works for Milwaukee Police Department.



They are in the middle of scheduling the Foundation Board retreat, trying to fill all officer positions working on strategies to increase revenues and building the capital campaign.

Chair Randall thanked SDF for the tremendous support provided to SDC.

Susie Stein reported two solicitations:

- Bradley Foundation
- Greater Milwaukee Foundation -
- Has been alerting meeting participants that SDF is a 501 c3.
- Mr. Hinton gave a presentation at Congregation Emanu-El B'ne Jeshurun on Sunday March 13, 2016

George Hinton reported that a wonderful frank discussion was had and seeds were planted for continued dialogue and opportunities to address issues in the community.

Refer to report as submitted to Foundation Board during next meeting.

11. SD Properties

SD Properties Board Chairman, Vincent Bobot reported the following:

- Move in has begun at 1730 W. North Avenue and will be in full swing the week of the 21st – 25th. With the expectation that SDC will be moved in by March 28, 2016.
- Committee Chair Bobot reported that they are still seeking funding for exterior renovation support.
- SD Properties secured financing for the Teutonia site.
- 1730 W. North Avenue proposed renderings were distributed.
- 606 Building still open for sale

12. Committees

Program Planning and Public Policy Committee Chair, Stephanie Findley gave a brief Program Report. Committee Chair Findley commended George P. Hinton for securing Susie Stein as philanthropic counsel.

All Briefing Papers were approved under consent agenda and were presented as follows:



Program Planning Public Policy

February Briefing Papers

- | | |
|-------------------------|-------------|
| A. Briefing Papers SDC | Action |
| • BP2168 | |
| • BP2169 | |
| B. Information Only SDC | Information |
| • None | |
| C. SDF Briefing Paper | Information |
| • BP2170 | |
| • BP2171 | |
| SDF Information only | Information |
| • BP2172 - BP2177 | |

D. March Briefing Papers

- BP2178
 - BP2179
 - BP2180
 - BP2181
- E. Information Only
- None
- F. SDF Action
- BP2182
 - BP2183
 - BP2184
- G. SDF INFORMATION ONLY
- BP2185
 - BP2186
 - BP2187



Dr. Gary Williams reported that the The SDC Summit on Poverty is being re-worked and scheduled for August 2, 2016. It will be a solution based summit which will encompass a discussion inclusive of trauma, health care, quality housing (lead) and funding collapse which lead to all of the aforementioned.

The Budget Committee Report was presented by Committee Chair Jason Fields as Follows:

Budget and Finance Committee Report

March 2016

The budget and Finance Committee met last week Thursday, March 10, 2016. We discussed the 2015 closeout and audit process. In 2015 we continued and completed our cleanup of the accounting records ensure that all past programs were reconciled and closed out properly. We are also projecting to end the year with a loss, as indicated in the 2015 draft financial statements included in your board packet. This deficit is a result of a loss in our Food Service program, while we anticipated and budgeted for a loss in this program for 2015 is was much greater than anticipated.

In our discussion with the staff regarding the deficit and cause we identified the following areas which impacted the loss in the program:

- The age and cost of our Food service trucks, we have yet to identify a funding source to begin to replace our fleet. It costs us about \$100,000 a year to maintain these vehicles.
- Food Service saw an increase in competition in 2015 which resulted in a loss of sites. The largest loss being the boys and girls club resulting in a reduction of revenue each month of approximately \$25,000.
- \$71,283 of Food Service receivables from 2013 and 2014 had to written off as uncollectable in 2015. Many of these sites were either closed or no longer DPI approved sites.
- Management became aware of this deficit in November of 2015 during the reconciliation/true-up process with DPI. Because of the launch of a new computer tacking system at DPI, they provided advances and partial payments to providers while the system was down from May thru October of 2015. Management was able to work with the staff to prevent additional losses in November and December of 2015.
- During the 2016 budget process other cost saving measures were taken.
- Going forward management has implemented a process in place to review each program, not just Food Service, on a regular basis to ensure that both the financial and programmatic outcomes are being achieved.

Line of Credit

We also reviewed and recommend for approval to the entire board a \$250,000 Line of credit with our primary bank BMO Harris. It has a variable interest rate of 2.6% above LiBOR which is currently .42% (3.02%). This is an annual revolving line of credit that can be renewed on an annual basis. The agency has been without a line of credit since February of 2014. While we have not had any issues with cash flow during this time it is best practices for an organization of our size to have a line of credit in place. A copy of the Promissory Note was included in the board packet for your review.



A motion was made by Jason Fields to approve the \$250K Line of Credit with Wells Fargo as recommended by the SDC Budget Committee. The motion was 2nd by Stephanie Findley. The motion carried.

Chair Randall acknowledged WHEDA who helped secure the stellar interest rate.

Other items Included in the Board Packet:

- Program Expenditure report for January. This report is provided to the board on a monthly basis.
- Income Statement and Balance sheet for January 2016, these will be provided on a quarterly basis in conjunction with our Budget and Finance Committee Meetings.

The Governance Report was provided as follows by Committee Chair, Sara Van Winkle

- A brief report was given to provide community feedback for the six (6) district listening sessions
- Attorney Hall provided a historical account on the history of The Area Council.
- Feedback asked that SDC think about how it creates a virtual counsel for community input.
- Stephanie Findley reminded the group that Community Brainstorming is a prime location for updates.
- There was conversation on how to make the 2019 elections more successful. It was instructed that Attorney
- Hall provide a memo to the committee and recommendation for next cycle.

Executive Committee went into closed session under Legal Report

13. Legal Counsel Report

A motion was made Stephanie Findley that the commission move into 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. The motion was 2nd by Jason Fields, a roll vote was taken:

Gerard Randall – Yes
Stephanie Findley – Yes
Jason Fields – Yes
Alma Ramirez – Yes
Vincent Bobot – Yes

Kurt Wachholz – Yes
Jim Sullivan – Yes
Monique Kelly – Yes
Dr. Gary Williams – Yes
Sara Van Winkle – Yes



The meeting closed session at 6:50p and reconvened in open session at 7:20p. It was reported out that the committee approved a recommendation as presented by Legal Counsel via Executive Committee.

14. New Business

- Former Commissioner Rosemary Holley was recommended to Governance Committee for TARP consideration
- Attorney Hall mentioned a strong letter authored by the U.S. Attorney General with regard to increased fines and fees which are perceived incarceration traps.

15. Announcements

16. Adjournment - The meeting adjourned at 7:23pm

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



**Board of Commissioners Meeting
Chairperson's Report
Gerard Randall
APRIL 21, 2016**



CEO REPORT

George P. Hinton

APRIL 21, 2016

SDF
Chairperson's Report
Patricia Lindsey
April 21, 2016



A bridge from poverty to self-sufficiency

SDC Board of Commissions Meeting

SD Properties Report

April 21, 2016



Social Development Commission

Pathways from poverty to success



COMMITTEE REPORTS
APRIL 21, 2016



April 2016 Briefing Papers for Action/Information

Action

BP	Funder	Program	Request	Refunding/ New?
BP2188	Wisconsin Department of Children & Families	Skills Enhancement	\$50,000	New
BP2189	WHEDA Foundation	Residential Services	\$25,000	Refunding
Total			\$75,000.00	

Information

BP	Funder	Program	Request	Refunding/ new
None	None			
Total			0	

Request through the Social Development Foundation

Action

BP	Funder	Program	Request	Refunding/ New
BP2190	Rose Foundation	Financial Capability	\$100,000	New
BP2191	Aetna Foundation	Health	\$100,000	New
Total			\$200,000.00	

Information

BP	Funder	Program	Request	Refunding/ New
BP2192	Jacobus Foundation	Project GAIN	\$15,000	New
BP2193	Brewers Foundation	Health- Mental Health	\$10,000	New
BP2194	Green Bay Packers Foundation	Education/Training GED	\$7,000	New
BP2195	WE Energies Foundation	Education/Training GED	\$2,000	New
Total			\$34,000.00	

2016 Grant Request Status.

Agent	Total # of requests	Total \$ requested	Total # awarded	Total amount awarded	New awarded	Total pending	Amount pending	Total denied	Amount denied
Agency-wide	38	\$5,876,207	3	\$44,000	\$32,000	31	\$5,762,207	4	\$60,000
SDF only	26	\$952,000	2	\$32,000	\$32,000	20	\$850,000	4	\$60,000

Legal Counsel

Old Business

New Business

Announcements