



Meeting Notice

Board of Commission Meeting

Thursday October 16, 2014

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
Thursday October 16, 2014
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 October 16, 2014 & Agenda | Action |
| 6. Adoption of the October 16, 2014 Consent Agenda | Action |
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<i>(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.)</i> | |
| 7. Adoption of the Board of Commission September 23, 2014 meeting minutes | Action |
| 8. Chairperson's report | Information/Action |
| 9. CEO Report | Information/Action |
| 10. Committee Reports | |
| A. SDF Foundation Update | Action |
| B. Program Planning & Public Policy | Action |
| 1. Briefing Papers | Action |
| • BP2080 | |
| • BP2081 | |
| • BP2082 | |
| • BP2083 | |
| <u>Information Only</u> | |
| • BP2084 | |
| 11. Legal Counsel Report * | Action |

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- | | |
|-------------------|-------------|
| 12. Old Business | Information |
| 13. New Business | Information |
| 14. Announcements | Information |
| 15. 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 Minutes

Tuesday September 23, 2014 – 12 Noon
SDC Boardroom
4041 N. Richards Street

1. Call to Order

Chair Randall called to meeting to order at 5:35pm and requested roll call:

2. Chair Randall Requested Roll Call:

Members Present:

Gerard Randall
Alma Ramirez
Joe' Mar Hooper
Vincent Bobot
Monique Taylor
Jason Fields
Stephanie Findley

Vi Anna Jordan
Dr. Demond Means
Brian Schupper
Jim Sullivan
Delta Triplett

Member(s) Excused:

Dr. Gary Williams
Melanie Holmes
Monique Taylor

Chair Randall invited County Clerk Joe Czarneski to swear in as Board of Commissioner appointed by The Interfaith Conference Ms. Sara Van Winkle. After having been sworn in Chair Randall welcomed Sara Van Winkle to her service as an SDC Board of Commission member.

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 September 23, 2014 Agenda

Stephanie Findley made the motion to adopt the June 12, 2014 meeting agenda. Monique Taylor 2nd the motion. **The motion carried.**

6. Adoption of September 23, 2014 consent Agenda

Jason Fields made a motion to adopt the September 23, 2014 consent agenda. The motion was 2nd by Stephanie Findley. The motion carried.

7. Adoption of June 12, 2014 Minutes

Stephanie Findley motioned to accept the March 13, 2014 meeting minutes. Delta Triplett 2nd the motion. The motion carried.

8. Chairperson's Report

Gerard Randall extended his gratitude to the whole SDC staff for maintaining a high level of performance with the difficult distractions the agency faced.

He reported that Congressman Paul Ryan had recently shared his vision at the Urban League in support of the Earn Income Tax Credit. Gerard Randall pointed out the signature efforts SDC plays with the VITA program in ensuring that customers receive stellar tax preparation services during tax season.

7. CEO Report

SDC CEO, George P. Hinton reported that the Strategic Planning Process vendor had been selected through a competitive bidding process. He reported the next steps are working with Board of Commission leadership to determine next steps in terms of securing a date to begin.

Mr. Hinton reported that the SDC Taskforce on Health had reached a milestone and finished work with expert panelist feedback through a nominal survey process to recommend a starting point.

Mr. Hinton also mentioned, with regard to the SDC Taskforce on Youth and Poverty a recently issued report regarding the status of African American Children in poverty. He reported that as more information became available it would be reported through The Program Planning and Public Policy Committee.

9. SD Foundation (SDF) Report by SDF Chairman, Steven Robinson

Steven Robinson reported the following information:

- SDF is in the process of recruiting new members (5 new returning)
- The 2014 Celebrity Chef event date is being firmed up
- By-laws updated (copy provided)

SDC Legal counsel, James Hall noted that all by-law amendments must be approved by SDC Board of Commissioners by recommendation of the SD- Foundation Board.

Alma Ramirez made the motion to accept the SDF by –law changes as specified by submittal on Tuesday September 23, 2014 with all specified adjustments and or friendly amendments. The motion was 2nd by Vi Anna Jordan. The motion carried.

It was suggested by Delta Triplett that going forward, when all SDF bylaws are changed; SDF uses the Board of Commissions by-laws as a guide as well as consults Legal Counsel.

10. Committee Reports

Program Planning and Public Policy

Action

- Briefing Papers BP 2075-78 were approved under consent agenda.
- Briefing Paper BP2079 was presented as information only.

11. Closed session

The motion was made by Jason Fields that the board convenes in closed session to consider item (s) above pursuant to Section 19.85 (1), (f) (g), (i) and Wisconsin statutes, and may reconvene in open session to take action on items discussed. The motion was 2nd by Vi Anna Jordan.

A roll voted was taken

Gerard Randall – Yes

Vincent Bobot - Yes

Stephanie Findley – Yes

Joe' Mar Hooper – Yes

Jason Fields – Yes

Brian Schupper - Yes

Vi Anna Jordan – Yes

Delta Triplett – Yes

Alma Ramirez – Yes

Sara Van Winkle – Yes

Board Secretary Vi Anna Jordan reported in open session that matters had been discussed in closed session and would not be reported out due to liability issues.

12. Audit Review

John Kneuppel from Baker Tilly & Associates provided the 2013 audit review to the Board of Commissioners. He reported that he was pleased to report with a qualified opinion of the audited.

Jason Fields made the motion to accept the 2013 Audit. Delta Triplett 2nd the motion the motion carried.

13. The meeting adjourned at 7:42pm

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

Chairperson's Report

SDC Board of Commissions Meeting

CEO Report

October 16, 2014



5000



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

Committee Reports



Making a difference today, while investing in tomorrow.

October 8, 2014
 SDC Board Room
 4041 North Richards Street
 Milwaukee, WI 53212

October 2014 Briefing Papers for Action/Information

Action

BP	Funder	Program	Request	Agent
BP2080	Great Lakes Community Investments	Youth & Family Development	\$400,000	SDF
BP2081	City of Milwaukee-Community Development Block Grant Administration	Youth & Family Development	\$105,140	SDC
BP2082	City of Milwaukee Housing Trust Fund	Residential Services	\$100,000	SDF
BP2083	Milwaukee County-Dept of Health & Human Services	Youth & Family Development (YFDP)	Fees for Services	SDC
Total			\$605,140.00	

Information

BP	Funder	Program	Request	Agent
BP2084	Milwaukee Public Schools	MABC-VITA	\$12,487	SDF
Total			\$12,487.00	

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	56	\$14,593,246	24	\$5,166,235	22	\$ 8,314,211	7	\$231,003
SDF only	22	\$1,198,398	7	\$48,000	9	\$1,031,670	4	\$88,028

Legal Counsel

Old Business

New Business

Announcements