



*Meeting Notice*

**Board of Commission Meeting**

**Thursday November 17, 2016**

**SDC Main Office**

**1730 W. North Avenue**

**Milwaukee, WI 53205**

**5:30pm**

**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**

*November 17, 2016*

**SDC 1730 W. North Avenue Board Room  
Milwaukee, WI 53205**

- 1. Call to Order Board Chair, G. Randall
- 2. Roll Call
- 3. Compliance with the Open Meetings Law
- 4. Public Comments Information
- 5. Adoption of the November 16, 2016 & Agenda Action
- 6. Adoption of the November 16 , 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 October 20, 2016 meeting minutes Action
- 8. Chairperson’s report Information/Action
- 9. CEO Report Information
  - Financial update – Patrick Kirslenlohr SDC Finance Dir.
- 10. SD Foundation Update Information
- 11. SD Properties Update Information
- 12. Committee Reports

**Program Planning Public Policy**

- A. Human Resource Committee Action
- B. **Briefing Papers SDC** Action
  - BP2237

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**BP for Information SDC**

- None

**Request for Action through Foundation Only**

- BP2238
- BP2239
- BP2240
- BP2241

- **Information Only / Foundation**

Information

- BP2242

- BP2243

**13. Legal Counsel Report \***

**Action**

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**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.)*



Social Development Commission

**Board of Commissioners**

**1730 W. North Avenue**

**Board Room**

**Meeting October 20, 2016**

**Call to order by Board Chair Randall at 5:45pm**

**Roll Call:**

**Present**

Stephanie Findley – Vice Chair

Jason Fields – Treasurer

Alma Ramirez - Member at Large

Vi Anna Jordan

Kurt Wachholz

Vincent Bobot

Lela Huntley

Brian Schupper

George Matthews

Gary Williams

**Excused Absent:**

Gerard Randall – Board Chair

Jim Sullivan

Sara Van Winkle

Monique Kelly

**Absent:**

Perfecto Rivera

**Compliance with Open Meetings Law:** Confirmed

**Public Comments:**

Dr. Williams (Commissioner) thanked both SDC and The Milwaukee Partnership for their signature support of the UWM Summit for Boys of color on occurring on December 3<sup>rd</sup> & 4<sup>th</sup>.

**Adoption of the October 20, 2016 Agenda**

- Motion to adopt by Commissioner Schupper
- 2<sup>nd</sup> by Commissioner Matthews
- The motion carried



Social Development Commission

**Board of Commissioners**

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**Meeting October 20, 2016**

#### **Adoption of the October 20, 2016 Consent Agenda**

- Motion to adopt by Commissioner Schupper
- 2<sup>nd</sup> by Commissioner Matthews
- The motion carried

#### **Adoption of the Board of September 15, 2016 meeting minutes**

- Motion to adopt by Commissioner Matthews
- 2<sup>nd</sup> by Commissioner Williams
- The motion carried

#### **Chairman's Report**

- No Report

#### **CEO Report**

SDC CEO George P. Hinton introduced the following individuals:

- SDC Communications & Development Specialist, Kim Brooks- Dawson,
- SDC Work Force Development Manager, Tyron McKee and
- SDC Case Manager Craig Barnett.

The trio reported that the first class graduated successfully.

Craig Barnett discussed the process and services that had been wrapped around the individuals who participated in the Absolute Advantage training while working through personal barriers.

Commissioner George Matthews asked if the group would reach out to local 113 and Hunzinger Construction. The response was yes.

It was reported that Absolute Advantage is hearing from builders and developing partnerships. The following partners were thanked and acknowledged for their program support:

- Altius – provided work boots for the graduates.
- Lincoln Contracts – provided gift cards for tool & equipment purchase
- SDC – Provided a full started tool belt.



Social Development Commission

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Treasurer Jason Fields congratulated the team for great work. He said that SDC has built a better model to accomplishing successful workforce training and development opportunities.

Commissioner Schupper asked to what extent is SDC capturing these stories? He suggested building into the work flow of these programs that they capture as regular practice. Mr. Hinton responded that is exactly what Kim Dawson Brooks has joined the agency to do.

### **Financial Update**

SDC Finance Director Patrick Kirslenlohr submitted the agency financial update in writing. Committee Chair, Treasurer Fields presented the report which was approved under consent agenda.

### **SD Foundation update:**

SDF Board Chair Claude McFarlane provided the following update:

- There were 30 lanes sold for the SDF Strike Out Poverty Fundraiser
- 5 VIP Lanes
- 5 Regular Lanes
- Commissioner Bobot sold 20 banner lanes all by himself
- Commissioner Ramirez sold 3

Mr. McFarlane also reported that SDF would be kicking off its window campaign. Eight (8) windows cost \$25,000 each. He reported this would be a major undertaking and called on the Board of Commissioners to help through giving and connecting resources.

Mr. McFarlane reported that the 2017 Celebrity Chef Event date has been set for 2/23/2016. The planning group is determining whether or not to eliminate the lunch portion of the event.

### **SD Properties**



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SD Properties Chairman, Vincent Bobot reported the following information:

- Provided a schematic of Main Office
- 1810 New roof set at \$168,800 and came in under budget
- 6850 N. Teutonia may come in under budget as well. Total cost is \$80k; so far they've only spent \$15k for paving.
- 606 Concordia is leased to Crossing Jordan Ministries.
- Interested in 2 boarded up properties across from 1810 on the Southwest Corner of North Avenue.

## **Committee Reports**

### **Program Planning & Public Policy Committee**

#### **CSBG ROMA Reports**

#### **Career Enhancement**

- NPI 1.1A: Individuals will obtain employment. Action Plan needed, reporting at 10%

#### **Health Services**

- PARS Goal 1: Clients 60 and over enrolled and were approved for Prescription Assistance. Action Plan needed, reporting at 80%.

#### **Transform Milwaukee Jobs**

- NPI 1.1A: Individuals will obtain employment. Action Plan needed, reporting at 80%.
- NPI 1.1B: Individuals will be employed and maintain a job for at least 90 days. Action Plan needed, reporting at 75%.
- NPI 1.2A: Individuals will gain skills required for employment. Action Plan needed, reporting at 80%.



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## **Funder Reporting**

### **Career Enhancement & Employment (CDGA)**

- Goal 3: Individuals will be placed in position related to training. Action Plan needed, reporting at 71%.
- Goal 4: Individuals will retain employment for at least 45 days Action Plan needed, reporting at 0%.
- Goal 5: Number of individuals trained. Action Plan needed, reporting at 74%.

### **Individual and Family Strengthening-Gang Diversion (WIS-DOJ)**

- Goal 1-4: To refer 150 youth in need of anger management, ATODA services, and/or outpatient mental health services to SDC Health and Wellness Clinic and encourage youth to follow and finish these services. Action Plan needed, reporting at 53%.
- Goal 4-1: To provide information regarding youth and the challenges they face through parent orientations and information sessions to 250 parents. Explanation needed, reporting at 87%.

### **Individual and Family Strengthening-YESS (CDGA)**

- Goal 2: 30 Youth will complete 14-45 days of internship or externship employment, reporting at 76.9%.
- Goal 3: 15 youth will be placed in employment positions, reporting at 50%

### **Making Milwaukee Work for Youth**

- Contract defunct



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### **Transform Milwaukee Jobs**

- Goal 1: Maintain and enroll new participants, reporting at 81%
- Goal 2: Provide orientation for participants for up to 40 hours, reporting at 66.67%
- Goal 3: Subsidized workers who start subsidized employment, reporting at 60%
- Goal 4: Retention in subsidized employment for 60 days after the subsidized job (SJ), reporting at 55.56%
- Goal 5: Completes 1040 hours in SJ or starts unsubsidized job (UJ), reporting at 87.50%
- Goal 6: Completes 1040 hours of SJ and starts UJ. Or begins UJ prior to completing 1040 hours of SJ, and retains for 60 days. Or completes 60 days in Post-Subsidized Phase (involved in allowable activities documented in CARES) after completing 1040 hours, reporting at 71.43%

### **Weatherization (State of Wisconsin)**

- Goal 1: Total number of units weatherized. Action Plan needed, reporting at 39%.

### **Wellness Clinic-ATODA (WIS-DOJ)**

- Goal 1-1: To convey information on AODA and impart coping, school engagement, communication, anger management, gang resistance, vocational, drug-free recreation, and other appropriate skills and activities to at least 1,500 youth in high gang areas and who are at risk for use of alcohol or other drugs. Explanation needed, reporting at 89%.
- Goal 1-2: To convey useful parenting information related to youth emotional, behavioral, social and AODA issues to at least 150 parents/guardians in the SDC-family strengthening youth program.
- Goal 2-1: To screen for AODA and related issues at least 300 youth coming in contact with the SDC youth and family development program-AODA project. Action Plan needed, reporting at 72%.
- Goal 2-2: At least 150 (50%) of the youth whose screen indicated the need for further assessment, will be referred handed off for an AODA clinical



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assessment and/or co-occurring disorders mental health assessment by SDC staff or other provider. Action Plan needed, reporting at 75%.

- Goal 2-3: At least 150 (50%) of the youth whose assessment indicated the need for further services, will successfully complete the Treatment Plan services or indicating goals and objectives to achieve and improve quality of life. Goal 2-3: Action Plan needed, reporting at 79

**Motion to Adjourn:** Commissioner Findley



**Board of Commissioners Meeting  
Chairperson's Report  
Gerard Randall  
November 17, 2016**



**Board of Commissioners Meeting  
Chief Executive Officer Report  
George P. Hinton  
November 17, 2016**

**SDF**

**Chairperson's Report**

**Claude McFarlane**

**November 16, 2016**



**A bridge from poverty to self-sufficiency**

***SDC Board of Commissions Meeting***

***SD Properties Report***

***Vincent Bobot***

***November 17, 2016***



**Social Development Commission**

*Pathways from poverty to success*

# Committee Reports



**November 2016 Briefing Papers for Action/Information**

**Action**

BP	Funder	Program	Request	Refunding/ New?
BP2237	Corporation for National and Community Service	Senior Companions	\$200,000	New
<b>Total</b>			<b>\$200,000.00</b>	

**Information**

BP	Funder	Program	Request	Refunding/ new
<b>Total</b>			<b>0</b>	

**Requests through the Social Development Foundation**

**Action**

BP	Funder	Program	Request	Refunding/ new
BP2238	United Way of Milwaukee and Waukesha Counties	Volunteer Income Tax Assistance (VITA)	\$85,000	Refunding
BP2239	State Farm Insurance Foundation	Career Enhancement	\$25,000	New
BP2240	City of Milwaukee-Administration	VITA	\$25,000	New
BP2241	Strattec Security Corporation	VITA	\$25,000	New
<b>Total</b>			<b>\$160,000.00</b>	

**Information**

BP	Funder	Program	Request	Refunding/ new
BP2242	Jean Griswold Foundation	Benefits Enrollment	\$1,500	New
BP2243	Faith Technologies	Absolute Advantage	TBD	New
<b>Total</b>			<b>\$1,500.00</b>	

**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
<b>Agency-wide</b>	90	\$ 14,839,484	22	\$6,690,221	\$ 143,900	36	\$2,315,000	29	\$3,005,500
<b>SDF only</b>	58	\$ 1,806,000	7	\$ 57,000	\$45,500	26	\$ 575,000	22	\$ 1,160,500

# Legal Counsel

# Old Business

# New Business

# Announcements