



*Meeting Notice
Agenda*

**Program, Planning &
Public Policy Committee “Special” Meeting
Wednesday November 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 November 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 November 12, 2014 agenda | Action |
| 5. Approval of previous minutes from the October 8, 2014 meeting | Action |
| 6. Planning | |
| A. Briefing Papers | Action |
| BP2085 | |
| BP2086 | |
| BP2087 | |
| Information Only | Information |
| BP2088 | |
| 7. Programs | |
| A. Program Services updates | Information |
| • Cap60 System Demonstration – Carey Courtney | |
| 8. Policy | Information |
| A. Policy Updates | Information |
| • SDC Taskforce Activity Updates | |
| • Veteran’s Issues | |
| | Information |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |

SDC Program Planning & Public Policy Meeting Summary

COMMITTEE MEMBERS

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

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

October 8, 2014 5:40 pm - SDC Board Room 4041 N. Richards Street

1. CALL TO ORDER

Chair, Stephanie Findley called the meeting to order at 5:40 pm

2. Roll Call

Members Present: Stephanie Findley, Vincent Bobot
Vi Anna Jordan, Melanie Holmes & Delta Triplett (via phone)
Members Excused: Alma Ramirez
Members Absent: Monique Taylor

Technical Assistance Resource Person (s):
Curtis Marshall – excused absent
George C. Matthews - present

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 October 8, 2014 Meeting Agenda

A motion was made by Melanie Holmes to accept the **October 8, 2014** meeting agenda. The motion was 2nd by Vi Anna Jordan. The motion carried.

5. Approval of September 10, 2014 meeting minutes

A motion was made by Vincent Bobot to approve the meeting minutes from **September 10, 2014**. The motion was 2nd by Delta Triplett. The motion carried.

6. Planning –

A. Briefing Papers

A motion was made to approve BP 2080 by Vincent Bobot. The motion was 2nd by Vi Anna Jordan. The motion carried

A motion was made by Melanie Holmes to approve briefing papers BP2081 & BP2082 under separate action. The motion was 2nd by Vincent Bobot. The motion carried.

A motion was made to approve BP2083 by Vincent Bobot. The motion was 2nd by Delta Triplett. The motion carried.

BP2084 was presented for information only.

7. Programs

Director of Program Services, Jan Stenlund reported the following:

The following report highlights program and agency activities during the month of September 2013.

Energy Assistance Program

Energy Assistance Applications Processed	2013 Program Year – 451 & 2014 Program Year – 5,873 = September total- 6,324
Case Manager’s Activities:	
Case Management Assessments	342
Oil Crises	29
Proactive/Gas/Electric Crises	156
Co-pays	17
Regular Applications	24
KWWF (Keep Wisconsin Warm Fund)	-0-
Outreach Events:	4
	Mt. Pilgrim M .B. Church Unity Gospel House of Prayer McGovern Park Senior Center The Woods Senior Housing
Telephone calls answered @ Energy Call Center	2101
Workshops Financial Literacy/Energy Conservation	19 workshops 107 clients

Senior Companion Program

Station Supervisor Meeting	None for September (Held only twice a year)
In-services held	One
# of clients enrolled in Medicare Reimbursement Program	Assisted 54 clients and submitted 20 Medicare Saving Program, 9 Extra Help and 37 Food Share applications. Also assisted with 5 Senior Care applications.

Senior Companions served	We had 75 Companions on the Roster during the month of September.
Training	Completed the August 23 rd training class for seven (7) new Senior Companions.
Senior Companion outreach events	McGovern Park Senior Resource Fair also distributed flyers and brochures to Mc Govern Park, Washington Park, Wilson Park, Clinton Rose and Oasis Senior Centers.
Filed Annual Corporation for National Community CNS) Service Report	Received a positive review on the federal report we filed in July (See comments below from CNS Program Monitor*).

Notable Strengths:

- SDC met or surpassed all of the Senior Companion Performance Measurement targets.
- 99% of the clients served by Senior Companions remained living independently this year.
- Senior Companion Director, Mattie Payne, is currently serving her second term on the Milwaukee County Commission on Aging. She was elected Secretary of the Commission.
- The Senior Companion Program has been successful in leveraging additional financial resources and grants that will support the operations of the program.
- Senior Companions continue to be involved with Dr. Martin Luther King Jr. Day of service by meeting with at-risk youth, discussing their lives, the history of Dr. King, and creating a quilt together.
- The Catholic Herald, a newspaper of the Milwaukee Archdiocese featured a 20 year-long volunteer, Sister Cecile.”

VITA

- New VITA funding grant received from Forest County Potawatomi Foundation of \$20,000 for next VITA tax season
- SDC VITA 2013 outcomes:
Total returns prepared 15,462 (756 fewer than last year)
Total dollars returned: \$14,678,104 (\$1.6 million more than last year)

IRS recognition:

- ✓ SDC VITA mobile site at Silver Spring Neighborhood Center received IRS regional award for highest improved growth
- ✓ SDC rankings statewide from IRS for highest producing VITA sites: SDC Richards 2nd, Chase 3rd and Teutonia 5th

Financial Literacy

Staff training in financial coaching
Affordable Health Care Enrollment

- Richards & Chase became enrollment sites on Oct 1 for Affordable Health Care staffed by Milwaukee Health Department certified counselors, also enrolling for Food Share, Medicaid and Child Care

Other

- Collaborating with State of Wisconsin Workforce Development by holding two career readiness review sessions at Richards to facilitate client attendance at October 22 Milwaukee Health Care Career Expo – State Fair Park

Food Service Program

Claim revenue for the past summer totaled \$305,550.00, including \$218,912.00 from the FY 13 Summer Food Service Program (SFSP) grant from DPI and \$86,638.00 from Supper Meals funded by a Hunger Task Force (HTF) grant. This represents a significant increase in the number of meals served and the total revenue from last year. For last year the revenue totaled \$141,554.00 with \$103,441.00 from the FY12 SFSP and \$38,113.00 from HTF Meals.

Youth & Family Development Program (YFDP)

- Community Service: On Saturday October 5th, youth from YFDP's community service options program and members of SDC's Youth Advisory Board volunteered to take part in the Walnut Way Conservation Corp's annual Harvest Day Festival on 17th and North Ave. Walnut Way Conservation Corp focuses on community sustainability through "civic engagement and environmental stewardship." The purpose of the Harvest Day Festival is to provide community resources, information on environmental sustainability and healthy living, and also a day of fun for residents including games, food, and music. SDC youth participated in the Harvest Day children's parade and held banners that represent the Walnut Way story during the opening ceremony. Youth also partook in games, activities, and they received information on healthy living from the Medical College. Walnut Way appreciated the presence of SDC and would like to maintain a partnership with SDC staff and youth in the future.
- Youth Advisory Board is in the process of putting ideas together to pursue a grant through "Lead 2 Change". This is a grant opportunity that has to be created, written and

Education & Training—BEST (Boosting Employability & Soft Skills Training)

Due to the follow-up services that our Program Coordinator has been providing to previous participants, she was able to assist a former Program Assistant in obtaining a job with The Milwaukee Journal-Sentinel. Hats off to her recent employment placement!

Planning Unit Report

The chart below shows the number of funding applications submitted by the agency's Grant Writers for 2013 to date.

Total Number of Requests	Total Amount Requested	Total Number Awarded	Total Amount Awarded	Total Number Still Pending	Amount Still Pending	Total Number Denied	Amount Denied
64	\$12,287,568	14	\$1,540,849	33	\$8,966,974	15	\$1,475,378

8. Policy

- Veterans Issues Technical Access Resource Person, Mr. George C. Matthews reported that the Dept. of Veteran's Affairs is examining all dishonorable discharges to determine if Post Traumatic Stress Disorder (PTSD) issues were present. If the determination is conclusive that PTSD was present many are being reclassified as General or Honorable Discharge.
- Upward Bound Placed 5 Veterans into the TRIO Program at UW-Milwaukee.
- National Vets Association meeting occurred during the 1st week of October. Vi Anna Jordan asked if going forward she could receive invitation.
- Free Haircuts for Vets at Center for Veterans Issues 315 W. Court Street on October 20th
- George Hinton reported that The Taskforce on Health completed its 1st round of feedback from the expert participants. Medical experts from the field of Healthcare came together to determine the questions that need to be asked and subsequently addressed.
- Questions developed surrounding policy, access, community behaviors that might affect health. Next steps are community brainstorming sessions on the North and South Side. The taskforce would also be present during the Milwaukee Fatherhood Initiative.

9. New Business

None

10. Old Business

11. Adjournment

The meeting adjourned at 6:35 pm



Making a difference today, while investing in tomorrow.

November 12, 2014
 SDC Board Room
 4041 North Richards Street
 Milwaukee, WI 53212

November 2014 Briefing Papers for Action/Information

Action

BP	Funder	Program	Request	Agent
BP2085	Safer Foundation	YFDP	\$163,800	SDC
BP2086	Greater Wisconsin Agency on Aging Resources (GWAR)	Senior Companions-Medicare Improvements for Patients and Providers Act (MIPPA)	\$28,500	SDC
BP2087	Wisconsin Department of Health Services Bureau of Aging and Disability Resources	Senior Companions	TBD	SDF
Total			\$192,300.00	

Information

BP	Funder	Program	Request	Agent
BP2088	Associated Bank	MABC-VITA	\$15,000	SDF
Total			\$15,000.00	

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	60	\$16,906,206	24	\$5,360,022	21	\$ 10,259,871	8	\$231,003
SDF only	23	\$1,199,110	8	\$49,487	11	\$1,031,670	4	\$88,028