



*Meeting Notice
Agenda*

**Program, Planning and
Public Policy Committee Meeting
Wednesday, October 14, 2015**

**SDC Richards
4041 N. Richards Street
Milwaukee, WI 53212
5:30 – 6:45 PM SDC Board Room**



SDC Program, Planning and Public Policy Committee

Meeting Notice

Wednesday, October 14, 2015

SDC Board Room

4041 N. Richards Street

Milwaukee, WI 53212

5:30 PM

AGENDA

- | | |
|---|--------------------------|
| 1. Call to order | Chair, Stephanie Findley |
| 2. Roll Call | |
| 3. Compliance with Open Meetings Law | |
| 4. Adoption of the October 14, 2015 meeting agenda | Action |
| 5. Approval of previous minutes of the September 9, 2015 Meeting | Action |
| 6. Planning | |
| a. Briefing Papers | |
| BP2144 | Action |
| BP2145 | Action |
| BP 2151 | Action |
| BP2146 | Information Only |
| BP2147 | SD Foundation Request |
| BP2148 | SD Foundation Request |
| BP2149 | SD Foundation Request |
| BP2150 | SD Foundation Request |
| 7. Programs | |
| a. Program Services updates | Information |
| Skills Enhancement – Tondalayo Hall, Program Services Coordinator | |
| 8. New Business | Information |
| 9. Old Business | Information |
| 10. Adjournment | Action |



October 14, 2015
SDC Board Room
4041 North Richards Street

October 2015 Briefing Papers for Action/Information

Action

| BP | Funder | Program | Request | Refunding/ New? |
|--------------|--|----------------------|-----------------------|--------------------|
| BP2144 | Wisconsin Parent Education Child Abuse and Neglect Prevention Board | Family Strengthening | \$430,000 | New |
| BP2145 | Wisconsin Dept of Health Services-Bureau of Aging and Disability Resources | Senior Companions | \$83,858 | Refunding |
| BP2151 | Wisconsin Dept of Children & Families | Agency-Wide | \$2,057,047 | Refunding |
| Total | | | \$2,570,905.00 | |

Information

| BP | Funder | Program | Request | Refunding/ new |
|--------------|---|-------------------|-------------------|-------------------|
| BP2146 | Greater Wisconsin Agency of Aging Resources (GWAAR) | Senior Companions | \$9,500 | Refunding |
| Total | | | \$9,500.00 | |

Request through the Social Development Foundation

| BP | Funder | Program | Request | Refunding/ New |
|--------------|---------------------------|---|--------------------|-------------------|
| BP2147 | Aurora Foundation | Prescription Advocacy Referral Service (PARS) | \$60,000 | New |
| BP2148 | Finish Line Foundation | Family Strengthening Youth | \$5,000 | Refunding |
| BP2149 | PPC Foundation, Inc. | Residential Services | \$1,000 | New |
| BP2150 | Griswold Cares Foundation | Senior Companions | \$5,000 | New |
| Total | | | \$71,000.00 | |

2015 Grants Status

| Agent | Total # of requests | Total \$ requested | Total #awarded | Total amount awarded | Total still pending | Amount still pending | Total denied | Amount denied |
|--------------------|---------------------|--------------------|----------------|----------------------|---------------------|----------------------|--------------|---------------|
| Agency-wide | 69 | \$14,527,786 | 19 | \$6,893,077 | 29 | \$1,152,577 | 12 | \$6,097,878 |
| SDF only | 37 | \$1,037,674 | 3 | \$36,000 | 22 | \$735,076 | 12 | \$253,398 |