



Meeting Notice
Agenda

**Program, Planning &
Public Policy Committee Meeting**
Wednesday February 10, 2016

SDC Richards

4041 N. Richards Street

Milwaukee, WI 53212

5:30 – 6:45 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 February 10, 2016

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 February 10, 2016 meeting agenda Action
5. Approval of previous minutes of the January 14, 2016 meeting Action
6. **Planning**
 - 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
7. **Programs**
 - A. Program Updates Information/Action
 - SDC Counseling & Wellness Program
Presented by Susan Sigl & Patricia Edwards



SDC Program, Planning & Public Policy Special Committee
Wednesday February 10, 2016
Agenda Continued

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|---|-------------|
| 8. Policy | Information |
| A. Policy Updates | Information |
| 9. New Business | Information |
| A. Discussion on future funding Opportunity
Presented by Grant Writer Barbara McKillop | |
| 10. Old Business | Information |
| A. Senior Companion Program Update | Information |
| 11. Adjournment | Action |



SDC Program, Planning, and Public Policy Committee

Meeting Minutes January 14, 2016

Members Present:

Stephanie D. Findley, Vincent Bobot, ViAnna Jordan, Alma Ramirez, Delta Triplett

Members Excused:

Monique Kelly

Members Absent:

None

Adoption of the January 14, 2016 meeting agenda:

- Motion: Vi Anna Jordan
 - 2nd: Vincent J. Bobot
- The motion carried

Approval of previous minutes of December 9, 2015 meeting

- Motion: Alma Ramirez
- 2nd: Vincent Bobot

Approval of Briefing Papers:

- **BP2163**

Vi Anna Jordan asked what specific skills training is offered. Pamela Johnson responded that soft skills are the focus. George P. Hinton noted that SDC would still refer out to other agencies for other opportunities. Vi Anna Jordan made the motion to approve BP2163. The motion was 2nd by Delta Triplett. The motion carried.

- **BP2166**

SDF

- BP2164
- BP2165

Informational

- BP267



Program Reports:

Quality Assurance Manager Ofelia Mondragon provided the program update report to the committee:

Food Service Program- Earl Guyton

- Received notice from the Wisconsin Department of Agriculture, that the Food Program designation will change and they may become the licensing organization, replacing the Milwaukee Department of Health.
- Added some Bookkeeping assignments to Monitoring and SRC Position to compensate for the labor reductions.

Asset Development Programs- Latoya Jones

VITA-

- **Volunteer recruitment**
 - Information available on SDC's website
 - Information posted on Volunteer Milwaukee website
- **Training**
 - Tax Law
 - December 5th, 12th and 19th
 - Hands-on
 - December 12th and 19th

Area of Focus: VITA program needs additional funding to meet matching requirements

Financial Capability

Financial Capability Workshops

- 25 total workshops
- 349 participants

One-on-One

- 20 one-on-one appointments for December
- 109 participants to date
- 70 Credit reports

103 participants have action plans to improve their financial state

Health Wellness & Supportive Services- Ella Dunbar

Counseling & Wellness Clinic (YFDP)

- Total active cases in treatment: 28
- New intake cases: 7
- Total discharges: 3
- Youths provided with presentations - prevention/education services: 102
- Youth referred for more comprehensive treatment: 9



Senior Companion Program

- Senior Companions active on roster this month: 58
- Senior Companions added this month: 0
- Senior Companion clients serviced this month: 246
- Total Benefits Enrollment Applications Processed for Seniors: 17
- Benefit Enrollment Outreach: distributed to 67 individuals
- Senior Companion Monitoring Visits this month: 3
- Advisory Council Meeting: 0
- In-service held: 1 – 12/11/15

Prescription Advocacy & Referral Service (PARS)

- Prescription applications processed: 31
- New clients seen: 6
- Outreach event: 12/4/15 – 50+ Celebration-Wilson Park Senior Center

Health Insurance & Public Benefits Enrollment (Provided by PARS Coordinator)

Clients enrolled and/or counseled in health care insurance & public benefits:

- Affordable Care Act Marketplace Insurance referral for enrollment: 0
- Medicaid/BadgerCare enrollment: 2
- Food Share enrollment/renewals : 3
- Child Care enrollment: 0
- Counseled only (no enrollment): 1

Total Public Benefits encounters (enrolled & counseled) = 16

Youth & Family Development Programs- Willie-Mae Hill

- During December the program received (37) referrals from Municipal court. There were 31 youth returned to court which included 8 complaints, 9 non-compliant and 14 extensions.
- There were 10 youth referred to the Counseling and Wellness Center during December.
- 26 youth attended the Core workshops during December. The core workshops included Anger Management, Communication, ATODA and Gang prevention.
- There were 11 parents who attended the Parent Orientation/Parenting Wisely during December. The number was very low which may be related to the low number of referrals. One class was held at Emerson School.
- There were 6 youth who attended the Life skills workshops in December.
- There were 30 intakes completed in December.
- There were 26 youth who attended the Gang Prevention Workshop.



Young Adult Programs- Carey Courtney/ Tiffinne Pearson-Suggs

TMJ- Transform Milwaukee Jobs (sub-contracted with MAWIB until 12/31/15, fee-for-service)

- Currently, there are 10 active participants. One participant has maintained subsidized employment for 60 days this month. MAWIB states TMJ will be extended another calendar year and SDC will enroll 21.

Making Milwaukee Work for Our Youth – MMW (sub-contracted with MAWIB until 9/30/16)

- Currently, there are 75 enrolled participants. Multicultural Community Services (MCS) agency, a training partner with this project, is scheduling construction trainings for February. MCS also has connections to employment. Some of the trainings that MCS provides is construction related trainings including: Painting, Dry Walling and Carpentry and the Environmental Utility Technician program which includes Cleaning Management, (CMI) Institute of Inspection Cleaning and Restoration (IICRC) Green Institute, Spartan Chemical Company, for: Commercial Cleaning, Hard floor Surfaces, Carpet Cleaning, Green, Housekeeping, Environmental Services, Acute and Hospitality. This industry recognized training meets benchmarks for the program outcomes.
- The main grantee, Safer Foundation in Chicago, IL, has asked program staff to attend their grantee quarterly conference on January 21st and 22nd to share program successes with engaging participants.
- Area of Focus: SDC needs to enroll 40 individuals by 2/28/16, ages 18-24

City of Milwaukee Youth Council CDBG grant (\$10,000 training dollars until 12/31/15, for 8 participants, ages 18-24)

- Of the 15 screened participants, 13 successfully completed Orientation. Orientation consisted of completion of an application, TABE assessment, interview, Work Readiness Training and Career Assessment (Career Locker). 11 participants were selected to start training based upon review of assessments and their shown commitment to the program.
- 11 Participants will have completed trainings in the following industry areas: Healthcare, Carpentry, Environmental Services and Child Care. Staff provided ongoing case management and supportive services to assist participants in being successful in the completion of their trainings. At the conclusion of trainings, participants continue to receive ongoing support and assistance with job search as they seek employment in their career field of interest.

Workshops

- Held every Tuesday afternoon – 1-3pm. Topics include industry-specific introductions, job readiness, anger management, resume building, interview techniques, etc. These workshops will be getting transferred to the Training Department.

Program Services-Tondalayo Hall

Training



- 88 Total Participant(s): (34) Skills Enhancement; (15) STRIVE (This number includes [9] SER); (39) Career Enhancement Program
- 5 STRIVE Participants completed educational requirements

Residential Services

- Weatherization Unit Completion Status - 814 Closed; 220 in-progress; 126 needed
 - HE+ Furnace (Emergency Furnace Program) Status – 53 Furnaces Replaced; 41 Repaired; 4 Trip Charges
 - Weatherization Guidebooks finished for the month of November closed jobs

 - Customer Satisfaction Surveys were sent out through December
- CAP60 update:
- Total of 391 families in Cap60 of which: 218 intakes/families
Cap60Lite: September 82 and December 91
 - Total of 562 NPI's assigned to families in Cap60
 - Five 2015 NIP projects completed the SDC – RFB process, and NIP contractor contracts were executed.
 - Four 2015 NIP projects began January 4th. Projects will be completed this Spring. Component caulk, exterior paint, and tuck-pointing must await appropriate temperatures for application.

CEO Hinton reported on The Making Milwaukee Work Program recruitment challenges. Delta Triplett asked what other areas had been explored for recruitment?

Pamela Johnson responded that program staff had been thinking as broadly as possible; brainstorming with other program managers and had expanded its contact list. Stephanie Findley added that the assessment piece is very important to determine where and how to service individuals properly.

CEO Hinton told the committee that SDC is actively engaged in changing its process and how staff approach and own opportunity and follow through. He said that education in this area is the next level of training, teaching staff how to identify partners and options.

It was recommended that outreach be made to Rhashad Washinton from Protrade.

Hinton reminded the committee that the April district listening sessions are currently being planned and led by Diane Robinson.

New Business- None

Old Business- None

Adjournment

Vincent Bobot made the motion to adjourn the meeting. Vi Anna Jordan 2nd the motion. The meeting adjourned.



**SDC Board Room
4041 North Richards Street
February 2016 Briefing Papers for Action/Information**

Action

BP	Funder	Program	Request	Refunding/ New?
BP2168	Greater Milwaukee Foundation	Career Enhancement	\$500,000	New
BP2169	Milwaukee Area Workforce Investment Board (MAWIB)	Youth Services	\$40,920	Refund
Total			\$540,920.00	

Information

BP	Funder	Program	Request	Refunding/ new
None				
Total			0	

Request through the Social Development Foundation

Action

BP	Funder	Program	Request	Refunding/ New
BP2170	Reiman Foundation	Education- GED	\$30,000	New
BP2171	RGK Foundation	Career Enhancement	\$25,000	New
Total			\$55,000.00	

Information

BP	Funder	Program	Request	Refunding/ New
BP2172	Ralph Evinrude Foundation	Education – GED	\$10,000	New
BP2173	Emory Clark Foundation	Education – GED	\$10,000	New
BP2174	Maximus Foundation	Career Enhancement	\$5,000	New
BP2175	Gardner Foundation	Education- GED	\$5,000	New
BP2176	Johnson Bank	VITA	\$5,000	New
BP2177	Herb Kohl Charitable Foundation	Senior Companions	\$1,000	Refunding
Total			\$36,000.00	

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	18	\$1,405,920	2	\$32,000	\$32,000	16	\$1,373,920	0	0
SDF only	13	\$238,000	2	\$32,000	\$32,000	11	\$206,000	0	0