



Meeting Notice
Agenda

**Program, Planning &
Public Policy Committee Meeting**
Wednesday December 9, 2015

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 December 9, 2015
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 December 9, 2015 meeting agenda | Action |
| 5. Approval of previous minutes of the November 11, 2015 meeting | Action |
| 6. Planning | |
| A. Briefing Papers | Action |
| BP2158 | |
| BP2159 | |
| BP2160 | |
| Information Only | |
| BP2161 - New | |
| BP2162 - Refunding | |
| 7. Programs | |
| A. Program Updates | Information/Action |
| 8. Policy | Information |
| A. Policy Updates | Information |
| 9. New Business | Information |
| 10. Old Business | Information |
| 11. Adjournment | Action |



SDC Program, Planning, and Public Policy Committee

Meeting Minutes November 11, 2015

Adoption of the November, 2015 meeting agenda:

- Motion: Commissioner Ramirez
- 2nd: Commissioner Triplett

Approval of previous minutes of October 14, 2015 meeting

- Motion: Commissioner Triplett
- 2nd: Commissioner Ramirez

Approval of Briefing Papers: BP2152, 2153, 2154

- Motion: Commissioner Triplett
- 2nd Commissioner Ramirez

Adjournment:

- Motion: Commissioner Ramirez
- 2nd Commissioner Taylor

Program Reports:

- Youth
 - We received 24 referrals from Municipal Court. This is much lower than usual. Questions about why the reduction. Question about how referrals are made. Can SDC recruit participants or do they all have to be through referrals?
 - There were 38 youth who returned to court
 - 13 youth participated in a Team Building activity. This totals 181 youth for the year
 - SDC hosted conflict resolution sessions at Emerson School. 249 youth participants
- Young Adults
 - Transform Milwaukee Jobs: 2 participants have subsidized jobs. Jake's Wrecking and Disposal is open to hiring more of our participants. MAWIB contributes a minimum wage of \$7.50/hour. Jake's pay an additional \$5.50 for a total of \$12.50/hour. This is a sustainable wage.
 - 2 participants were placed in positions at Greater New Birth
 - 5 participants enrolled in CAN and CBRF classes
- Training
 - 1 Public Ally helps SDC with Business Services and Career Enhancement program
 - 1 Skills Enhancement participant completed the Community Based Residential Facility training.
- Financial Capability



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- SDC staff are involved in financial coaching. They are able to address financial hardships, foreclosure, and bankruptcy issues
- Project GAIN
 - 164 referrals with 46 enrolled
 - 48% of our clients are reached. Our goal is to reach 50%
- Food Services
 - 9 new sites. Significant increase
 - Earl visited Heart Love Place to observe the Pro-Start Culinary program. SDC's kitchen could do the same.
- Residential Services
 - SDC and Walnut were selected for Rebuilding Together's 2016 Block Build. Up to 20 homes will be rehabbed in the Lindsey Heights neighborhood
 - SDC is going forward on roof repairs for 4 properties owned by elderly residents. WHEDA funds are providing the opportunity to make repairs and more forward on Weatherization Assistance
- Health
 - Counseling and Wellness Clinic:
 - 26 active cases
 - 316 youth participated in presentations
 - Senior Companion
 - 68 active Senior Companions
 - 249 clients served
 - 13 completed Benefits Enrollment applications
 - PARS
 - 50 new applications
 - 9 new clients
 - Staff participated in the Family Health Education Fair on Oct 3
 - Public Benefits Enrollment
 - 5 new clients enrolled

Items, Announcements and Questions from Committee:

- Susie Stein remembers that items confiscated from defendants used to be sold. Funds from these sales are given back to the community through nonprofit organizations. Is this still the case?
- Commissioner Findley observed that at Aurora Health, there seems to be a shortage of staff, especially in reception area. Is this intentional (Mr. Hinton says Yes to this question)? Is this an opportunity for SDC train and place individuals. What about other health systems like Wheaton or Columbia?
- Mr. Hinton announced the departure of Priscilla Wallace, SDC's Education & Training Manager and Youth & Family Development Manager. Ms. Wallace has worked at SDC for 16 years and leaves a legacy of program successes, including a new adult education program for individuals to get a High School Equivalency Diploma, and our Certified Pearson Vue testing center. SDC is working on a strategy to fill this vacancy with a



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qualified individual. SDC will also address the short term gap from the time Ms. Wallace leaves and the selection of a new program manager.

New Business- None

Old Business- None



**SDC Board Room
 4041 North Richards Street
 December 2015 Briefing Papers for Action/Information**

Action

BP	Funder	Program	Request	Refunding/ New?
	None			
Total			\$0	

Information

BP	Funder	Program	Request	Refunding/ new
BP2162	Families Moving Forward	Health- AODA and Wellness Counseling	\$10,000	Refunding
Total			\$10,000.00	

Request through the Social Development Foundation

Action

BP	Funder	Program	Request	Refunding/ New
BP2158	Wheaton Franciscan Foundation	Prescription Advocacy Referral Service	\$30,624	New
BP2159	Jewish Community Foundation	Senior Companions	\$25,000	New
BP2160	Jewish Community Foundation	Volunteer Income Tax Assistance (VITA)	\$25,000	New
Total			\$80,624.00	

Information

BP	Funder	Program	Request	Refunding/ New
BP2161	Milwaukee Public Schools- Violence Prevention	Family Strengthening- Youth Services	\$12,000	New
Total			\$12,000.00	

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	82	\$15,376,286	28	\$7,135,435	28	\$ 1,463,832	24	\$6,310,365
SDF only	47	\$1,320,917	7	\$52,500	23	\$769,332	17	\$465,885