

Serve Wisconsin – Program Evaluation and Development Committee Meeting

Meeting Minutes

Friday, June 8, 2012

Committee Chairman Robert Guenther called the meeting to order at 10:04 a.m., June 8, 2012 at The Pyle Center, 702 Langdon Street, Madison, WI.

Committee Members Present

Bob Guenther, Tony Hallman, Amy McDowell, Larry Olson

Staff Present

Tom Devine, Lara Kenny, Gloria Nikolas, Steven Yule

Program Representation

ARC-WI Disability Association, Boys & Girls Clubs of Greater Milwaukee, City of Stevens Point, Community Action, Inc. of Rock & Walworth Counties, Greater Wisconsin Agency on Aging Resources, Indianhead Community Action Agency, Marshfield Clinic Research Foundation, Milwaukee Bar Association Foundation, Milwaukee Christian Center, Milwaukee Teacher Education Center, North Central Community Action Program, Partners for Community Development, Renewal Unlimited, UW-Eau Claire (representatives from both UWEC programs), UW-Oshkosh, Wausau Area Hmong Mutual Association, WI Association for Homeless & Runaway Services, WI Dept of Agriculture, Trade & Consumer Protection, WI Dept of Public Instruction, WI Primary Health Care Association, WISPIRG Foundation

Approval of March 7, 2012 Meeting Minutes

Tony Hallman made a motion to approve the March 7, 2012 meeting minutes. Seconded by Amy McDowell. Motion passed unanimously.

2012-2013 Formula Funding Recommendations

Applications considered for Formula funding were: Arc-WI Disability Association, Inc.; Boys & Girls Clubs of Greater Milwaukee; City of Stevens Point; Community Action of Rock & Walworth Counties; Dane County Cultural Affairs; Greater Wisconsin Agency on Aging Resources; Indianhead Community Action Agency; Marshfield Clinic Research Foundation - Statewide; Marshfield Clinic Research Foundation - Afterschool; Milwaukee Christian Center; Milwaukee Bar Association Foundation; MTEC - EAP; MTEC - PARA; North Central Community Action Program; Partners for Community Development - Hispanic Information Center & County Wraparound Programs; Public Allies Milwaukee; Renewal Unlimited, Inc.; UW Eau Claire - Blugold Beginnings; UW Eau Claire - ECLIPSE; UW Oshkosh - AmeriCorps SERVES; UW Oshkosh - Vet Corps; Wausau Area Hmong Mutual Association; Western Dairyland EOC; WI Association for Homeless & Runaway Services; WI Dept. of Agriculture, Trade & Consumer Protection; WI Dept. of Public Instruction; WI Early Childhood Association; WI Primary Health Care Association; WISPIRG Foundation

The staff recommendations to the Committee were reviewed by Committee members and the Committee chose to make their funding recommendations to the full Board based on the newly introduced scoring mechanism that combines the average application score number with the performance scoring number of points for each application, then uses the combined scores to rank the applications from highest to lowest. Tony Hallman made a motion, with second from Larry Olson, to recommend to the full Board the following funding plan for use of Wisconsin's Formula allocation if Easter Seals Wisconsin is awarded Competitive funds:

Legal Applicant	Actual Funding 2011-2012	Requested Funding 2012-2013	Recommended Funding	Requested MSYs	Recommended MSYs, up to	Requested & Recommended Cost Per MSY
WI Dept of Public Instruction – Service for Learning and Life	\$266,000	\$309,340	\$266,000	26.17	22.58*	\$11,820
Marshfield Clinic – AmeriCorps Afterschool – Full-Time Fixed Amount	\$312,000	\$650,000	\$260,000	50.00	20.00	\$13,000
WI Primary Health Care Association – Full-Time Fixed Amount	\$182,000	\$299,000	\$182,000	23.00	14.00	\$13,000
Boys & Girls Clubs of Greater Milwaukee – SPARK/ Environmental	\$266,000	\$322,524	\$266,000	24.25	20.00	\$13,300
UW Eau Claire - ECLIPSE	\$93,679	\$86,944	\$86,944	9.52	9.52	\$9,133
WI Association for Homeless & Runaway Services	\$431,127	\$421,925	\$268,260	34.50	21.93*	\$12,230
Milwaukee Christian Center	\$169,650	\$195,811	\$169,650	14.76	12.78*	\$13,266
MTEC EAP	\$140,000	\$140,000	\$140,000	175.00	175.00	\$800
Renewal Unlimited	\$185,879	\$259,566	\$186,879	19.52	13.97*	\$13,297
Western Dairyland EOC	\$122,330	\$132,000	\$122,330	10.00	9.26*	\$13,200
WI Dept of Agriculture, Trade & Consumer Protection	\$117,819	\$261,826	\$117,819	20.00	9.00*	\$13,091
Indianhead Community Action Agency	\$152,600	\$237,484	\$152,600	18.00	11.56*	\$13,194

Totals	\$2,439,084	\$3,316,420	\$2,218,482	424.72	339.60	
---------------	--------------------	--------------------	--------------------	---------------	---------------	--

Tony Hallman made a motion, with second from Larry Olson, to amend the above plan to correct the Renewal Unlimited Recommended Funding amount to the program's 2011-2012 funding amount of \$185,879 and increase the WI Dept. of Public Instruction amount by \$1,000 to \$267,000. The amended motion was approved unanimously.

Tony Hallman made a motion, with second from Amy McDowell, to recommend to the full Board the following funding plan for use of Wisconsin's Formula allocation if Easter Seals Wisconsin is not awarded Competitive funds:

Legal Applicant	Actual Funding 2011-2012	Requested Funding 2012-2013	Recommended Funding	Requested MSYs	Recommended MSYs, up to	Requested & Recommended Cost Per MSY
WI Dept of Public Instruction – Service for Learning and Life	\$266,000	\$309,340	\$267,000	26.17	22.58*	\$11,820
Marshfield Clinic – AmeriCorps Afterschool – Full-Time Fixed	\$312,000	\$650,000	\$312,000	50.00	24.00	\$13,000
WI Primary Health Care Association – Full-Time Fixed	\$182,000	\$299,000	\$182,000	23.00	14.00	\$13,000
Boys & Girls Clubs of Greater Milwaukee – SPARK/ Environmental	\$266,000	\$322,524	\$266,000	24.25	20.00	\$13,300
Easter Seals Wisconsin	\$231,524	\$243,207	\$231,524	20.47	19.49*	\$11,881
UW Eau Claire - ECLIPSE	\$93,679	\$86,944	\$86,944	9.52	9.52	\$9,133
WI Association for Homeless & Runaway Services	\$431,127	\$421,925	\$277,336	34.50	22.67*	\$12,230
Milwaukee Christian Center	\$169,650	\$195,811	\$169,650	14.76	12.78*	\$13,266
Renewal Unlimited	\$185,879	\$259,566	\$185,879	19.52	13.97*	\$13,297
Western Dairyland EOC	\$122,330	\$132,000	\$122,330	10.00	9.26*	\$13,200
WI Dept of Agriculture, Trade & Consumer Protection	\$117,819	\$261,826	\$117,819	20.00	9.00*	\$13,091

Totals	\$2,378,008	\$3,182,143	\$2,218,482	252.19	177.27	
---------------	--------------------	--------------------	--------------------	---------------	---------------	--

The motion was approved unanimously.

2012-2013 Supplemental Formula Plan Recommendations

Tony Hallman made a motion, with second from Amy McDowell, to recommend to the full Board the following supplemental funding plan for funding additional programs if Easter Seals Wisconsin is not awarded Competitive funding:

Legal Applicant	Actual Funding 2011-2012	Requested Funding 2012-2013	Recommended Funding	Requested MSYs	Recommended MSYs, up to	Requested & Recommended Cost Per MSY
Indianhead Community Action Agency	\$152,600	\$237,484	\$152,600	18.00	11.56*	\$13,194
MTEC EAP	\$140,000	\$140,000	\$140,000	175.00	175.00	\$800
Partners for Community Development HIC	\$207,920	\$233,063	\$207,920	23.00	15.99*	\$13,000
Wausau Area Hmong Mutual Association	\$130,000	\$130,000	\$130,000	10.00	10.00	\$13,000
Marshfield Clinic AmeriCorps – Statewide	\$975,000	\$975,000	\$260,000	75.00	20.00	\$13,000
North Central Community Action Program	\$329,523	\$333,276	\$266,000	26.21	20.92*	\$12,716
MTEC PARA	NA – Funded 10-11 Only	\$100,000	\$100,000	50.00	50.00	\$2,000
Public Allies Milwaukee	NA – Last Funded 09-10	\$585,000	\$260,000	45.00	20	\$13,000

Totals	\$1,935,043	\$2,733,823	\$1,516,520	422.21	323.47	
---------------	--------------------	--------------------	--------------------	---------------	---------------	--

The motion passed unanimously.

Tony Hallman made a motion, with second from Amy McDowell, to recommend to the full Board the following supplemental funding plan for adding additional funds to programs already selected for Formula funding – if Easter Seals Wisconsin is not awarded Competitive funding:

Legal Applicant	Requested Funding 2012-2013	Previous Funding Allocation	Recommended Additional Funding	Recommended Total MSYs	Requested & Recommended Cost Per MSY
WI Dept of Public Instruction – Service for Learning and Life	\$309,340	\$267,000	\$42,340	26.17	\$11,820
Marshfield Clinic – AmeriCorps Afterschool – Full-Time Fixed Amount	\$650,000	\$312,000	\$338,000	50.00	\$13,000
WI Primary Health Care Association – Full-Time Fixed Amount	\$299,000	\$182,000	\$117,000	23.00	\$13,000
Boys & Girls Clubs of Greater Milwaukee – SPARK/ Environmental	\$322,524	\$266,000	\$56,524	24.25	\$13,300
Easter Seals Wisconsin	\$243,207	\$231,524	\$11,683	20.47	\$11,881
WI Association for Homeless & Runaway Services	\$421,925	\$277,336	\$144,589	34.50	\$12,230
Milwaukee Christian Center	\$195,811	\$169,650	\$26,161	14.76	\$13,266
Renewal Unlimited	\$259,566	\$185,879	\$73,687	19.52	\$13,297

Continued from previous page:

Western Dairyland EOC	\$132,000	\$122,330	\$9,670	10.00	\$13,200
WI Dept of Agriculture, Trade & Consumer Protection	\$261,826	\$117,819	\$144,007	20.00	\$13,091
Indianhead Community Action Agency	\$237,484	\$152,600	\$84,884	18.00	\$13,194
Public Allies Milwaukee	\$585,000	\$260,000	\$325,000	45.00	\$13,000
Partners for Community Development HIC	\$233,063	\$207,920	\$25,143	18.00	\$12,948
Marshfield Clinic AmeriCorps – Statewide	\$975,000	\$260,000	\$715,000	75.00	\$13,000
North Central Community Action Program	\$333,276	\$266,000	\$67,276	26.21	\$12,716

Motion passed unanimously.

The Committee directed staff to use the funding scenarios already approved by the Committee to prepare for the full Board the alternate supplemental Formula plan to be recommended if Easter Seals Wisconsin is awarded Competitive funding.

Formula Funding Policy – Discussion regarding any changes the Board may like to make for the 2013-2014 RFP process

Staff presented to the Committee information regarding signals from the Corporation for National & Community Service that they may be interested in Wisconsin sending fewer applications to CNCS for them to review in the Competitive process. Wisconsin submitted 41 Competitive applications for 2012-2013 funding consideration. Also discussed was the relatively low minimum of 70 for average application peer review score needed for an application to be allowed to proceed in the Competitive and Formula funding processes. Staff recommended that the average application peer review score minimum be raised from 70 to 75 or 80 for an application to be able to proceed in the Competitive and Formula funding processes.

Tony Hallman made a motion, seconded by Larry Olson, to raise the required minimum average application peer review score to 80 beginning with the 2013-2014 RFP. Motion passed unanimously.

Adjourn

Tony Hallman made a motion to adjourn the meeting. Seconded by Amy McDowell. Motion passed unanimously. Meeting adjourned at 2:40 pm.