

Serve Wisconsin – Program Evaluation and Development Committee Meeting

Meeting Minutes

Thursday, December 3, 2015

Committee Chairman Tony Hallman called the meeting to order at 10:21 a.m., December 3, 2015, at The Pyle Center, 702 Langdon Street, Madison, WI.

Committee Members Present

Tony Hallman, Committee Chair; Lisa Delmore; Scott Fromader; Michael Hinman; Paula Horning; Jane Moore

Other Board Members Present

Christine Beatty; India McCause

Committee Members Not Present – Excused Absence

Kathy Groat, Amy McDowell

Staff Present

Jessica Kessler, Amy Porter, Casey Sweeney, Steven Yule

Program Representation

Boys & Girls Clubs of Barron County, Boys & Girls Clubs of Greater Milwaukee, College Possible, Dane County Human Services, Easter Seals Wisconsin, Indianhead Community Action Agency, Marshfield Clinic Research Foundation, Milwaukee Christian Center, North Central Community Action Program, Public Allies Milwaukee, Renewal Unlimited, Teach for America – Milwaukee, United Way of Dane County – Achievement Connections, United Way of Dane County – Schools of Hope, UW-Eau Claire, UW-Oshkosh, Western Dairyland EOC, WI Association for Homeless & Runaway Services, WI Dept. of Agriculture, Trade & Consumer Protection, WI Primary Health Care Association, WI Dept. of Public Instruction

Introductions

Board members and staff introduced themselves.

Approval of May 28, 2015 Meeting Minutes

Paula Horning made a motion to approve the May 28, 2015 meeting minutes. Seconded by Lisa Delmore. Motion passed unanimously.

Overview of Competitive Application Process

Jessica Kessler provided an overview of the 2016-2017 application process. Steven Yule provided a summary of several things staff considered in making Competitive funding recommendations: CNCS Competitive funding limitations; CNCS pushing for lower costs per MSY and staff applying this Competitive criterion to Serve Wisconsin's applicants; and staff not recommending Competitive funding for three new applicants (City Year Milwaukee, Milwaukee Community Service Corps, and Summit Educational Association, Inc.) due to funding constraints described by CNCS, with possibility of considering eligible applicants for Formula funding.

2016-2017 AmeriCorps Competitive Funding Recommendations

Continuation Professional Corps Fixed Amount and Recompete Full-Time Fixed Amount Applications - Recommendations

Applicant representatives gave presentation and application considered for Continuation Professional Corps Fixed Amount funding was: Teach for America - Milwaukee.

Applicant representatives gave presentations and applications considered for Full-Time Fixed Amount funding were: College Possible; Public Allies Milwaukee; and WI Primary Health Care Association.

In making its recommendation regarding WI Primary Health Care Association, the Committee considered information regarding application peer reviewers receiving application narrative beyond the limit of 15 pages, though the RFP states that reviewers will not consider materials beyond the page limit.

Jane Moore made a motion to forward the Continuation Professional Corps Fixed Amount and Full-Time Fixed Amount applications to the full Board for consideration. Seconded by Michael Hinman. Motion passed unanimously.

Continuation and New/Recompete Competitive Applications - Recommendations

Applicant representatives gave presentations and applications considered for Continuation Competitive funding were: Boys & Girls Clubs of Greater Milwaukee – SPARK/Arts & Environmental Education; Boys & Girls Clubs of Greater Milwaukee – Summer Slide Prevention, Kinder Academy, & Graduation Plus; Dane County Human Services; Indianhead Community Action Agency; Marshfield Clinic Research Foundation – AmeriCorps Afterschool; Milwaukee Christian Center; Renewal Unlimited, Inc.; United Way of Dane County – Achievement Connections; UW Eau Claire – ECLIPSE; and WI Association for Homeless & Runaway Services.

Applicant representatives gave presentations and applications considered for New/Recompete Competitive funding were: Boys & Girls Clubs of Barron County; Easter Seals Wisconsin; Marshfield Clinic Research Foundation – Volunteer Wisconsin; North Central Community Action Program; United Way of Dane County – Schools of Hope; UW-Oshkosh Vet Corps; Western Dairyland EOC; WI Dept. of Agriculture, Trade & Consumer Protection; and WI Dept. of Public Instruction.

Lisa Delmore made a motion to forward the Continuation Competitive and New/Recompete Competitive applications to the full Board for consideration, including special considerations for Milwaukee Christian Center, UW Oshkosh Vet Corps, and WI Dept. of Agriculture, Trade & Consumer Protection as follows:

- Milwaukee Christian Center: Per Board guidance and due to the performance score for this program, the Committee recommends that CNCS not fund this application; however, information regarding program management and performance improvements and additional corrective action planning will be shared with CNCS to aid them in making their decision regarding Continuation funding for this program.
- UW Oshkosh Vet Corps: The Committee considered the results of the Quality Control Review and recommends funding of \$70,008 and 20 quarter-time members.
- WI Dept. of Agriculture, Trade & Consumer Protection: The Committee considered the results of the Quality Control Review and recommends funding of \$193,219 and 15.5 MSY.

Seconded by Michael Hinman. Motion passed with five in favor; Scott Fromader abstained.

Ranking of New/Recompete Applications

The Committee considered the numerical ranking of New/Recompete applications; staff's recommended ranking included consideration of average application score and, for existing programs, program performance scoring.

Michael Hinman made a motion to recommend to the full Board the 1-12 ranking as listed on the Peer Review Scores & Ranking – 2016-2017 Competition chart. Seconded by Lisa Delmore. Motion passed with five in favor; Scott Fromader abstained.

Adjourn

Paula Horning made a motion to adjourn the meeting. Seconded by Jane Moore. Motion passed unanimously. Meeting adjourned at 3:30 p.m.