



Wisconsin National & Community Service Board Meeting
May 26, 2022, 12:30–2:00 PM

<i>Board Members Present:</i>	Christine Beatty (chair), Yolanda Shelton-Morris (vice-chair), Theresa Clark, Anthony Hallman, Paula Horning, Margaret (Jane) Moore, Tamara Mouw, Adam Riley, Jana Steinmetz, Patricia Takamine
<i>Board Members Not Present:</i>	David Moldavsky, Leah Moore, Donald Placidi, Jen Rombalski, Susan Schwartz, Yekaterina (Katia) Tovmenko
<i>Staff Present:</i>	Jeanne Duffy, Kyle Clower, Stephanie Jewell, Robin Lee, Alexis Matthews, Steven Yule
<i>Program Staff and Guests Present:</i>	Steve Blankenheim, Emily Greene

Call to Order

Christine Beatty called the meeting to order at 12:39 p.m.

Public Comment

None

Review & Approve Minutes from the March 10, 2022 Board Meeting

ACTION ITEM – Adam Riley made a motion to approve the minutes from the March 10, 2022, WNC SB meeting. Second by Jane Moore. The motion was unanimously approved.

Committee Reports

Executive Committee

No report

Public Policy & Outreach Committee

No report



AmeriCorps
Wisconsin

Program Evaluation & Development (PE&D) Committee

Tony Hallman reported that the Program Evaluation & Development Committee met the previous week on May 17 to review the programs that will be on the agenda for approval for Formula funding.

Conflict of Interest Forms

Alexis Matthews checked with board members to ensure conflict of interest forms were completed before voting on recommendations for Formula funding.

Overview of Formula Funding

Alexis Matthews provided an overview of the AmeriCorps Program funding awarded for 2022-2023 AmeriCorps programs through the Competitive and Public Health AmeriCorps Application and an overview of the Formula Application process. She stated that thirteen of the fifteen Competitive applications submitted to AmeriCorps were approved for just over \$5.2 million in funding. Five additional programs were approved for over \$4.6 million in Public Health AmeriCorps funding, four of which are currently funded programs in our portfolio. The fifth is the Wisconsin Association of Free and Charitable Clinics, which currently has AmeriCorps VISTA members. She stated that we received our formula allocation amount, just over \$2.89 million, following the PE&D meeting.

2022-2023 AmeriCorps Formula Cost-Reimbursement Applications

Alexis indicated that NCCAP AmeriCorps and Wisconsin DPI – Farm to School were previously recommended by the board for Competitive funding but were not funded by AmeriCorps, so they are recommended for Formula funding. Alexis described the applications received during the Formula process and explained that following peer review and staff review, in addition to continuation programs, one new AmeriCorps program, Green Bay Conservation Corps, and seven planning grants were being recommended for funding.

New & Recompete Applications - Recommendations

- City of Green Bay
- North Central Community Action Program
- Wisconsin DPI – Farm to School

Continuation Applications - Recommendations

- Marquette University
- UW Eau Claire - ECLIPSE
- Wisconsin Association for Runaway Services
- WisCorps, Inc.

ACTION ITEM – Tony Hallman motioned to approve the recommended 2022-2023 AmeriCorps Formula Cost-Reimbursement Applications to AmeriCorps and give Serve Wisconsin staff authority to approve minor changes to approved funding amounts to ensure that funding is maximized. Second by Pat Takamine. The motion was unanimously approved.



2022-2023 AmeriCorps Formula Planning Grant Applications

Tony Hallman gave an overview of the focus areas and proposed program ideas for the seven organizations recommended for 2022-2023 AmeriCorps Formula Planning Grant Funding.

Planning Grant Applications – Recommendations

- Boys & Girls Clubs of Dane County
- College Possible – Greater Wisconsin
- Milwaukee Justice Center
- Ozaukee Washington Land Trust
- UW Madison – Athletic Training Corps
- UW Madison – 4H Extension
- WisCorps – Urban Ecology

ACTION ITEM – Tony Hallman made a motion to approve the recommended 2022-2023 AmeriCorps Planning Grant Applications to AmeriCorps and give Serve Wisconsin staff authority to approve minor changes to approved funding amounts to ensure that funding is maximized. Second by Yolanda Shelton-Morris. The motion was approved, with Adam Riley abstaining from the vote.

2022-2023 AmeriCorps Public Health AmeriCorps (PHA)

Tony Hallman described that AmeriCorps has already approved the Public Health AmeriCorps programs for funding. Still, the board needed to formally approve them as part of the Serve Wisconsin portfolio to enable staff to monitor the programs.

Public Health AmeriCorps – Recommendations

- Marshfield Clinic – Public Health Community Corps
- Marshfield Clinic – Public Health Recovery Corps
- Sixteenth Street Community Health Centers
- United Way Fox Cities
- Wisconsin Association of Free and Charitable Clinics

ACTION ITEM – Tony Hallman motioned to approve the programs that received Public Health AmeriCorps funding as part of the portfolio of programs under Serve Wisconsin. Second by Adam Riley. The motion was approved, with Paula Horning abstaining from the vote.

2022 Board Vacancies & Committee Assignments

Jeanne Duffy discussed the current openings on the Wisconsin National and Community Service Board following some board members' terms expiring on May 1. Jeanne then led a discussion for board members to provide suggestions for potential board members for the currently open slots. At the conclusion of the discussion, Christine Beatty requested that board members submit any additional suggestions they may have to Jeanne.

2022-2024 State Service Plan

Jeanne Duffy, a brief overview of the progress status of the objectives in the 2022-2024 State Service Plan. Jeanne highlighted that she and Jana Steinmetz have been working on having the state of Wisconsin become an Employer of National Service, with the DOA Secretary's office supporting the effort. She also described working with one of the UW System Regents, an AmeriCorps alumnus, to discuss potential matching for the Segal Education Award.



Updates

Program Director Association

No Report

Wisconsin AmeriCorps Seniors Association

Pat Takamine informed the board that the Wisconsin AmeriCorps Seniors Association will have their annual retreat on August 4-5.

Commission Members

Pat Takamine thanked staff for their work helping with the ASC conference this spring in Milwaukee and with the Public Health AmeriCorps launch event at Sixteenth Street Community Health Centers.

Christine expressed appreciation for First Lady Kathy Evers and Lt. Governor Mandela Barnes attending the Governor's Service Awards ceremony that morning. She thanked Kyle Clower and the entire staff for putting together the ceremony.

Staff

Kyle Clower thanked the board members who served as peer reviewers for the Governor's Service Award this spring: Yolanda Shelton-Morris, Jana Steinmetz, and Leah Luke.

2022 Meeting Dates

Christine Beatty reminded the board that the next WNCBSB meeting would be on Thursday, October 6. Jeanne Duffy described that the October meeting is often at a program and that staff will look at options for including a site visit in the upcoming meeting. Christine Beatty indicated that later this year, the PE&D Committee meeting would be on Tuesday, December 6, and the subsequent board meeting following that would take place on Thursday, December 15.

Adjourn

ACTION ITEM – Tony Hallman made a motion to adjourn the meeting. Second by Yolanda Shelton-Morris. The motion was unanimously approved. Meeting adjourned at 1:31 p.m.

