



Serve Wisconsin – Program Evaluation and Development Committee Meeting Meeting Minutes

Tuesday, May 17, 2022

Committee Chairman Tony Hallman called the meeting to order at 10:01am, May 17, 2022, via Zoom.

Committee Members Present

Tony Hallman, Committee Chair; Paula Horning; Jane Moore; Pat Takamine; Adam Riley

Other Board Members Present

Theresa Clark; Leah Moore; Jana Steinmetz; Yolanda Shelton-Morris; Tamara Mouw

Staff Present

Alexis Matthews; Kyle Clower; Jeanne Duffy; Robin Lee; Steven Yule

Program Representation

City of Green Bay; Wisconsin Association for Runaway Services; WisCorps, Inc.; UW Eau Claire – ECLIPSE; Marquette University; North Central Community Action Plan; WI Department of Public Instruction – Farm to School; Boys & Girls Clubs of Dane County; College Possible; Milwaukee Justice Center; Ozaukee Washington Land Trust; UW Madison – 4H Extension; UW Madison – Athletic Training Corps; Marshfield Clinic Health System – Public Health Community Corps; Marshfield Clinic Health System – Public Health Recovery Corps; Sixteenth Street Community Health Centers; United Way Fox Cities; Wisconsin Association of Free and Charitable Clinics

Introductions

Board members introduced themselves.

Approval of December 7, 2021 Meeting Minutes

Jane Moore made a motion to approve the December 17, 2021 meeting minutes. Seconded by Pat Takamine. Motion passed unanimously.

Conflict of Interest Forms

It was confirmed that all Board members present completed and submitted conflict of interest forms.

Overview of Formula Application Process

Alexis Matthews provided an overview of the 2022-2023 Formula application process.



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2022-2023 AmeriCorps Formula Cost-Reimbursement Applications

New/Recompete Cost-Reimbursement Applications - Recommendations

Applicant representatives gave presentations and applications considered for New Cost-Reimbursement Amount funding were: City of Green Bay; North Central Community Action Program (presented during competitive); and Wisconsin DPI – Farm to School (presented during competitive)

Continuation Cost-Reimbursement Applications - Recommendations

Applicant representatives gave presentations and applications considered for Continuation Cost-Reimbursement Amount funding were: Wisconsin Association for Runaway Services; WisCorps, Inc; UW Eau Claire – ECLIPSE; and Marquette University.

Paula Horning made a motion to forward the Cost-Reimbursement applications to the full Board for consideration. Seconded by Jane Moore. Motion passed, with Tamara Mouw abstaining due to conflict with DPI.

Planning Grant Cost-Reimbursement Applications - Recommendations

Applicant representatives gave presentations and applications considered for Planning Grant Cost-Reimbursement Amount funding were: Boys & Girls Clubs of Dane County; College Possible; Milwaukee Justice Center; Ozaukee Washington Land Trust; UW Madison – 4H Extension; WisCorps, Inc; and UW Madison – Athletic Training Corps.

Jane Moore made a motion to forward the Planning Grant Cost-Reimbursement applications to the full Board for consideration. Seconded by Pat Takamine. Motion passed, with Adam Riley abstaining due to conflict with UW Madison – 4H Extension.

Public Health AmeriCorps Cost-Reimbursement Applications - Recommendations

No presentations were given as AmeriCorps ran the Public Health AmeriCorps application process. This recommendation is for the Board to formally accept the approved PHA applications into the Serve Wisconsin portfolio. Applications considered for Public Health AmeriCorps Cost-Reimbursement Amount funding were: 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.

Pat Takamine made a motion to forward the Public Health AmeriCorps Cost-Reimbursement applications to the full Board for consideration. Seconded by Adam Riley. Motion passed, with Paula Horning abstaining due to conflict with Sixteenth Street Community Health Centers.

Adjourn

Pat Takamine made a motion to adjourn the meeting. Seconded by Paula Horning. Motion passed unanimously. Meeting adjourned at 12:25pm.

