

Serve Wisconsin – Program Evaluation and Development Committee Meeting

Meeting Minutes

Monday, May 24, 2021

Committee Chairman Tony Hallman called the meeting to order at 10:02am, May 24, 2021, via Zoom.

Committee Members Present

Tony Hallman, Committee Chair; Laura Doolin; Jane Moore; Yolanda Shelton-Morris; Pat Takamine

Board Members Present

Christine Beatty; Theresa Clark; Leah Moore; Jana Steinmetz; Adam Riley

Staff Present

Ruhamah Bauman; Tracey Brent; Kyle Clower; Jeanne Duffy; Robin Lee; Alexis Matthews; Steven Yule

Program Representation

Wisconsin Association for Runaway Services; YMCA of Metropolitan Milwaukee; Sixteenth Street Community Health Centers; Racine Zoological Society; Marshfield Clinic Research Foundation – Recovery Corps; Marquette University; Public Allies Racine/Kenosha; United Way Fox Cities; UW-Eau Claire – Blugold Beginnings; UW-Eau Claire – ECLIPSE; WisCorps, Inc; Teach For America; Wisconsin Primary Health Care Association; City of Green Bay; Milwaukee Public Library Foundation

Introductions

Board members and staff introduced themselves.

Approval of December 1, 2020 Meeting Minutes

Pat Takamine made a motion to approve the December 1, 2020 meeting minutes. Seconded by Yolanda Shelton-Morris. Motion passed unanimously.

Conflict of Interest Forms

Conflict of Interest forms were completed by all Committee members present.

Overview of Formula Application Process

Alexis Matthews provided an overview of the 2021-2022 Formula application process. It was noted that due to not having results from Competitive by the originally scheduled PE&D Meeting date, the PE&D Meeting had to be rescheduled to the May 21, 2021 date. A brief recap of Competitive was given, before discussing the overview of Formula. Funding amounts were discussed, including the deficit that was created with the total Formula Request vs. the Formula Allocation. Alexis shared that Serve WI staff worked diligently to create the best possible funding scenario for all involved. Serve WI shared the proposed funding structure, including opportunity for Supplemental Funding, discussion around applications proposing expansions, potential for right-sizing programs, and other options. Staff requested the Committee to vote at the end of the meeting, after hearing all presentations and discussing potential options.

2021-2022 AmeriCorps Formula Cost-Reimbursement Amount Applications

Continuation Cost-Reimbursement Amount Applications - Recommendations

Applicant representatives gave presentations and applications considered for Continuation Cost-Reimbursement Amount funding were: Wisconsin Association for Runaway Services; YMCA of Metropolitan Milwaukee; Sixteenth Street Community Health Centers; Racine Zoological Society; Marshfield Clinic Research Foundation – Recovery Corps; Marquette University

New/Recompete Cost-Reimbursement Amount Applications - Recommendations

Applicant representatives gave presentations and applications considered for New/Recompete Cost-Reimbursement Amount funding were: Public Allies Racine/Kenosha; United Way Fox Cities (no presentation given); UW-Eau Claire – Blugold Beginnings (no presentation given); UW-Eau Claire – ECLIPSE (no presentation given); WisCorps, Inc. (no presentation given).

Yolanda Shelton-Morris made a motion to forward the Cost-Reimbursement Amount applications to the full Board for consideration. Seconded by Pat Takamine. Motion passed unanimously.

2021-2022 AmeriCorps Formula Fixed Amount Applications

New/Recompete Fixed Amount Applications - Recommendations

Applicant representatives gave presentations and applications considered for New/Recompete Fixed Amount funding were: Teach For America (no presentation given) and Wisconsin Primary Health Care Association (no presentation given).

Tony Hallman made a motion to forward the New/Recompete Fixed applications to the full Board for consideration. Seconded by Yolanda Shelton-Morris. Motion passed unanimously.

2021-2022 AmeriCorps Formula Planning Grant Application

New/Recompete Planning Grant Applications - Recommendations

Applicant representatives gave presentations and applications considered for Planning Grant funding were: City of Green Bay and Milwaukee Public Library Foundation.

Pat Takamine made a motion to forward the Planning Grant applications to the full Board for consideration. Seconded by Jane Moore. Motion passed unanimously.

PE&D Committee Formula Funding Recommendations – Decision & Vote

The Committee considered the applications, staff's recommended funding amounts, average application score and, for existing programs, program performance scoring. The Committee recommended: to approve funding amounts as listed on Formula Funding Recommendation (at full request amounts), as recommended by staff. Committee notes that actual funding available will be determined by if Supplemental Funding is available, and if Supplemental is not available, Committee recommends funding determination to be made as staff sees best with available dollars.

Pat Takamine made a motion to forward the above recommendation to the full Board for consideration. Seconded by Jane Moore. Motion passed unanimously.

Adjourn

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