

Serve Wisconsin – Program Evaluation and Development Committee Meeting

Meeting Minutes

Tuesday, December 1, 2020

Committee Chairman Tony Hallman called the meeting to order at 10:04am, December 1, 2020, via Zoom.

Committee Members Present

Tony Hallman, Committee Chair; Paula Horning; Jane Moore; Pat Takamine; Laura Doolin

Board Members Present

Christine Beatty; Theresa Clark; Angie Ahlgrim

Staff Present

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

Program Representation

College Possible Milwaukee; Teach For America Milwaukee; WI Primary Health Care Association; Boys and Girls Clubs of Greater Milwaukee – Academic & Career Planning; Boys and Girls Clubs of Greater Milwaukee – ClubCorps; Easterseals Wisconsin; Marshfield Clinic Volunteer Wisconsin; North Central Community Action Program; Public Allies Milwaukee; Renewal Unlimited; United Way of Dane County – Achievement Connections; United Way of Dane County – Schools of Hope; Western Dairyland – Chippewa Fresh Start; WI Dept. of Public Instruction – Farm to School; Dane County Human Services – PASS; Milwaukee Christian Center; United Way Fox Cities; UW-Eau Claire – Blugold Beginnings; UW-Eau Claire – ECLIPSE; WisCorps, Inc.; Marshfield Clinic Rural Intermediary Program

Introductions

Board members and staff introduced themselves.

Approval of May 14, 2020 Meeting Minutes

Pat Takamine made a motion to approve the May 14, 2020 meeting minutes. Seconded by Paula Horning. Motion passed unanimously.

Conflict of Interest Forms

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

Overview of Competitive Application Process

Alexis Matthews provided an overview of the 2021-2022 Competitive application process. It was noted that there were instances with peer reviewers that made the process a bit more challenging this round. One reviewer did not show, and one application did not pass. That application was pulled to staff quality review, and is recommended for funding by the Serve Wisconsin staff. It was noted that some current Formula funded programs have chosen to apply for Continuation Formula funding and are not included in the Competitive application review process. The updates to the Performance Scoring spreadsheet around performance measurement rating were discussed as a reminder.

2021-2022 AmeriCorps Competitive Fixed Amount Applications

Continuation Fixed Amount Applications - Recommendations

Applicant representative gave presentation and application considered for Continuation Fixed Amount funding was: College Possible Milwaukee

New/Recompete Fixed Amount Applications - Recommendations

Applicant representatives gave presentations and applications considered for New/Recompete Fixed Amount funding were: Teach For America Milwaukee and WI Primary Health Care Association

Paula Horning made a motion to forward the Fixed Amount applications to the full Board for consideration. Seconded by Jane Moore. Motion passed unanimously.

2021-2022 AmeriCorps Competitive Cost-Reimbursement Applications
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 – Academic and Career Planning; Boys & Girls Clubs of Greater Milwaukee – ClubCorps; Easterseals Wisconsin; Marshfield Clinic Health System – Volunteer Wisconsin; North Central Community Action Program; Public Allies Milwaukee; Renewal Unlimited; United Way of Dane County – Achievement Connections; United Way of Dane County – Schools of Hope; Western Dairyland EOC; WI Department of Public Instruction

Applicant representatives gave presentations and applications considered for New/Recompete Competitive funding were: Dane County PASS; Milwaukee Christian Center; United Way Fox Cities; UW Eau Claire – Blugold Beginnings; UW Eau Claire – ECLIPSE; WisCorps, Inc.

Jane Moore made a motion to forward the Continuation Competitive and New/Recompete Competitive Cost-Reimbursement applications to the full Board for consideration. Seconded by Pat Takamine. Motion passed unanimously.

2021-2022 AmeriCorps Competitive Cost-Reimbursement Application – Staff Quality Control
New/Recompete Competitive Application – Recommendations: Staff Quality Control

Applicant Representative gave presentation and application considered for New/Recompete Competitive funding was: Marshfield Clinic Health System – Rural Intermediary Program.

Jane Moore made a motion to forward the New/Recompete Competitive Cost-Reimbursement application under staff quality review to the full Board for consideration. Seconded by Paula Horning. Motion passed unanimously.

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.

The Committee agreed with staff's recommendation. Pat Takamine made a motion to forward the ranking to the full Board for consideration. Seconded by Tony Hallman.

Adjourn

Jane Moore made a motion to adjourn the meeting. Seconded by Pat Takamine. Motion passed unanimously. Meeting adjourned at 1:50pm.