



Milwaukee County

Meeting Minutes - Draft

American Rescue Plan Act Task Force

Co-Chairperson: Ricardo Diaz
Co-Chairperson: Shawn Rolland
Member: Ashley Adsit
Member: Liz Sumner
Member: Scott Manske
Member: Paula Phillips

Task Force Coordinator: Shanin R. Brown

Thursday, May 11, 2023

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:01 a.m.

Present: 6 - Adsit, Manske, Phillips, Sumner, Diaz, and Rolland

Task Force Members Ashley Adsit, Liz Sumner, and Co-Chairman Ricardo Diaz appeared virtually for today's meeting.

- 1 [HRA23-94](#) Approval of the draft minutes from the April 6, 2023, meeting of the American Rescue Plan Act Task Force.
(ACTION ITEM)

Attachments: [HRA23-94 ARPA DRAFT MINUTES \(04/06/23\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the April 6, 2023, meeting of the American Rescue Plan Act Task Force be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 6 - Adsit, Manske, Phillips, Sumner, Diaz and Rolland

- 2 [HRA23-95](#) Milwaukee County American Rescue Plan Act Project and Subgroup Updates.
(INFORMATION ONLY)

Attachments: [HRA23-95 REPORT](#)
 [HRA23-95 POWERPOINT](#)
 [HRA23-95 2023 QUARTER 1 PROJECT AND EXPENDITURE REPORT](#)

APPEARANCES:

Bess Earl, Senior Grants Analyst, Pandemic Relief, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP) (virtually)
Joe Lamers, Director, OSBP (virtually)
Vince Masterson, Capital Budget Coordinator, Budget Division, OSPB (virtually)
Carla Fries, Senior Grants Analyst, PMO, OSPB (virtually)
Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup (virtually)

Item 2 was DISCUSSED WITH NO ACTION TAKEN.

- 3 [HRA23-97](#) From the Director, Department of Health and Human Services, requesting to reallocate \$500,000 from the Milwaukee Premium Assistance Pilot Program to the Medicaid Re-Enrollment Support project to support Milwaukee County residents at risk of losing health insurance coverage in re-enrolling in Medicaid or finding alternative coverage during the Medicaid unwinding period.
(ACTION ITEM)

Attachments: [HRA23-97 MEMO](#)
 [HRA23-97 PROGRAM PROPOSAL](#)

APPEARANCE:

Steve Gorodetskiy, Strategic Initiatives Director, Department of Health and Human Services (virtually)

A motion was made by Task Force Member Manske that Item 3 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 6 - Adsit, Manske, Phillips, Sumner, Diaz and Rolland

- 4 [HRA23-96](#) eComments submitted to the American Rescue Plan Act Task Force via the County Legislative Information Center (CLIC).
(INFORMATION ONLY)

There were no appearances for Item 4.

There were no eComments submitted for the May 11, 2023, meeting.

The May 11, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 10:36 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
American Rescue Plan Act Task Force**

Next Meeting:

The next meeting of the American Rescue Plan Act Task Force is Thursday, June 8, 2023, at 9:00 a.m.