



Milwaukee County

Meeting Minutes - Draft

American Rescue Plan Act Task Force

Co-Chairperson: Ricardo Diaz
Co-Chairperson: Shawn Rolland
Member: Ashley Adsit
Member: Jason Haas
Member: Scott Manske
Member: Jeff Roman

Task Force Coordinator: Shanin R. Brown

Thursday, March 10, 2022

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 9:05 a.m.

Present: 5 - Adsit, Haas, Manske, Diaz, and Rolland

Excused: 1 - Roman

Task Force Member Aaron Hertzberg was present for today's meeting, in place of his proxy, Task Force Member Ashley Adsit.

- 1 [HRA22-90](#) Approval of draft minutes from the January 20, 2022, meeting of the American Rescue Plan Act Task Force.

(ACTION MAY BE TAKEN)

Attachments: [HRA22-90 DRAFT MINUTES \(01/20/22\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the January 20, 2022, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

Ayes: 4 - Haas, Manske, Diaz and Rolland

Excused: 1 - Roman

Abstentions: 1 - Adsit

- 2 [HRA22-91](#) Emergency funding request for Safe Routes to Parks Pedestrian Safety and Reckless Driving Reduction Initiative.
(ACTION MAY BE TAKEN)

Attachments: [HRA22-91 PROPOSAL](#)

APPEARANCES:

Milwaukee County Executive David Crowley, Office of the County Executive
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

A motion was made by Task Force Member Manske that Item 2 be APPROVED.
The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Haas, Manske, Diaz and Rolland

Excused: 1 - Roman

- 3 [HRA22-92](#) Emergency funding request for Physical Improvements in Parks to Promote Public Safety.
(ACTION MAY BE TAKEN)

Attachments: [HRA22-92 PROPOSAL](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

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

Ayes: 5 - Adsit, Haas, Manske, Diaz and Rolland

Excused: 1 - Roman

- 4 [HRA22-93](#) Emergency funding request for Emergency Mental Health and Healing Campaign.
(ACTION MAY BE TAKEN)

Attachments: [HRA22-93 PROPOSAL](#)
 [HRA22-93 POWERPOINT PRESENTATION \(03/10/22\)](#)

APPEARANCE:

David Muhammad, Deputy Director, Department of Health and Human Services

Mr. Muhammad provided an electronic presentation, which is attached to this file as "HRA22-93 Powerpoint Presentation (03/10/22)."

A motion was made by Task Force Member Manske that Item 4 be APPROVED.
The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Haas, Manske, Diaz and Rolland

Excused: 1 - Roman

- 5 [HRA22-94](#) Emergency funding request for Trauma and Crisis Response.
(ACTION MAY BE TAKEN)

Attachments: [HRA22-94 PROPOSAL](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services
(DHHS)

James Mathy, Administrator, Housing Division, DHHS

A motion was made by Task Force Member Haas that Item 5 be APPROVED.

The motion PREVAILED by the following vote:

Ayes: 4 - Adsit, Haas, Diaz and Rolland

Noes: 1 - Manske

Excused: 1 - Roman

- 6 [HRA22-95](#) Emergency funding request for Safer Milwaukee Proposal - Community
Trauma Response Support.
(ACTION MAY BE TAKEN)

Attachments: [HRA22-95 PROPOSAL](#)

[HRA22-95 POWERPOINT PRESENTATION \(03/10/22\)](#)

APPEARANCE:

David Muhammad, Deputy Director, Department of Health and Human Services

Mr. Muhammad provided an electronic presentation, which is attached to this
file as "HRA22-95 Powerpoint Presentation (03/10/22)."

A motion was made by Task Force Member Manske that Item 6 be APPROVED.

The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Haas, Manske, Diaz and Rolland

Excused: 1 - Roman

- 7 [HRA22-96](#) Emergency funding request for Children, Youth and Family Services - Credible Messenger Fellowship.
(ACTION MAY BE TAKEN)

Attachments: [HRA22-96 PROPOSAL](#)
 [HRA22-96 POWERPOINT PRESENTATION \(03/10/22\)](#)

APPEARANCE:
David Muhammad, Deputy Director, Department of Health and Human Services

Mr. Muhammad provided an electronic presentation, which is attached to this file as "HRA22-96 Powerpoint Presentation (03/10/22)."

A motion was made by Task Force Member Hertzberg that Item 7 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Haas, Manske, Diaz and Rolland

Excused: 1 - Roman

- 8 [HRA22-97](#) Revenue Loss Recovery Subgroup funding recommendations.
(ACTION MAY BE TAKEN)

Attachments: [HRA22-97 REPORT](#)
 [HRA22-97 POWERPOINT PRESENTATION](#)
 [HRA22-97 REVISED POWERPOINT PRESENTATION \(received 3/9/22\)](#)
 [HRA22-97 Appendix A - Review Criteria - Fiscal Health Projects](#)
 [HRA22-97 Appendix B - Review Process - Fiscal Health](#)
 [HRA22-97 Appendix C - Project Rankings](#)

APPEARANCES:
Joe Lamers, Director, Office of Strategy, Budget, and Performance
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Amos Morris, Director, Milwaukee County Zoo (Zoo)
Chris Fifarek, Accountant, Zoo

The following people appeared in-person and spoke regarding Item 8:
Ben Barbera, Director of Collections and Exhibitions, Milwaukee County Historical Society
Mame McCully, Executive Director, Milwaukee County Historical Society

A motion was made by Task Force Co-Chairperson Diaz that Item 8 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Haas, Manske, Diaz and Rolland

Excused: 1 - Roman

The Committee recessed from 12:07 p.m. to 12:37 p.m. Upon reconvening at 12:37 p.m., a roll call was taken, and 5 members were present.

Roll Call at 12:37 p.m.

Present: 5 - Adsit, Haas, Manske, Diaz, and Rolland

Excused: 1 - Roman

Task Force Member Aaron Hertzberg was present for today's meeting, in place of his proxy, Task Force Member Ashley Adsit.

- 9 [HRA22-99](#) Funding request related to American Rescue Plan Act fund administration.

(ACTION MAY BE TAKEN)

Attachments: [HRA22-99 REPORT](#)

APPEARANCE:

Bess Earl, Senior Grants Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance

A motion was made by Task Force Member Hertzberg that Item 9 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Haas, Manske, Diaz and Rolland

Excused: 1 - Roman

- 10 [HRA22-100](#) Funding request for kitchen and traying equipment across correctional facilities.

(ACTION MAY BE TAKEN)

Attachments: [HRA22-100 REPORT](#)
 [HRA22-100 RESOLUTION](#)
 [HRA22-100 FISCAL NOTE](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget, and Performance (OSBP)
Vince Masterson, Capital Budget Coordinator, OSBP
Lael MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services

A motion was made by Task Force Member Manske that Item 10 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Haas, Manske, Diaz and Rolland

Excused: 1 - Roman

- 11 [HRA22-101](#) Community Support and Coronavirus Disease Mitigation Subgroup update. **(INFORMATIONAL ITEM)**

Attachments: [HRA22-101 REPORT](#)
 [IHRA22-101 CORRECTED REPORT \(received 03/09/22\)](#)
 [HRA22-101 PRESENTATION](#)
 [HRA22-101 Appendix A - Community Support Service Area Project Descriptions](#)

APPEARANCES:
Bess Earl, Senior Grants Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance
Michelle Gore, Facilitator, Department of Veterans Services
Alena DeGrado, Transportation Coordinator, Aging Unit Services, Aging and Disabilities Services, Department of Health and Human Services (DHHS)
Sumaiyah Clark, Project Administrator, DHHS
Peter LaBonte, Program Manager, Department of Human Resources

Item 11 was DISCUSSED WITH NO ACTION TAKEN.

- 12 [HRA22-25](#) eComments submitted to the American Rescue Plan Act Task Force via the County Legislative Information Center (CLIC).
(INFORMATION ONLY)

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to HRA File No. 22-25 at the conclusion of each meeting.

Attachments: [HRA22-25 ECOMMENTS \(03/10/22\)](#)

There were no appearances for Item 12.

The March 10, 2022, record of eComments is attached to this file as "HRA22-25 eComments (03/10/22)."

The March 10, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:05 a.m. to 1:25 p.m.

Adjourned,

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

Deadline for next meeting:

The next meeting of the American Rescue Plan Act Task Force is scheduled for
Thursday, April 14, 2022, at 9:00 a.m.