



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: Jeff Roman

Task Force Coordinator: Shanin R. Brown

Thursday, June 9, 2022

9:00 AM

Microsoft Teams/
County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:02 a.m.

Present: 4 - Adsit, Manske, Sumner, and Diaz

Excused: 2 - Roman, and Rolland

Task Force Member Roman was not present at the time the roll was called, but appeared virtually later in the meeting.

- 1 [HRA22-206](#) Approval of draft minutes from the May 12, 2022, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: [HRA22-206 DRAFT MINUTES \(05/12/22\)](#)

There were no appearances for Item 1.

A motion was made by Task Force Member Manske that the draft minutes from the May 12, 2022, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

Ayes: 4 - Adsit, Manske, Sumner and Diaz

Excused: 2 - Roman and Rolland

- 2 [HRA22-207](#) Update on American Rescue Plan Act project pipeline and allocations.
(INFORMATION ONLY)

Attachments: [HRA22-207 REPORT](#)
[HRA22-207 ARPA Task Force June Presentation](#)
[HRA22-207 Appendix A - Community Support Service Area Project
Descriptions](#)

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

Item 2 was DISCUSSED WITH NO ACTION TAKEN.

- 3 [HRA22-208](#) From the Director, Department of Health and Human Services,
requesting \$4,076,494 for the Children, Youth, and Family Services
Secure and Community Continuum of Care Proposal.
(ACTION ITEM)

Attachments: [HRA22-208 FISCAL RECOVERY EMERGENCY PROPOSAL](#)
[HRA22-208 FINAL EXPANSION PROPOSAL](#)
[HRA22-208 FINAL EXPANSION BUDGET](#)

APPEARANCES:
David Muhammad, Deputy Director, Department of Health and Human Services
(DHHS)
Kelly Pethke, Interim Administrator, Children, Youth, and Family Services
Division, DHHS

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

Ayes: 5 - Adsit, Manske, Sumner, Roman and Diaz

Excused: 1 - Rolland

- 4 [HRA22-209](#) From the Community Area Subgroup - Other Social Determinants of Health, requesting \$2,950,000 for the Girls Programming and Programming for Special Populations in Child, Youth, and Family Services Project.

(ACTION ITEM)

Attachments: [HRA22-209 REPORT](#)
 [HRA22-209 Attachment A - PROPOSAL](#)
 [HRA22-209 Attachment B - REVIEW CRITERIA](#)
 [HRA22-209 Attachment C - REVIEW SUMMARY](#)

APPEARANCES:

Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office,
Office of Strategy, Budget, and Performance
Sumaiyah Clark, Project Manager, Department of Health and Human Services
(DHHS)
Kelly Pethke, Interim Administrator, Children, Youth, and Family Services,
DHHS

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

Ayes: 5 - Adsit, Manske, Sumner, Roman and Diaz

Excused: 1 - Rolland

- 5 [HRA22-210](#) From the Community Support Area Subgroup - Other Social Determinants of Health, requesting \$1,538,636 for the Early Childhood and Family Support Program.

(ACTION ITEM)

- Attachments:** [HRA22-210 REPORT](#)
 [HRA22-210 Attachment A - PROJECT PROPOSAL](#)
 [HRA22-210 Attachment B - REVIEW CRITERIA](#)
 [HRA22-210 Attachment C - REVIEW SUMMARY](#)

APPEARANCES:

Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance
Sumaiyah Clark, Project Manager, Department of Health and Human Services (DHHS)
Roshay Edwards, Quality Assurance Specialist, DHHS

The following people appeared virtually, and spoke regarding Item 5:

Mark Stein, Director of Strategic Initiatives, HEAR Wisconsin
Dea Wright, Director, Office of Early Childhood Initiatives, City of Milwaukee
Maria Beltran
Laura Gutierrez, Executive Director, United Community Center

A motion was made by Task Force Member Roman that Item 5 be APPROVED.
The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Manske, Sumner, Roman and Diaz

Excused: 1 - Rolland

- 6 [HRA22-211](#) From the Community Support Area Subgroup - Other Social Determinants of Health, requesting \$128,500 for the Beach Ambassador Program.

(ACTION REPORT)

Attachments: [HRA22-211 REPORT](#)
 [HRA22-211 Attachment A - PROPOSAL](#)
 [HRA22-211 Attachment B - REVIEW CRITERIA](#)
 [HRA22-211 Attachment C - REVIEW SUMMARY](#)

APPEARANCES:

Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance
Alena DeGrado, Transportation Coordinator, Aging Unit Services, Aging and Disabilities Services, Department of Health and Human Services (DHHS)
Guy Smith, Director, Department of Parks, Recreation, and Culture

Teresa Coronado, Outreach and Development Director, Milwaukee Community Sailing Center, appeared virtually and spoke regarding Item 6.

A motion was made by Task Force Member Adsit that Item 6 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Manske, Sumner, Roman and Diaz

Excused: 1 - Rolland

- 7 [HRA22-213](#) From the Fund Administration Group, requesting \$2,087,500 for Community Engagement and Strategic Partnerships to Advance Health, Equity, and Community Resilience.

(ACTION ITEM)

Attachments: [HRA22-213 REPORT](#)
 [HRA22-213 POWERPOINT \(received 06/07/22\)](#)

APPEARANCES:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Joe Lamers, Director, Office of Strategy, Budget, and Performance

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

Ayes: 4 - Manske, Sumner, Roman and Diaz

Excused: 2 - Adsit and Rolland

- 8 [HRA22-214](#) Status of the American Rescue Plan Act Project Online Dashboard.
(INFORMATION ONLY)

APPEARANCE:

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

Item 8 was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 9 [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.

APPEARANCE:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

There were no eComments submitted for the June 9, 2022, meeting.

The June 9, 2022, record of eComments was DISCUSSED WITH NO ACTION
TAKEN.

Length of meeting: 9:02 a.m. to 11:03 a.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, July 14, 2022, at 9:00 a.m.