



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, December 1, 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 9:02 a.m.

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

Excused: 1 - Roman

Task Force Member Jeff Roman was not present at the time the roll was called, but appeared virtually shortly thereafter.

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

- 1 [HRA22-319](#) Approval of the draft minutes from the September 8, 2022, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: [HRA22-319 DRAFT MINUTES \(09/08/22\)](#)

There were no appearances for Item 1.

Task Force Member Roman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Task Force Members, it was so ordered by Co-Chairman Rolland.

A motion was made by Co-Chairman Diaz that the draft minutes from the September 8, 2022, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

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

- 2 [HRA22-320](#) Milwaukee County American Rescue Plan Act Project and Subgroup Updates.

(INFORMATION ONLY)

Attachments: [HRA22-320 REPORT](#)
 [HRA22-320 POWERPOINT PRESENTATION](#)

APPEARANCES:

Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance (OSBP) (virtually)
Eric Collins-Dyke, Assistant Administrator, Housing Division, Department of Health and Human Services (virtually)
Dan Laurila, Operating Budget Manager, OSBP (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 [HRA22-321](#) From the COVID-19 Mitigation Subgroup, requesting consideration of \$3 million to reduce the ongoing risk of COVID-19 to employees and the people we serve in Milwaukee County facilities.

(ACTION ITEM)

Attachments: [HRA22-321 REPORT](#)
 [HRA22-321 APPROVED PROJECT LISTING \(received 11/30/22\)](#)

APPEARANCES:

Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup (virtually)
Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance (virtually)
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller (virtually)

A motion was made by Task Force Member Sumner that Item 3 be APPROVED, however, no vote was taken due to a subsequent motion.

A motion was made by Co-Chairman Diaz that the dollar amount in Item 3 be AMENDED to reflect \$2 million for Milwaukee County COVID-19 mitigation strategies within the COVID-19 Mitigation Category. The motion PREVAILED by the following vote:

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

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

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

- 4 [HRA22-322](#) Consideration of \$75,000 to design a fence surrounding Boerner Botanical Gardens.
(ACTION ITEM)
APPEARANCES:
Supervisor Patti Logsdon, District 9 (virtually)
James Tarantino, Deputy Director, Department of Parks, Recreation, and Culture (virtually)

A motion was made by Task Force Member Sumner that Item 4 be REFERRED to the Revenue Loss Recovery Subgroup. The motion PREVAILED by the following vote:

Ayes: 6 - Adsit, Manske, Sumner, Roman, Diaz and Rolland
- 5 [HRA22-323](#) From the Fund Administration Subgroup, requesting consideration of \$896,500 for the Department of Health and Human Services administrative support positions.
(ACTION ITEM)
Attachments: [HRA22-323 REPORT](#)
 [HRA22-323 PROPOSAL](#)

APPEARANCE:
Supervisor Peter Burgelis, District 15 (virtually)

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

Ayes: 6 - Adsit, Manske, Sumner, Roman, Diaz and Rolland
- 6 [HRA22-324](#) From Supervisor Burgelis, requesting consideration of \$614,000 to establish an Onsite Health Clinic at Milwaukee County Transport Services.
(ACTION ITEM)
Attachments: [HRA22-324 BURGELIS REQUEST](#)

APPEARANCES:
Supervisor Peter Burgelis, District 15 (virtually)
Donna Brown-Martin, Director, Department of Transportation (virtually)
Denise Wandke, Interim President and Managing Director, Milwaukee County Transit System (virtually)
Tony Maze, Director of Benefits Administration, Department of Human Resources (virtually)

A motion was made by Task Force Member Roman that Item 6 be REFERRED to the Revenue Loss Recovery Subgroup. The motion PREVAILED by the following vote:

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

E-COMMENTS

- 7 [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.

There were no appearances for Item 7.

There were no eComments submitted for the December 1, 2022, meeting.

The December 1, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of meeting: 9:02 a.m. to 10:29 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 Thursday, January 19, 2023, at 9:00 a.m.