



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, January 20, 2022

9:00 AM

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 9:05 a.m.

Present: 6 - Adsit, Haas, Manske, Roman, Diaz, and Rolland

- 1 [HRA22-20](#) Approval of draft minutes from the December 2, 2021, meeting of the American Rescue Plan Act Task Force.
(ACTION ITEM)

Attachments: [HRA22-20 DRAFT MINUTES \(12/02/21\)](#)
 [HRA22-20 FINAL MINUTES \(12/02/21\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the December 2, 2021, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

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

- 2 [HRA22-21](#) American Rescue Plan Act Task Force Background, Strategic Approach, and Funding Recommendations To-Date.
(INFORMATION ONLY)

Attachments: [HRA22-21 REPORT](#)

There were no appearances for Item 2.

Item 2 was DISCUSSED WITH NO ACTION TAKEN.

3 [HRA22-22](#) Update on Planning for Service Area Subgroups.
(INFORMATION ONLY)

Attachments: [HRA22-22 REPORT](#)
 [HRA22-22 POWERPOINT \(01/20/22\)](#)

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

Mr. Montreal Cain, Founder and Executive Director, MERA WI, appeared virtually and spoke regarding Item 3.

Ms. Earl provided an electronic presentation, which is attached to this file as "HRA22-22 POWERPOINT (01/20/22)."

Item 3 was **DISCUSSED WITH NO ACTION TAKEN.**

4 [HRA22-23](#) American Rescue Plan Act Task Force Consideration of Immediate Funding Needs.
(INFORMATION ONLY)

APPEARANCE:
Rob Hullum, Communications Specialist, Office of the County Clerk

This item was temporarily laid over until later in the meeting by unanimous consent of Task Force members.

Item 4 was **DISCUSSED WITH NO ACTION TAKEN.**

5 [HRA22-24](#) Future American Rescue Plan Act Task Force meetings and topics.
(INFORMATION ONLY)

There were no appearances for Item 5.

Item 5 was **DISCUSSED WITH NO ACTION TAKEN.**

6 [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 6.

There were no eComments submitted for the January 20, 2022, meeting.

The January 20, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of meeting: 9:05 a.m. to 9:40 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 American Rescue Plan Act Task Force meets at the Call of the Task Force
Co-Chairmen.

The next meeting is scheduled for Thursday, March 10, 2022, at 9:00 a.m.