

Milwaukee County

Meeting Agenda

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, September 2, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to task force members during a virtual meeting is welcome to provide live public comment by visiting:

https://county.milwaukee.gov/en/county-clerk/board-proceedings and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com upon publication of a task force agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to HRA File No. 21-286 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this task force may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

HRA21-340 Approval of minutes from the August 12, 2021, meeting of the American Rescue Plan Act Task Force. (ACTION ITEM) Attachments: HRA21-340 ARPA DRAFT MINUTES (08/12/21) American Rescue Plan Act expenditure allocation categories. 2 HRA21-341 (ACTION ITEM) Attachments: HRA21-341 REPORT HRA21-341 POWERPOINT (08/26/21) HRA21-342 3 Process to review and recommend American Rescue Plan Act funding allocations. (ACTION ITEM) Attachments: HRA21-342 REPORT HRA21-342 POWERPOINT (08/26/21) HRA21-295 4 Consideration of Immediate Funding Opportunities/Needs (ACTION MAY BE TAKEN BY THE TASK FORCE) (08/12/21: Laid **Over for One Meeting)** Attachments: HRA21-295 REPORT DHHS Housing Flex Housing Subsidies HRA 21-295 POWERPOINT (08/12/21) 5 HRA21-343 A \$2.5 million allocation for emergency Coronavirus Disease (COVID-19) response. (ACTION ITEM) Attachments: HRA21-343 REPORT 6 HRA21-344 Community outreach and engagement. (ACTION ITEM) Attachments: HRA21-344 POWERPOINT

7	HRA21-296	Future American Rescue Plan Act Task Force Meetings and Topics (INFORMATION ONLY) <u>Attachments:</u> HRA21-296 REPORT
8	HRA21-286	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. 21-286 at the conclusion of each meeting.

Adjournment

Deadline For Next Meeting:

<u>The American Rescue Plan Act Task Force meets at the Call of the Task Force Co-Chairmen.</u>

The next meeting date is to be determined.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.