



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, December 2, 2021

1:00 PM

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 1:02 p.m.

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

- 1 [HRA21-479](#) Approval of minutes from the October 29, 2021, meeting of the American Rescue Plan Act Task Force.
(ACTION ITEM)

Attachments: [HRA21-479 DRAFT MINUTES \(10/29/21\)](#)
 [HRA21-479 FINAL MINUTES \(10/29/21\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the October 29, 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 [HRA21-481](#) From the Director, Department of Administrative Services (DAS), and Director, Facilities Management Division, DAS, an emergency proposal requesting \$150,000 in American Rescue Plan Act (ARPA) funding for the purpose of establishing and operating an ARPA Capital Program Management Office.

(ACTION REPORT)

Attachments: [HRA21-481 REPORT](#)
 [HRA21-481 POWERPOINT PRESENTATION \(12/02/21\)](#)

APPEARANCE:

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services

Mr. Carron provided an electronic presentation, which is attached to this file as "HRA21-481 Powerpoint Presentation (12/02/21)."

A motion was made by Task Force Member Manske that Item 2 be APPROVED, however that motion was later withdrawn.

A motion was made by Task Force Member Manske that Item 2 be APPROVED at an increased amount of \$500,000. The motion PREVAILED by the following vote:

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

- 3 [HRA21-482](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, an emergency proposal requesting \$500,000 to establish a digital transformation assessment project.

(ACTION REPORT)

Attachments: [HRA21-482 REPORT](#)
 [HRA21-482 POWERPOINT PRESENTATION \(12/02/21\)](#)

APPEARANCES:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Matt Johnson, Information Technology Director of Governance and Business Solutions, IMSD-DAS

Mr. Fyhrlund and Mr. Johnson provided an electronic presentation, which is attached to this file as "HRA21-482 Powerpoint Presentation (12/02/21)."

A motion was made by Task Force Member Manske that Item 3 be APPROVED, and recommended that \$10 million dollars in American Rescue Plan Act funding be set aside for future projects to be brought before the Milwaukee County Board of Supervisors for approval. The motion PREVAILED by the following vote:

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

- 4 [HRA21-480](#) From the Director, Department of Health and Human Services, an emergency proposal requesting \$32.3 million in American Rescue Plan Act funding for the Marcia P. Coggs Renovation Project.

(ACTION REPORT)

Attachments: [HRA21-480 REPORT](#)
 [HRA21-480 ESTIMATED CAPITAL INVESTMENT](#)
 [HRA21-480 POWERPOINT PRESENTATION \(12/02/21\)](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Peter Nilles, Planning and Development Director, Facilities Management (FM) Division, Department of Administrative Services (DAS)
David Muhammad, Deputy Director, DHHS
Stuart Carron, Director, FM-DAS
Aaron Hertzburg, Director, DAS
Joe Lamers, Director, Office of Performance, Strategy, and Budget, DAS
Clare O'Brien, Budget and Policy Director, DHHS

Ms. LaGrant, Mr. Nilles, and Mr. Muhammad provided an electronic presentation, which is attached to this file as "HRA21-480 Powerpoint Presentation (12/02/21)."

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

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

Abstentions: 1 - Rolland

- 5 [HRA21-483](#) Community outreach and engagement plan update.
(INFORMATION ONLY)

There were no appearances for Item 5.

Item 5 was DISCUSSED WITH NO ACTION TAKEN.

- 6 [HRA21-296](#) Future American Rescue Plan Act Task Force meetings and topics.
(INFORMATION ONLY)

There were no appearances for Item 6.

Item 6 was DISCUSSED WITH NO ACTION TAKEN.

- 7 [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.

Attachments: [HRA21-286 eComments \(12/02/21\)](#)

APPEARANCE:

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

The December 2, 2021, record of eComments is attached to this file as "HRA21-286 eComments (12/02/21)."

The December 2, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of meeting: 1:02 p.m. to 4:04 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 American Rescue Plan Act Task Force meets at the Call of the Task Force Co-Chairmen.

The next meeting date is to be determined.