

Milwaukee County

Meeting Agenda

American Rescue Plan Act Task Force

Co-Chairperson: Ricardo Diaz Co-Chairperson: Shawn Rolland Member: Ashley Adsit Member: Liz Sumner Member: Scott Manske Member: Paula Phillips

Task Force Coordinator: Allyson R. Smith

Thursday, December 7, 2023

10:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

REVISION I - START TIME IS NOW 10:00 A.M. HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Task Force members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/publiccommentadhoc and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to HRA Reference File No. 23-249 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

1 <u>HRA23-191</u> Approval of the draft minutes from the September 7, 2023, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: HRA23-191 ARPA DRAFT MINUTES (09/07/23)

From Co-Chairman Rolland, a request to reallocate \$1,613,988 in American Recue Plan Act funds that had been allocated to purchase and abolish Milwaukee County medical debt using a national non-profit vendor.

(ACTION ITEM)

Attachments: HRA23-246 REPORT

From the Senior Grants Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance, providing an informational report regarding Milwaukee County American Rescue Plan Act expenditure category updates.

(INFORMATION ONLY)

Attachments: HRA23-247 REPORT

HRA23-247 QUARTER 3 COMPLIANCE REPORT

HRA23-247 POWERPOINT

From the Comptroller, Office of the Comptroller, providing an informational report regarding the fiscal status of American Rescue Plan Act operating and capital projects as of October 2023.

(INFORMATION ONLY)

Attachments: HRA23-248 REPORT

5 HRA23-251

From the Director, Department of Health and Human Services, recommending approval of \$1,613,900 in American Rescue Plan Act (ARPA) funding to support two existing ARPA projects: the Flexible Housing Subsidy Pool and the Credible Messenger Program.

(ACTION REPORT)

Attachments: HRA23-251 REPORT

HRA23-251 POWERPOINT

HRA-23-251 REVISED POWERPOINT (received 12/06/23)

6 <u>HRA23-249</u>

eComments submitted to the American Rescue Plane Act Task Force via the County Legislative Information Center (CLIC).

(INFORMATION ONLY)

Adjournment

Next Meeting:

The next meeting of the American Rescue Plan Act Task Force is Thursday, January 18, 2024, at 9:00 a.m.

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.

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