



# Milwaukee County

## Meeting Minutes - Final

### 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*

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Thursday, December 7, 2023

10:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### 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 10:00 a.m.

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

**Task Force Members Ashley Adsit, Liz Sumner, Paula Phillips, and Co-Chairman Ricardo Diaz appeared virtually for today's meeting.**

- 1      [HRA23-191](#)      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 \(09/07/23\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the September 7, 2023, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

**Ayes:** 6 - Adsit, Sumner, Manske, Phillips, Diaz and Rolland

- 2      [HRA23-246](#)      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](#)

There were no appearances for Item 2.

A motion was made by Co-Chairman Rolland that Item 2 be APPROVED. The motion PREVAILED by the following vote:

**Ayes:** 6 -    Adsit, Sumner, Manske, Phillips, Diaz and Rolland

- 3      [HRA23-247](#)      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](#)

**APPEARANCES:**

Bess Earl, Senior Grants Analyst - Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance (OSBP) (virtually)  
Joseph Lamers, Director, OSBP (virtually)

Item 3 was DISCUSSED WITH NO ACTION TAKEN.

- 4      [HRA23-248](#)      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](#)

There were no appearances for Item 4.

Item 4 was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(received 12/06/23\)](#)

**APPEARANCES:**

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

James "Jim" Mathy, Administrator, Housing Services, DHHS (virtually)

Kelly Pethke, Administrator, Children, Youth, and Family Services, DHHS

A motion was made by Co-Chairman Diaz that Item 5 be **APPROVED**. The motion **PREVAILED** by the following vote:

**Ayes:**    6 -    Adsit, Sumner, Manske, Phillips, Diaz and Rolland

- 6      [HRA23-249](#)      eComments submitted to the American Rescue Plane Act Task Force via the County Legislative Information Center (CLIC).

**(INFORMATION ONLY)**

There were no appearances for Item 6.

There were no eComments submitted for the December 7, 2023, meeting.

The December 7, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

**Length of Meeting 10:00 a.m. to 10:46 a.m.**

**Adjourned,**

**Ethan T. Masarik**  
**Committee Coordinator**  
**Legislative Services Division, Office of the County Clerk**  
**American Rescue Plan Act Task Force**

Next Meeting:

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