



Milwaukee County

Meeting Minutes

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 was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:06 a.m.

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

- 1 [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 \(08/12/21\)](#)
 [HRA21-340 ARPA FINAL MINUTES \(08/12/21\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the August 12, 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 [HRA21-341](#) American Rescue Plan Act expenditure allocation categories.
(ACTION ITEM)

Attachments: [HRA21-341 REPORT](#)
 [HRA21-341 POWERPOINT \(08/26/21\)](#)

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

A motion was made by Co-Chairman Diaz that Item 2 be APPROVED. He later withdrew the motion, therefore a vote was not taken.

A motion was made by Task Force Member Manske that Item 2 be AMENDED, by removing Item III., Section B. 1. iv. from the report. The motion PREVAILED by the following vote:

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

A motion was made by Task Force Member Manske that Item 2 be AMENDED, by changing the language in the Note at the bottom of page 2 of the report to read:

Total spending within Expenditure Categories may vary up to 10 percent by dollar amount without reengagement by the ARPA Task Force.

The motion PREVAILED by the following vote:

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

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

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

- 3 [HRA21-342](#) Process to review and recommend American Rescue Plan Act funding allocations.
(ACTION ITEM)

Attachments: [HRA21-342 REPORT](#)
 [HRA21-342 POWERPOINT \(08/26/21\)](#)

There were no appearances for Item 3.

A motion was made by Task Force Member Manske that Item 3 be AMENDED, by changing Diagram C: Process and Timeline for Task Force Recommendations and Fund Authorization, on page 3 of the attached Powerpoint presentation, by inserting "Begins" within the parentheses, prior to "October", in the "Service Area Allocations" boxes. The motion PREVAILED by the following vote:

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

A motion was made by Co-Chairman Diaz that Item 3 be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

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

- 4 [HRA21-295](#) 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 \(08/12/21\)](#)

APPEARANCES:

James Mathy, Administrator, Housing Division (Housing), Department of Health and Human Services (DHHS)

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Eric Collins-Dyke, Deputy Administrator, Housing, DHHS

A motion was made by Co-Chairman Diaz that Item 4 be APPROVED. The motion PREVAILED by the following vote:

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

- 5 [HRA21-343](#) A \$2.5 million allocation for emergency Coronavirus Disease
(COVID-19) response.
(ACTION ITEM)

Attachments: [HRA21-343 REPORT](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

A motion was made by Task Force Member Manske that Item 5 be APPROVED. The motion PREVAILED by the following vote:

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

- 6 [HRA21-344](#) Community outreach and engagement.
(ACTION ITEM)

Attachments: [HRA21-344 POWERPOINT](#)

There were no appearances for Item 6.

A motion was made by Task Force Member Adsit that Item 6 be APPROVED. The motion PREVAILED by the following vote:

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

- 7 [HRA21-296](#) Future American Rescue Plan Act Task Force Meetings and Topics.
(INFORMATION ONLY)
- There were no appearances for Item 7.
- Item 7 was **DISCUSSED WITH NO ACTION TAKEN.**
- 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.
- There were no appearances for Item 8.
- There were no eComments submitted for the September 2, 2021, meeting.
- The September 2, 2021, record of eComments was **DISCUSSED WITH NO
ACTION TAKEN.**

Length of meeting: 9:06 a.m. to 12:20 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.