



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, April 14, 2022

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 9:02 a.m.

Present: 5 - Adsit, Haas, Manske, Diaz, and Rolland

Excused: 1 - Roman

Task Force Member Jeff Roman was not present at the time the roll was called, but appeared virtually later in the meeting.

- 1 [HRA22-132](#) Approval of draft minutes from the March 22, 2022, meeting of the American Rescue Plan Act Task Force.
(ACTION MAY BE TAKEN)

Attachments: [HRA22-132 ARPA DRAFT Minutes \(03/22/22\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the March 22, 2022, meeting of the American Rescue Plan Act Task Force be **APPROVED**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Roman

2 [HRA22-133](#) Update on American Rescue Plan Act Service Area Subgroups.
(INFORMATION ONLY)

Attachments: [HRA22-133 REPORT](#)
[HRA22-133 PRESENTATION](#)
[HRA22-133 APPENDIX A - Project Descriptions](#)
[HRA22-133 ARPA ELIGIBLE EXPENDITURE CATEGORIES](#)

APPEARANCE:
Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office,
Office of Strategy, Budget, and Performance

Item 2 was DISCUSSED WITH NO ACTION TAKEN.

3 [HRA22-134](#) Request from the Community Support Area Subgroup, requesting
support of the Milwaukee Market Match project.
(ACTION MAY BE TAKEN)

Attachments: [HRA22-134 REPORT](#)
[HRA22-134 ATTACHMENT A - Milwaukee Market Match Proposal](#)
[HRA22-134 ATTACHMENT B - Review Criteria - Community Support
Programs](#)
[HRA22-134 ATTACHMENT C - Review Summary: Milwaukee Market
Match](#)

APPEARANCES:
Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office,
Office of Strategy, Budget, and Performance
Sumaiyah Clark, Project Manager, Department of Health and Human Services

The following people appeared virtually and spoke regarding this item:
Meg Kilkenny, Healthy Communities Coordinator, University of Wisconsin (UW)
-Madison, Division of Extension Milwaukee County (Extension)
Nicole Hudzinski, Government Relations Director, American Heart Association
Jennifer Casey, Consultant and Former Executive Director, Fondy Food Center
Danielle Nabak, Healthy Communities Coordinator, UW-Extension

A motion was made by Task Force Member Manske that Item 3 be APPROVED.
The motion PREVAILED by the following vote:

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

- 4 [HRA22-135](#) From the Judicial Operations Manager, First Judicial District, Combined Court Related Operations, providing an informational report regarding the Criminal Court Backlog American Rescue Plan Act Request update.
(INFORMATION ONLY)

Attachments: [HRA22-135 REPORT](#)
[HRA22-135 American Rescue Plan Act Allocation 22-480 Final](#)

APPEARANCES:

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations (Combined Courts)
Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Courts
George Christenson, Milwaukee County Clerk, Office of the County Clerk, and Clerk of Circuit Court, Combined Courts

Item 4 was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [HRA22-25](#) 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. 22-25 at the conclusion of each meeting.

Attachments: [HRA22-25 ECOMMENTS \(04/14/22\)](#)

There were no appearances for Item 5.

The April 14, 2022, record of eComments is attached to this file as "HRA22-25 eComments (04/14/22)."

The April 14, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of meeting: 9:02 a.m. to 10:06 a.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 next meeting of the American Rescue Plan Act Task Force is scheduled for
Thursday, May 5, 2022, OR Thursday, May 12, 2022, at 9:00 a.m.