



# Milwaukee County

## Meeting Minutes

### American Rescue Plan Act Task Force

*Co-Chairperson: Ricardo Diaz*  
*Co-Chairperson: Shawn Rolland*  
*Member: Ashley Adsit*  
*Member: Liz Sumner*  
*Member: Scott Manske*  
*Member: Jeff Roman*

*Task Force Coordinator: Shanin R. Brown*

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Thursday, May 12, 2022

8:00 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

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

**Excused:** 1 - Manske

**Co-Chairman Diaz, and Task Force Members Adsit, Sumner, and Roman appeared virtually during today's meeting.**

- 1      [HRA22-178](#)      Approval of draft minutes from the April 14, 2022, meeting of the American Rescue Plan Act Task Force.

**(ACTION ITEM)**

**Attachments:**      [HRA22-178 DRAFT MINUTES \(04/14/22\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the April 14, 2022, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

**Ayes:** 5 - Adsit, Sumner, Roman, Diaz and Rolland

**Excused:** 1 - Manske

- 2      [HRA22-179](#)      From the Office of Strategy, Budget, and Performance, providing an update regarding the American Rescue Plan Act project pipeline and allocations.

**(INFORMATION ONLY)**

**Attachments:**      [HRA22-179 REPORT](#)  
                                 [HRA22-179 POWERPOINT](#)  
                                 [HRA22-179 Appendix A - May Community Support Service Area Projects](#)  
                                 [HRA22-179 Appendix B - Project and Expenditure Quarterly Report](#)

**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      [HRA22-180](#)      From the Community Support Service Area Subgroup - Household Assistance, requesting \$18 million to support Affordable Housing and Foreclosure Rehabilitation.

**(ACTION ITEM)**

**Attachments:**      [HRA22-180 REPORT](#)  
                                 [HRA22-180 Attachment A - Affordable Housing Development Project Proposal](#)  
                                 [HRA22-180 Attachment B - Foreclosure Rehabilitation Project Proposal](#)  
                                 [HRA22-180 Attachment C- Household Assistance Project Recommendations](#)  
                                 [HRA22-180 Attachment D - Review Criteria - Community Support Programs](#)

**APPEARANCES:**

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

**James Mathy, Administrator, Housing Division, Department of Health and Human Services**

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

**Ayes:** 5 -    Adsit, Sumner, Roman, Diaz and Rolland

**Excused:** 1 -    Manske

- 4      [HRA22-181](#)      From the Office of Strategy, Budget, and Performance, requesting \$4 million to design and conduct an Evaluation Plan.

**(ACTION ITEM)**

Attachments:      [HRA22-181 REPORT](#)

There were no appearances for Item 4.

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

**Ayes:** 5 -    Adsit, Sumner, Roman, Diaz and Rolland

**Excused:** 1 -    Manske

- 5      [HRA22-182](#)      From the Office of Strategy, Budget, and Performance, requesting \$3.791 million to advance Fiscal Health Challenge Proposals.

**(ACTION ITEM)**

Attachments:      [HRA22-182 REPORT](#)

[HRA22-182 ALLOCATIONS](#)

[HRA22-182 POWERPOINT \(05/12/22\)](#)

**APPEARANCES:**

Joe Lamers, Director, Office of Strategy, Budget, and Performance  
Shakita LaGrant-McClain, Director, Department of Health and Human Services  
Tony Maze, Director of Benefits Administration, Department of Human Resources

Mr. Lamers provided an electronic presentation, which is attached to this file as "HRA22-182 POWERPOINT (05/12/22)."

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

**Ayes:** 5 -    Adsit, Sumner, Roman, Diaz and Rolland

**Excused:** 1 -    Manske

- 6      [HRA22-184](#)      From Supervisor Anthony Staskunas, a request for \$10 million to increase Milwaukee County's Black vaccination rate.  
**(ACTION ITEM)**

Attachments:      [HRA22-184 Staskunas Resolution](#)

There were no appearances for Item 6.

A motion was made by Co-Chairman Diaz that Item 6 be REJECTED. No vote was taken due to a subsequent motion which took precedence.

A motion was made by Task Force Member Roman that Item 6 be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Task Force Member Adsit that Item 6 be REFERRED to the American Rescue Plan Act Task Force COVID-19 Mitigation Subgroup. The motion PREVAILED by the following vote:

**Ayes:** 5 - Adsit, Sumner, Roman, Diaz and Rolland

**Excused:** 1 - Manske

- 7      [HRA22-185](#)      Status of American Rescue Plan Act Project Online Dashboard.  
**(INFORMATION ONLY)**

Attachments:      [HRA22-185 POWERPOINT PRESENTATION \(05/12/22\)](#)

**APPEARANCES:**

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

Ms. Earl provided an electronic presentation, which is attached to this file as "HRA22-185 POWERPOINT (05/12/22)."

Item 7 was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 8      [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.

**APPEARANCE:**  
Supervisor Anthony Staskunas, District 16

There were no eComments submitted for the May 12, 2022, meeting.

The May 12, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of meeting: 8:16 a.m. to 9:29 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, June 9, 2022, at 9:00 a.m.