



Milwaukee County

Meeting Minutes - Draft

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: Shanin R. Brown

Thursday, June 8, 2023

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

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 9:02 a.m.

Present: 6 - Adsit, Manske, Phillips, Sumner, Diaz, and Rolland

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

- 1 [HRA23-115](#) Approval of the draft minutes from the May 11, 2023, meeting of the American Rescue Plan Act Task Force.
(ACTION ITEM)

Attachments: [HRA23-115 ARPA DRAFT MINUTES \(05/11/23\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the May 11, 2023, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

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

Items 2 and 3 were considered together.

- 2 [HRA23-116](#) From the Project Management Office, Office of Strategy, Budget, and Performance, recommending reallocation of \$2,491,569 from the COVID-19 Mitigation Category to the Revenue Loss Recovery Category.
(ACTION ITEM)

Attachments: [HRA23-116 REPORT](#)

APPEARANCES:

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

Joe Lamers, Director, OSBP

Peter LaBonte, Program Manager, Department of Human Resources (virtually)

Items 2 and 3 were considered together.

A motion was made by Task Force Member Sumner that Item 2 be **APPROVED**.
The motion **PREVAILED** by the following vote:

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

- 3 [HRA23-117](#) Milwaukee County American Rescue Plan Act Project and Subgroup Updates.
(INFORMATION ONLY)

Attachments: [HRA23-117 PRESENTATION](#)

APPEARANCES:

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

Joe Lamers, Director, OSBP

Peter LaBonte, Program Manager, Department of Human Resources (virtually)

Items 2 and 3 were considered together.

Item 3 was **DISCUSSED WITH NO ACTION TAKEN**.

- 4 [HRA23-118](#) eComments submitted to the American Rescue Plan Act Task Force via the County Legislative Information Center (CLIC).
(INFORMATION ONLY)

There were no appearances for Item 4.

There were no eComments submitted for the June 8, 2023, meeting.

The June 8, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

Length of meeting: 9:02 a.m. to 9:32 a.m.

Adjourned,

**Shanin R. Brown
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,
July 13, 2023, at 9:00 a.m.