



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

Tuesday, September 21, 2021

11:00 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 11:04 a.m.

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

- 1 [HRA21-373](#) Approval of minutes from the September 2, 2021, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: [HRA21-373 DRAFT MINUTES \(09/02/21\)](#)
 [HRA21-373 FINAL MINUTES \(09/02/21\)](#)

There were no appearances for Item 1.

A motion was made by Task Force Member Haas that the draft minutes from the September 2, 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 [HRA21-374](#) A request from the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, to implement a \$3.00 per hour vaccine incentive pay increase for Correction Officer staff in the House of Correction, Office of the Sheriff, and Department of Health and Human Services, with funding support from the appropriation for contingencies in 2021, and American Rescue Plan Act funds in 2022.
(ACTION REPORT)

Attachments: [HRA21-374 REPORT](#)
 [HRA21-374 POWERPOINT PRESENTATION \(09/21/21\)](#)

APPEARANCE:

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

Mr. Lamers provided an electronic presentation, which is attached to this file as "HRA21-374 Powerpoint Presentation (09/21/21)."

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

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

- 3 [HRA21-375](#) Community outreach and engagement plan update.
(INFORMATION ONLY)

Attachments: [HRA21-375 REPORT](#)

There were no appearances for Item 3.

Item 3 was DISCUSSED WITH NO ACTION TAKEN.

- 4 [HRA21-376](#) Process to initiate subgroups.
(INFORMATION ONLY)

Attachments: [HRA21-376 REPORT](#)
 [HRA21-376 ARPA WEBPAGE LINK \(09/21/21\)](#)

There were no appearances for Item 4.

Task Force Member Adsit shared her screen during this virtual meeting, to present members with the American Rescue Plan Act Task Force webpage. Said link is attached to this file as "HRA21-376 ARPA WEBPAGE LINK (09/21/21)."

Item 4 was DISCUSSED WITH NO ACTION TAKEN.

- 5 [HRA21-296](#) Future American Rescue Plan Act Task Force Meetings and Topics.
(INFORMATION ONLY)

There were no appearances for Item 5.

Item 5 was DISCUSSED WITH NO ACTION TAKEN.

- 6 [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.

Attachments: [HRA21-286 eComments \(09/21/21\)](#)

APPEARANCE:

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

The September 21, 2021, record of eComments is attached to this file as
"HRA21-286 eComments (09/21/21)."

The September 21, 2021, record of eComments was DISCUSSED WITH NO
ACTION TAKEN.

Length of meeting: 11:04 a.m. to 1:14 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.