

Milwaukee County

Meeting Agenda

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, December 2, 2021

1:00 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting: milwaukee.gov/PublicCommentAdHoc and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com upon publication of a task force agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to HRA File No. 21-286 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

1	HRA21-479	Approval of minutes from the October 29, 2021, meeting of the American Rescue Plan Act Task Force. (ACTION ITEM) Attachments: HRA21-479 DRAFT MINUTES (10/29/21)
2	HRA21-481	From the Director, Department of Administrative Services (DAS), and Director, Facilities Management Division, DAS, an emergency proposal requesting \$150,000 in American Rescue Plan Act (ARPA) funding for the purpose of establishing and operating an ARPA Capital Program Management Office. (ACTION REPORT) Attachments: HRA21-481 REPORT
3	HRA21-482	From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, an emergency proposal requesting \$500,000 to establish a digital transformation assessment project. (ACTION REPORT) Attachments: HRA21-482 REPORT
4	HRA21-480	From the Director, Department of Health and Human Services, an emergency proposal requesting \$32.3 million in American Rescue Plan Act funding for the Marcia P. Coggs Renovation Project. (ACTION REPORT) Attachments: HRA21-480 REPORT HRA21-480 ESTIMATED CAPITAL INVESTMENT
5	HRA21-483	Community outreach and engagement plan update. (INFORMATION ONLY)
6	HRA21-296	Future American Rescue Plan Act Task Force meetings and topics. (INFORMATION ONLY)
7	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

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conclusion of each meeting.

Adjournment

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.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

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