



Meeting Agenda

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 | | | |
|---|---------|---------------------------------------|--|
| Thursday, June 9, 2022 | 9:00 AM | Microsoft Teams/ | |
| | | 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 task force members during a virtual meeting is welcome to provide live public comment by visiting: www.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).

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. HRA22-25 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this task force 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 and/or a meeting of one or more of the County 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 <u>HRA22-206</u> Approval of draft minutes from the May 12, 2022, meeting of the American Rescue Plan Act Task Force. (ACTION ITEM)

Attachments: HRA22-206 DRAFT MINUTES (05/12/22)

2 <u>HRA22-207</u> Update on American Rescue Plan Act project pipeline and allocations. (INFORMATION ONLY)

Attachments: HRA22-207 REPORT

HRA22-207 ARPA Task Force June Presentation

HRA22-207 Appendix A - Community Support Service Area Project Descriptions

3 <u>HRA22-208</u> From the Director, Department of Health and Human Services, requesting \$4,076,494 for the Children, Youth, and Family Services Secure and Community Continuum of Care Proposal.

(ACTION ITEM)

Attachments: HRA22-208 FISCAL RECOVERY EMERGENCY PROPOSAL

HRA22-208 FINAL EXPANSION PROPOSAL

HRA22-208 FINAL EXPANSION BUDGET

4 <u>HRA22-209</u> From the Community Area Subgroup - Other Social Determinants of Health, requesting \$2,950,000 for the Girls Programming and Programming for Special Populations in Child, Youth, and Family Services Project.

(ACTION ITEM)

Attachments: HRA22-209 REPORT

HRA22-209 Attachment A - PROPOSAL

HRA22-209 Attachment B - REVIEW CRITERIA

HRA22-209 Attachment C - REVIEW SUMMARY

| 5 | <u>HRA22-210</u> | From the Community Support Area Subgroup - Other Social Determinants of Health, requesting \$1,538,636 for the Early Childhood and Family Support Program. (ACTION ITEM) <u>Attachments:</u> HRA22-210 REPORT HRA22-210 Attachment A - PROJECT PROPOSAL HRA22-210 Attachment B - REVIEW CRITERIA | | |
|----------------|------------------|--|--|--|
| 6 | <u>HRA22-211</u> | HRA22-210 Attachment C - REVIEW SUMMARY From the Community Support Area Subgroup - Other Social Determinants of Health, requesting \$128,500 for the Beach Ambassador Program. (ACTION REPORT) Attachments: HRA22-211 REPORT | | |
| | | HRA22-211 Attachment A - PROPOSAL | | |
| | | HRA22-211 Attachment B - REVIEW CRITERIA | | |
| | | HRA22-211 Attachment C - REVIEW SUMMARY | | |
| 7 | <u>HRA22-213</u> | From the Fund Administration Group, requesting \$2,087,500 for Community Engagement and Strategic Partnerships to Advance Health, Equity, and Community Resilience. (ACTION ITEM) <u>Attachments: HRA22-213 REPORT</u> <u>HRA22-213 POWERPOINT (received 06/07/22)</u> | | |
| 8 | HRA22-214 | Status of the American Rescue Plan Act Project Online Dashboard. | | |
| | | (INFORMATION ONLY) | | |
| E-COMMENTS - 1 | | | | |
| 9 | <u>HRA22-25</u> | 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. | | |
| Adjournment | | | | |

Deadline for next meeting:

<u>The next meeting of the American Rescue Plan Act Task Force is scheduled for Thursday,</u> July 14, 2022, at 9:00 a.m.

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.