



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, December 1, 2022	9:00 AM	Room 203-R & Microsoft Teams County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Task Force members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/publiccommentadhoc and following the instructions provided to participate via Microsoft Teams.

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 HRA Reference File No. 22-25 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>HRA22-319</u> Approval of the draft minutes from the September 8, 2022, meeting of the American Rescue Plan Act Task Force. (ACTION ITEM)

Attachments: HRA22-319 DRAFT MINUTES (09/08/22)

2 <u>HRA22-320</u> Milwaukee County American Rescue Plan Act Project and Subgroup Updates.

(INFORMATION ONLY)

Attachments: HRA22-320 REPORT

HRA22-320 POWERPOINT PRESENTATION

3 <u>HRA22-321</u> From the COVID-19 Mitigation Subgroup, requesting consideration of \$3 million to reduce the ongoing risk of COVID-19 to employees and the people we serve in Milwaukee County facilities. (ACTION ITEM)

Attachments: HRA22-321 REPORT

HRA22-321 APPROVED PROJECT LISTING (received 11/30/22)

4 <u>HRA22-322</u> Consideration of \$75,000 to design a fence surrounding Boerner Botanical Gardens.

(ACTION ITEM)

5 <u>HRA22-323</u> From the Fund Administration Subgroup, requesting consideration of \$896,500 for the Department of Health and Human Services administrative support positions.

(ACTION ITEM)

Attachments: HRA22-323 REPORT

HRA22-323 PROPOSAL

6 <u>HRA22-324</u> From Supervisor Burgelis, requesting consideration of \$614,000 to establish an Onsite Health Clinic at Milwaukee County Transport Services. (ACTION ITEM)

Attachments: HRA22-324 BURGELIS REQUEST

E-COMMENTS

7 <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

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.