

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

Friday, October 29, 2021

8:00 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 8:03 a.m.

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

1 HRA21-431

Approval of minutes from the September 21, 2021, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: HRA21-431 DRAFT MINUTES (09/21/21)

HRA21-431 FINAL MINUTES (09/21/21)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the September 21, 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 <u>HRA21-432</u> American Rescue Plan Act allocations and opportunities for partnership.

(INFORMATION ONLY)

Attachments: HRA21-432 ARPA Spending in WI

APPEARANCES:

Emily Petersen, Government Affairs Liaison, Milwaukee County Board of

Supervisors

Darryl Whyte, Lead Facilities Grounds Worker, Senior Centers, Facilities

Management Division, Department of Administrative Services

Item 2 was DISCUSSED WITH NO ACTION TAKEN.

3 HRA21-433 American Rescue Plan Act community outreach and engagement.

(INFORMATION ONLY)

Attachments: HRA 21-433 ARPA Awareness & Engagement Opportunities

HRA21-433 ARPA Twitter Graphic

HRA21-433 ARPA Taskforce Talking Points

HRA21-433 ARPA Task Force FAQs

HRA21-433 ARPA Stock Social Media Posts

HRA21-433 ARPA General Powerpoint

HRA21-433 ARPA Facebook Instagram LinkedIn

HRA 21-433 ARPA Community Outreach & Engagement (received

10/22/21)

There were no appearances for Item 3.

Item 3 was DISCUSSED WITH NO ACTION TAKEN.

4 HRA21-434 American Rescue Plan Act subgroup leads update.

(INFORMATION ONLY)

Attachments: HRA21-434 Update on Service Area Subgroups

There were no appearances for Item 4.

Item 4 was DISCUSSED WITH NO ACTION TAKEN.

5 HRA21-435

Consideration of American Rescue Plan Act emergency funding proposals.

(ACTION MAY BE TAKEN)

Attachments: HRA21-435 ARPA Emergency Funding Proposal (received 10/26/21)

APPEARANCES:

Darryl Whyte, Lead Facilities Grounds Worker, Senior Centers, Facilities Management Division, Department of Administrative Services (DAS)
Joe Lamers, Director, Office of Performance, Strategy, and Budget, DAS Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Vevette Hill-Nwagbaroacha, Manager, McGovern and Washington Park Senior Centers, Serving Older Adults, appeared virtually and spoke regarding this item.

A motion was made by Task Force Member Adsit that Item 5 be APPROVED, however the motion was later withdrawn.

A motion was made by Task Force Member Adsit that Item 5 be not be approved, however the motion was later withdrawn.

Item 5 was DISCUSSED WITH NO ACTION TAKEN.

6	HRA21-296	Future American Rescue Plan Act Task Force meetings and topics. (INFORMATION ONLY)
		There were no appearances for Item 6.
		Item 6 was DISCUSSED WITH NO ACTION TAKEN.
7	HRA21-286	eComments submitted to the American Rescue Plan Act Task Force

ce 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.

HRA21-286 eComments (10/29/21) Attachments:

APPEARANCE:

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

The October 29, 2021, record of eComments is attached to this file as "HRA21-286 eComments (10/29/21)."

The October 29, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 8:03 a.m. to 9:48 a.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.