Milwaukee County

Meeting Minutes - Draft

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, May 12, 2022 **8:00 AM** **Room 203-R & Microsoft Teams County Legislative Information Center**

HYBRID MEETING

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

Call To Order

Roll Call

Present: 5 - Adsit, Sumner, Roman, Diaz, and Rolland

Excused: 1 - Manske

Co-Chairman Diaz, and Task Force Members Adsit, Sumner, and Roman appeared virtually during today's meeting.

1 HRA22-178 Approval of draft minutes from the April 14, 2022, meeting of the American Rescue Plan Act Task Force.
(ACTION ITEM)

Attachments: HRA22-178 DRAFT MINUTES (04/14/22)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the April 14, 2022, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

2 HRA22-179 From the Office of Strategy, Budget, and Performance, providing an update regarding the American Rescue Plan Act project pipeline and allocations.
(INFORMATION ONLY)

Attachments: HRA22-179 REPORT
HRA22-179 POWERPOINT
HRA22-179 Appendix A - May Community Support Service Area Projects
HRA22-179 Appendix B - Project and Expenditure Quarterly Report

APPEARANCE:
Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance

Item 2 was DISCUSSED WITH NO ACTION TAKEN.

3 HRA22-180 From the Community Support Service Area Subgroup - Household Assistance, requesting $18 million to support Affordable Housing and Foreclosure Rehabilitation.
(ACTION ITEM)

Attachments: HRA22-180 REPORT
HRA22-180 Attachment A - Affordable Housing Development Project Proposal
HRA22-180 Attachment B - Foreclosure Rehabilitation Project Proposal
HRA22-180 Attachment C- Household Assistance Project Recommendations
HRA22-180 Attachment D - Review Criteria - Community Support Programs

APPEARANCES:
Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance
James Mathy, Administrator, Housing Division, Department of Health and Human Services

A motion was made by Co-Chairman Diaz that Item 3 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

4 HRA22-181 From the Office of Strategy, Budget, and Performance, requesting $4 million to design and conduct an Evaluation Plan.
(ACTION ITEM)

Attachments: HRA22-181 REPORT

There were no appearances for Item 4.

A motion was made by Task Force Member Sumner that Item 4 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

5 HRA22-182 From the Office of Strategy, Budget, and Performance, requesting $3.791 million to advance Fiscal Health Challenge Proposals.
(ACTION ITEM)

Attachments: HRA22-182 REPORT
HRA22-182 ALLOCATIONS
HRA22-182 POWERPOINT (05/12/22)

APPEARANCES:
Joe Lamers, Director, Office of Strategy, Budget, and Performance
Shakita LaGrant-McClain, Director, Department of Health and Human Services
Tony Maze, Director of Benefits Administration, Department of Human Resources

Mr. Lamers provided an electronic presentation, which is attached to this file as "HRA22-182 POWERPOINT (05/12/22)."

A motion was made by Co-Chairman Diaz that Item 5 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

6 HRA22-184 From Supervisor Anthony Staskunas, a request for $10 million to increase Milwaukee County's Black vaccination rate.
(ACTION ITEM)

Attachments: HRA22-184 Staskunas Resolution

There were no appearances for Item 6.

A motion was made by Co-Chairman Diaz that Item 6 be REJECTED. No vote was taken due to a subsequent motion which took precedence.

A motion was made by Task Force Member Roman that Item 6 be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Task Force Member Adsit that Item 6 be REFERRED to the American Rescue Plan Act Task Force COVID-19 Mitigation Subgroup. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

7 HRA22-185 Status of American Rescue Plan Act Project Online Dashboard.
(INFORMATION ONLY)

Attachments: HRA22-185 POWERPOINT PRESENTATION (05/12/22)

APPEARANCES:
Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance (OSBP)
Joe Lamers, Director, OSBP

Ms. Earl provided an electronic presentation, which is attached to this file as "HRA22-185 POWERPOINT (05/12/22)."

Item 7 was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

8 HRA22-25 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.

APPEARANCE:
Supervisor Anthony Staskunas, District 16

There were no eComments submitted for the May 12, 2022, meeting.

The May 12, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 8:16 a.m. to 9:29 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 next meeting of the American Rescue Plan Act Task Force is scheduled for Thursday, June 9, 2022, at 9:00 a.m.