COUNTY OF MILWAUKEE

Inter-Office Communication

Date: August 1, 2021

To: Milwaukee County ARPA Task Force

From: ARPA Task Force Co-Chairs Ricardo Diaz and Shawn Rolland

Subject: ARPA Task Force future meeting scheduling and topics

File Type: Action Report

REQUEST

Co-Chairs are requesting approval of principles to guide our Task Force's future conversations related to community outreach, recommendation development and project reporting.

POLICY

Milwaukee County Board file 21-555: "A resolution to create a Task Force to review and recommend funding allocations to the Milwaukee County Board of Supervisors for monies received by the County in the Federal American Rescue Plan Act of 2021"

BACKGROUND

It is recommended that at its next meeting, the ARPA Task Force should consider topics including, but not limited to:

- Approving previous meeting's minutes
- County leader presentations on select topics/ideas
- Discussion of success of outreach processes
- Discussion on a framework to analyze, score and select projects and issue areas to recommend to the County Board for approval
- Discussion on metrics collection and reporting processes
- Discussion of projects and issue areas that merit an immediate endorsement from the Task Force

This next Task Force meeting will need to be scheduled. An email will be sent by Amelia Berendt to gather Task Force members' availability.

Further, if the Task Force has approved a plan to hold four listening session events in September, these meetings will need to be scheduled, too. Task Force members should indicate their availability for these events.

Lastly, Task Force members discussed the time period of Oct. 14 to Oct. 28, 2021 for its deliberations. If this was approved, a series of meetings should be scheduled to

discuss, refine and approve a final recommendation to the Milwaukee County Board. Task Force members should indicate their availability for these meetings as well.

ALIGNMENT TO STRATEGIC PLAN

Describe how the item aligns to the objectives in the strategic plan:

- 1A: Reflect the full diversity of the County at every level of County government
- 1B: Create and nurture an inclusive culture across County government
- 1C: Increase the number of County contracts awarded to minority and women-owned businesses
- 2A: Determine what, where, and how we deliver services to advance health equity
- 2B: Break down silos across County government to maximize access to and quality of services offered
- 2C: Apply a racial equity lens to all decisions
- 3A: Invest "upstream" to address root causes of health disparities
- 3B: Enhance the County's fiscal health and sustainability
- 3C: Dismantle barriers to diverse and inclusive communities

FISCAL EFFECT

N/A

TERMS

The term of the ARPA Task Force began on July 13, 2021. The Task Force will endure until all of the ARPA monies are fully allocated.

VIRTUAL MEETING INVITES

NA

PREPARED BY:

ARPA Task Force Co-Chairs Ricardo Diaz and Shawn Rolland

APPROVED BY:

NA

ATTACHMENTS:

Links to files 21-555, 21-515, 21-232

cc: Kelly Bablitch, Chief of Staff, Milwaukee County Board of Supervisors
Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk