

## 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								
Thurs	day, August 12, 2021		10:00 AM	County Legislative Information Center				
	This meeting	g was live-streame	/IRTUAL MEETING d on the County Legis county.legistar.com/C	lative Information Center: alendar.aspx				
Call To Order								
Roll Call at 10:03 a.m.								
Present: 6 - Adsit, Haas, Manske, Roman, Diaz, and Rolland								
1	<u>HRA21-287</u>	Welcoming Rema (INFORMATION (						
		APPEARANCE: County Executive D	avid Crowley, Office of the	County Executive				
		Item 1 was DISCUS	SED WITH NO ACTION TAK	KEN.				
2	<u>HRA21-288</u>	American Rescue	Plan Act Task Force M DNLY)	lember Introductions				
		There were no appe	arances for this item.					
		Item 2 was DISCUS	SED WITH NO ACTION TAK	KEN.				
3	<u>HRA21-289</u>	American Rescue	Plan Act Task Force D DNLY)	outies				
		<u>Attachments:</u>	RA21-289 REPORT					
		There were no appe	arances for this item.					
		Item 3 was DISCUS	SED WITH NO ACTION TAK	KEN.				

4	<u>HRA21-290</u>	Allowable Uses of American Rescue Plan Act Monie	
		(INFORMATION ONLY)	

Attachments: HRA21-290 REPORT

There were no appearances for this item.

Item 4 was DISCUSSED WITH NO ACTION TAKEN.

5 <u>HRA21-291</u> Milwaukee County Fiscal Situation and Revenue Loss Report (INFORMATION ONLY)

<u>Attachments:</u> <u>HRA21-291 REPORT</u> HRA 21-291 POWERPOINT (08/12/21)

There were no appearances for this item.

Task Force Member Manske provided an electronic presentation, which is attached to this file as "HRA 21-291 POWERPOINT (08/12/21)."

Item 5 was DISCUSSED WITH NO ACTION TAKEN.

6 <u>HRA21-292</u> Guiding Principles for American Rescue Plan Act Task Force Allocations (ACTION ITEM)

Attachments: HRA21-292 REPORT

#### **APPEARANCES:**

Shanin R. Brown, Committee Coordinator, Legislative Services Division (LSD), Office of the County Clerk Emily Petersen, Research and Policy Analyst, Research Services Division (RSD), Office of the Comptroller Lottie Maxwell-Mitchell, Research and Policy Analyst, RSD, Office of the Comptroller Janelle M. Jensen, Manager, LSD, Office of the County Clerk

A motion was made by Task Force Member Haas that Item 6 be APPROVED. The motion PREVAILED by the following vote:

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

7 <u>HRA21-293</u> American Rescue Plan Act Timeline and Phase 1 and 2 Specifics (ACTION ITEM)

Attachments: HRA21-293 REPORT

There were no appearances for this item.

A motion was made by Co-Chairman Diaz that Item 7 be REJECTED. The motion PREVAILED by the following vote:

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

8 <u>HRA21-294</u> American Rescue Plan Act Idea Evaluation Pa (INFORMATION ONLY)					
		There were no	appearances for this item.		
		Item 8 was DISCUSSED WITH NO ACTION TAKEN.			
9	<u>HRA21-295</u>	Consideration of Immediate Funding Opportunities/Needs (ACTION MAY BE TAKEN BY THE TASK FORCE) (08/12/21: Laid Over for One Meeting)			
		Attachments:	HRA21-295 REPORT DHHS Housing Flex Housing Subsidies		
			HRA 21-295 POWERPOINT (08/12/21)		
		Eric Collins-Dy Shanin R. Brow of the County C Mr. Mathy prov "HRA 21-295 PC A motion was n	man Services (DHHS) Ilins-Dyke, Deputy Administrator, Housing, DHHS R. Brown, Committee Coordinator, Legislative Services Division, Office County Clerk hy provided an electronic presentation, which is attached to this file as 1-295 POWERPOINT (08/12/21)."		
		A motion was n FOR ONE MEE	aken due to a subsequent motion, which took precedence. made by Task Force Member Manske that Item 9 be LAID OVER ETING. The motion PREVAILED by the following vote: disit, Haas, Manske, Roman, Diaz and Rolland		
10	<u>HRA21-296</u>	Future American Rescue Plan Act Task Force Meetings and Topics (INFORMATION ONLY)			
		<u>Attachments:</u>	HRA21-296 REPORT		
		There were no	appearances for this item.		

Item 10 was DISCUSSED WITH NO ACTION TAKEN.

# 11 <u>HRA21-286</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. 21-286 at the conclusion of each meeting.

There were no appearances for this item.

There were no ecomments submitted for the August 12, 2021, meeting.

The August 12, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 10:03 a.m. to 1:46 p.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.