



Milwaukee County

Meeting Minutes

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

Thursday, August 12, 2021

10:00 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 10:03 a.m.

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

- 1 [HRA21-287](#) Welcoming Remarks
(**INFORMATION ONLY**)

 APPEARANCE:
 County Executive David Crowley, Office of the County Executive

 Item 1 was **DISCUSSED WITH NO ACTION TAKEN.**

- 2 [HRA21-288](#) American Rescue Plan Act Task Force Member Introductions
(**INFORMATION ONLY**)

 There were no appearances for this item.

 Item 2 was **DISCUSSED WITH NO ACTION TAKEN.**

- 3 [HRA21-289](#) American Rescue Plan Act Task Force Duties
(**INFORMATION ONLY**)

 Attachments: [HRA21-289 REPORT](#)

 There were no appearances for this item.

 Item 3 was **DISCUSSED WITH NO ACTION TAKEN.**

4 [HRA21-290](#) Allowable Uses of American Rescue Plan Act Monies
(INFORMATION ONLY)

Attachments: [HRA21-290 REPORT](#)

There were no appearances for this item.

Item 4 was DISCUSSED WITH NO ACTION TAKEN.

5 [HRA21-291](#) Milwaukee County Fiscal Situation and Revenue Loss Report
(INFORMATION ONLY)

Attachments: [HRA21-291 REPORT](#)

[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 [HRA21-292](#) 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 [HRA21-293](#) 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 [HRA21-294](#) American Rescue Plan Act Idea Evaluation Partner
(INFORMATION ONLY)

There were no appearances for this item.

Item 8 was DISCUSSED WITH NO ACTION TAKEN.

- 9 [HRA21-295](#) 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 \(08/12/21\)](#)

APPEARANCES:

James Mathy, Administrator, Housing Division (Housing), Department of Health
and Human Services (DHHS)
Eric Collins-Dyke, Deputy Administrator, Housing, DHHS
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Mr. Mathy provided an electronic presentation, which is attached to this file as
"HRA 21-295 POWERPOINT (08/12/21)."

A motion was made by Co-Chairman Diaz that Item 9 be APPROVED, however,
no vote was taken due to a subsequent motion, which took precedence.

A motion was made by Task Force Member Manske that Item 9 be LAID OVER
FOR ONE MEETING. The motion PREVAILED by the following vote:

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

- 10 [HRA21-296](#) Future American Rescue Plan Act Task Force Meetings and Topics
(INFORMATION ONLY)

Attachments: [HRA21-296 REPORT](#)

There were no appearances for this item.

Item 10 was DISCUSSED WITH NO ACTION TAKEN.

- 11 [HRA21-286](#) 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.