



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

Thursday, September 2, 2021

9:00 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 9:06 a.m.

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

- 1 [HRA21-340](#) Approval of minutes from the August 12, 2021, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: [HRA21-340 ARPA DRAFT MINUTES \(08/12/21\)](#)
 [HRA21-340 ARPA FINAL MINUTES \(08/12/21\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the August 12, 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 [HRA21-341](#) American Rescue Plan Act expenditure allocation categories.
(ACTION ITEM)

Attachments: [HRA21-341 REPORT](#)
 [HRA21-341 POWERPOINT \(08/26/21\)](#)

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

A motion was made by Co-Chairman Diaz that Item 2 be APPROVED. He later withdrew the motion, therefore a vote was not taken.

A motion was made by Task Force Member Manske that Item 2 be AMENDED, by removing Item III., Section B. 1. iv. from the report. The motion PREVAILED by the following vote:

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

A motion was made by Task Force Member Manske that Item 2 be AMENDED, by changing the language in the Note at the bottom of page 2 of the report to read:

Total spending within Expenditure Categories may vary up to 10 percent by dollar amount without reengagement by the ARPA Task Force.

The motion PREVAILED by the following vote:

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

A motion was made by Co-Chairman Diaz that Item 2 be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

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

3 [HRA21-342](#) Process to review and recommend American Rescue Plan Act funding allocations.
(ACTION ITEM)

Attachments: [HRA21-342 REPORT](#)
 [HRA21-342 POWERPOINT \(08/26/21\)](#)

There were no appearances for Item 3.

A motion was made by Task Force Member Manske that Item 3 be AMENDED, by changing Diagram C: Process and Timeline for Task Force Recommendations and Fund Authorization, on page 3 of the attached Powerpoint presentation, by inserting "Begins" within the parentheses, prior to "October", in the "Service Area Allocations" boxes. The motion PREVAILED by the following vote:

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

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

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

- 4 [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)

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Eric Collins-Dyke, Deputy Administrator, Housing, DHHS

A motion was made by Co-Chairman Diaz that Item 4 be APPROVED. The motion PREVAILED by the following vote:

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

- 5 [HRA21-343](#) A \$2.5 million allocation for emergency Coronavirus Disease (COVID-19) response.
(ACTION ITEM)

Attachments: [HRA21-343 REPORT](#)

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

A motion was made by Task Force Member Manske that Item 5 be APPROVED. The motion PREVAILED by the following vote:

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

- 6 [HRA21-344](#) Community outreach and engagement.
(ACTION ITEM)

Attachments: [HRA21-344 POWERPOINT](#)

There were no appearances for Item 6.

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

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

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

Attachments: [HRA21-296 REPORT](#)

There were no appearances for Item 7.

Item 7 was DISCUSSED WITH NO ACTION TAKEN.

- 8 [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 Item 8.

There were no eComments submitted for the September 2, 2021, meeting.

The September 2, 2021, record of eComments was DISCUSSED WITH NO
ACTION TAKEN.

Length of meeting: 9:06 a.m. to 12:20 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.