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	

Tuesday, March 22, 2022	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 9:03 a.m.

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

Task Force Member Aaron Hertzberg was present for today's meeting, in place of his proxy, Task Force Member Ashley Adsit.

1 <u>HRA22-122</u> Approval of draft minutes from the March 10, 2022, meeting of the American Rescue Plan Act Task Force. (ACTION MAY BE TAKEN)

Attachments: HRA22-122 ARPA DRAFT Minutes (03/10/22)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the March 10, 2022, 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 <u>HRA22-123</u> Emergency request from the Office of the County Executive for American Rescue Plan Act funding for Pretrial Services, and a Grant Management position.

(ACTION MAY BE TAKEN)

Attachments: HRA22-123 REPORT HRA22-123 RESOLUTION HRA22-123 FISCAL NOTE

APPEARANCES:

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations (Combined Courts) Mandy Potapenko, Director, Milwaukee Community Justice Council Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Courts Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Nick Sayner, Co-Founder and Chief Executive Officer, JusticePoint, appeared virtually and spoke regarding Item 2.

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

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

E-COMMENTS - 1

3 <u>HRA22-25</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. 22-25 at the conclusion of each meeting.

There were no appearances for Item 3.

There were no eComments submitted for the March 22, 2022, meeting.

The March 22, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:03 a.m. to 9:42 a.m.

Adjourned,

Shanin R. Brown Committee Coordinator Legislative Services Division, Office of the County Clerk American Rescue Plan Act Task Force

<u>Next Meeting:</u> <u>The next meeting of the American Rescue Plan Act Task Force is scheduled for</u> <u>Thursday, April 14, 2022, at 9:00 a.m.</u>