



Milwaukee County

Meeting Minutes - Draft

American Rescue Plan Act Task Force

Co-Chairperson: Ricardo Diaz
Co-Chairperson: Shawn Rolland
Member: Ashley Adsit
Member: Liz Sumner
Member: Scott Manske
Member: Jeff Roman

Task Force Coordinator: Shanin R. Brown

Thursday, May 12, 2022

8:00 AM

Room 203-R & Microsoft Teams County Legislative
Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call

Present: 5 - Adsit, Sumner, Roman, Diaz, and Rolland

Excused: 1 - Manske

Co-Chairman Diaz, and Task Force Members Adsit, Sumner, and Roman appeared virtually during today's meeting.

- 1 [HRA22-178](#) Approval of draft minutes from the April 14, 2022, meeting of the American Rescue Plan Act Task Force.

(ACTION ITEM)

Attachments: [HRA22-178 DRAFT MINUTES \(04/14/22\)](#)

There were no appearances for Item 1.

A motion was made by Co-Chairman Diaz that the draft minutes from the April 14, 2022, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

- 2 [HRA22-179](#) From the Office of Strategy, Budget, and Performance, providing an update regarding the American Rescue Plan Act project pipeline and allocations.

(INFORMATION ONLY)

Attachments: [HRA22-179 REPORT](#)
 [HRA22-179 POWERPOINT](#)
 [HRA22-179 Appendix A - May Community Support Service Area Projects](#)
 [HRA22-179 Appendix B - Project and Expenditure Quarterly Report](#)

APPEARANCE:

Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance

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

- 3 [HRA22-180](#) From the Community Support Service Area Subgroup - Household Assistance, requesting \$18 million to support Affordable Housing and Foreclosure Rehabilitation.

(ACTION ITEM)

Attachments: [HRA22-180 REPORT](#)
 [HRA22-180 Attachment A - Affordable Housing Development Project Proposal](#)
 [HRA22-180 Attachment B - Foreclosure Rehabilitation Project Proposal](#)
 [HRA22-180 Attachment C- Household Assistance Project Recommendations](#)
 [HRA22-180 Attachment D - Review Criteria - Community Support Programs](#)

APPEARANCES:

Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance

James Mathy, Administrator, Housing Division, Department of Health and Human Services

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

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

- 4 [HRA22-181](#) From the Office of Strategy, Budget, and Performance, requesting \$4 million to design and conduct an Evaluation Plan.

(ACTION ITEM)

Attachments: [HRA22-181 REPORT](#)

There were no appearances for Item 4.

A motion was made by Task Force Member Sumner that Item 4 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

- 5 [HRA22-182](#) From the Office of Strategy, Budget, and Performance, requesting \$3.791 million to advance Fiscal Health Challenge Proposals.

(ACTION ITEM)

Attachments: [HRA22-182 REPORT](#)

[HRA22-182 ALLOCATIONS](#)

[HRA22-182 POWERPOINT \(05/12/22\)](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget, and Performance
Shakita LaGrant-McClain, Director, Department of Health and Human Services
Tony Maze, Director of Benefits Administration, Department of Human Resources

Mr. Lamers provided an electronic presentation, which is attached to this file as "HRA22-182 POWERPOINT (05/12/22)."

A motion was made by Co-Chairman Diaz that Item 5 be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

- 6 [HRA22-184](#) From Supervisor Anthony Staskunas, a request for \$10 million to increase Milwaukee County's Black vaccination rate.
(ACTION ITEM)

Attachments: [HRA22-184 Staskunas Resolution](#)

There were no appearances for Item 6.

A motion was made by Co-Chairman Diaz that Item 6 be REJECTED. No vote was taken due to a subsequent motion which took precedence.

A motion was made by Task Force Member Roman that Item 6 be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Task Force Member Adsit that Item 6 be REFERRED to the American Rescue Plan Act Task Force COVID-19 Mitigation Subgroup. The motion PREVAILED by the following vote:

Ayes: 5 - Adsit, Sumner, Roman, Diaz and Rolland

Excused: 1 - Manske

- 7 [HRA22-185](#) Status of American Rescue Plan Act Project Online Dashboard.
(INFORMATION ONLY)

Attachments: [HRA22-185 POWERPOINT PRESENTATION \(05/12/22\)](#)

APPEARANCES:

Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office,
Office of Strategy, Budget, and Performance (OSBP)
Joe Lamers, Director, OSBP

Ms. Earl provided an electronic presentation, which is attached to this file as "HRA22-185 POWERPOINT (05/12/22)."

Item 7 was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 8 [HRA22-25](#) 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.

APPEARANCE:
Supervisor Anthony Staskunas, District 16

There were no eComments submitted for the May 12, 2022, meeting.

The May 12, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of meeting: 8:16 a.m. to 9:29 a.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 next meeting of the American Rescue Plan Act Task Force is scheduled for Thursday, June 9, 2022, at 9:00 a.m.