



# 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, June 9, 2022

9:00 AM

Microsoft Teams/  
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 9:02 a.m.

**Present:** 4 - Adsit, Manske, Sumner, and Diaz

**Excused:** 2 - Roman, and Rolland

**Task Force Member Roman was not present at the time the roll was called, but appeared virtually later in the meeting.**

- 1      [HRA22-206](#)      Approval of draft minutes from the May 12, 2022, meeting of the American Rescue Plan Act Task Force.

**(ACTION ITEM)**

**Attachments:**      [HRA22-206 DRAFT MINUTES \(05/12/22\)](#)

There were no appearances for Item 1.

A motion was made by Task Force Member Manske that the draft minutes from the May 12, 2022, meeting of the American Rescue Plan Act Task Force be APPROVED. The motion PREVAILED by the following vote:

**Ayes:** 4 - Adsit, Manske, Sumner and Diaz

**Excused:** 2 - Roman and Rolland

- 2      [HRA22-207](#)      Update on American Rescue Plan Act project pipeline and allocations.  
(INFORMATION ONLY)

**Attachments:**      [HRA22-207 REPORT](#)  
[HRA22-207 ARPA Task Force June Presentation](#)  
[HRA22-207 Appendix A - Community Support Service Area Project Descriptions](#)

**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      [HRA22-208](#)      From the Director, Department of Health and Human Services,  
requesting \$4,076,494 for the Children, Youth, and Family Services  
Secure and Community Continuum of Care Proposal.  
(ACTION ITEM)

**Attachments:**      [HRA22-208 FISCAL RECOVERY EMERGENCY PROPOSAL](#)  
[HRA22-208 FINAL EXPANSION PROPOSAL](#)  
[HRA22-208 FINAL EXPANSION BUDGET](#)

**APPEARANCES:**  
David Muhammad, Deputy Director, Department of Health and Human Services  
(DHHS)  
Kelly Pethke, Interim Administrator, Children, Youth, and Family Services  
Division, DHHS

A motion was made by Task Force Member Roman that Item 3 be APPROVED.  
The motion PREVAILED by the following vote:

**Ayes:** 5 - Adsit, Manske, Sumner, Roman and Diaz

**Excused:** 1 - Rolland

- 4      [HRA22-209](#)      From the Community Area Subgroup - Other Social Determinants of Health, requesting \$2,950,000 for the Girls Programming and Programming for Special Populations in Child, Youth, and Family Services Project.

**(ACTION ITEM)**

**Attachments:**      [HRA22-209 REPORT](#)  
                                  [HRA22-209 Attachment A - PROPOSAL](#)  
                                  [HRA22-209 Attachment B - REVIEW CRITERIA](#)  
                                  [HRA22-209 Attachment C - REVIEW SUMMARY](#)

**APPEARANCES:**

**Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance**  
**Sumaiyah Clark, Project Manager, Department of Health and Human Services (DHHS)**  
**Kelly Pethke, Interim Administrator, Children, Youth, and Family Services, DHHS**

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

**Ayes:** 5 -    Adsit, Manske, Sumner, Roman and Diaz

**Excused:** 1 -    Rolland

- 5      [HRA22-210](#)      From the Community Support Area Subgroup - Other Social Determinants of Health, requesting \$1,538,636 for the Early Childhood and Family Support Program.

**(ACTION ITEM)**

- Attachments:**      [HRA22-210 REPORT](#)  
                                 [HRA22-210 Attachment A - PROJECT PROPOSAL](#)  
                                 [HRA22-210 Attachment B - REVIEW CRITERIA](#)  
                                 [HRA22-210 Attachment C - REVIEW SUMMARY](#)

**APPEARANCES:**

**Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance**  
**Sumaiyah Clark, Project Manager, Department of Health and Human Services (DHHS)**  
**Roshay Edwards, Quality Assurance Specialist, DHHS**

**The following people appeared virtually, and spoke regarding Item 5:**

**Mark Stein, Director of Strategic Initiatives, HEAR Wisconsin**  
**Dea Wright, Director, Office of Early Childhood Initiatives, City of Milwaukee**  
**Maria Beltran**  
**Laura Gutierrez, Executive Director, United Community Center**

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

**Ayes:** 5 -    Adsit, Manske, Sumner, Roman and Diaz

**Excused:** 1 -    Rolland

- 6      [HRA22-211](#)      From the Community Support Area Subgroup - Other Social Determinants of Health, requesting \$128,500 for the Beach Ambassador Program.

**(ACTION REPORT)**

**Attachments:**      [HRA22-211 REPORT](#)  
                                  [HRA22-211 Attachment A - PROPOSAL](#)  
                                  [HRA22-211 Attachment B - REVIEW CRITERIA](#)  
                                  [HRA22-211 Attachment C - REVIEW SUMMARY](#)

**APPEARANCES:**

**Bess Earl, Senior Grants Analyst-Pandemic Relief, Project Management Office, Office of Strategy, Budget, and Performance**  
**Alena DeGrado, Transportation Coordinator, Aging Unit Services, Aging and Disabilities Services, Department of Health and Human Services (DHHS)**  
**Guy Smith, Director, Department of Parks, Recreation, and Culture**

**Teresa Coronado, Outreach and Development Director, Milwaukee Community Sailing Center, appeared virtually and spoke regarding Item 6.**

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

**Ayes:** 5 - Adsit, Manske, Sumner, Roman and Diaz

**Excused:** 1 - Rolland

- 7      [HRA22-213](#)      From the Fund Administration Group, requesting \$2,087,500 for Community Engagement and Strategic Partnerships to Advance Health, Equity, and Community Resilience.

**(ACTION ITEM)**

**Attachments:**      [HRA22-213 REPORT](#)  
                                  [HRA22-213 POWERPOINT \(received 06/07/22\)](#)

**APPEARANCES:**

**Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk**  
**Joe Lamers, Director, Office of Strategy, Budget, and Performance**

**A motion was made by Task Force Member Adsit that Item 7 be APPROVED. The motion PREVAILED by the following vote:**

**Ayes:** 4 - Manske, Sumner, Roman and Diaz

**Excused:** 2 - Adsit and Rolland

- 8      [HRA22-214](#)      Status of the American Rescue Plan Act Project Online Dashboard.  
(INFORMATION ONLY)

**APPEARANCE:**

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

Item 8 was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 9      [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:**

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

There were no eComments submitted for the June 9, 2022, meeting.

The June 9, 2022, record of eComments was DISCUSSED WITH NO ACTION  
TAKEN.

**Length of meeting: 9:02 a.m. to 11:03 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, July 14, 2022, at 9:00 a.m.