



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON GUARANTEED INCOME PILOT PROGRAM ADVISORY TASK FORCE

Thursday, October 28, 2021

3:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Others Present: George Reistad, Nancy Saiz, Anna Walther, Hilary Shager

Tag Evers made a motion to make Sabrina Madison interim director for this meeting. Laura Dresser seconded the motion. Sabrina Madison called the meeting to order at 3:05 PM.

Present: 7 - Tag Evers; Jael Currie; Sabrina V. Madison; Adam B. Clausen; Erica L. Nelson; Laura J. Dresser and Stephen J. Young

Absent: 4 - Martha Cranley; Walter Williams; Karen M. Collier and Shiva Bidar

APPROVAL OF MINUTES

Tag Evers moved to approve 9/23/21 meeting minutes. Laura Dresser Second. Motion approved

PUBLIC COMMENT

Someone registered to voice their approval for the MGIP program, but did not attend

1. [65574](#) Public Comment

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [67473](#) Benefits Strategies and Counseling Updates
 - Meetings have been held with potential benefits counselors ABC for health and Access Community Health Centers. Nancy sees Access as the best option. The Task Force did not ask Nancy to pursue other providers.
 - Erica asked what will happen if recipients lose benefits. Staff and task force members discussed benefits and trade-offs of pursuing hold harmless funds and other benefits exemptions in terms of research integrity and maintaining community well-being.
 - o Staff are in process of planning in advance to minimize harm to recipients

while informing them about the risks of the study

- Tag asked staff to clarify the randomization process (specifically if people in the treatment group decline to participate)
- o Hilary clarified this using the criteria sent from MGI

3. [67474](#)

Collaborative Agreement and Contract Updates

- George Reistad clarified that we cannot move forward in hiring IRP staff until MOU (between City and MGI), the collaborative agreement (between all partners), and the research agreement (between Give Back Foundation and UW IRP) are signed.
- City staff is editing the MOU, which will then be executed
- City staff is currently waiting for language from UPenn to be able to distribute collab agreement for feedback from all partners/lawyers to then execute collab agreement and subsequently the research agreement (contract)
- Nancy Saiz told the task force that we will attempt to begin disbursement by the end of March at the latest per MGI deadline. This start date was moved because of admin challenges in getting the legal documents into final, executable formats

4. [67475](#)

Naming Finalization - MGIP Program

- The Mayor proposed that the program be named the “Madison Forward Fund”

Tag Evers made a motion to approve the name with the provision that staff follow up with attorneys around trademarking. Erica seconded the motion. The motion passes.

5. [67476](#)

IRP Updates and Program Manager and Research Fellow Hiring Process

- Hilary Shager noted that we need to convert the program administrator position description in accordance with standardized language required by the University through their “Title and Total Compensation Process”. This change is not required for the research fellow position.
 - o This has no effect on the work to be done by the program administrator
 - o This process should not negatively impact our hiring process for the Program Manager in any major way
- George Reistad asked the Task force if they have any institutional partners or networks we can use when distributing the position descriptions
 - o Recommendations include: UW Black student graduate network, Edgewood alumni network, Black/Latinx alumni/grad networks, Madison College – College of Human Services (Lucia), UW school of social work and Edgewood school of social work (if applicable), Nelson Institute, Morgridge Center, The Odyssey Program, the UW Law School, the LaFollete School of Public Affairs, Mike Jones from the Madison Teacher Union (MTI)

6. [68028](#)

Change in Schedule for Nov/Dec and 2022

- The meetings were rescheduled for November 17 and December 15 with a re-visit for 2022 as there are still conflicts with 3rd Wednesdays

ADJOURNMENT

Laura motioned to adjourn, Tag seconded. The motion was approved. Meeting adjourned at 4:07 PM.