



Meeting Minutes - Approved MADISON GUARANTEED INCOME PILOT PROGRAM ADVISORY TASK FORCE

Wednesday, May 18, 2022

3:00 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Walter Williams called the meeting to order at 3:04 PM.

Others Present: 5, Erin Coltrera, Mike DeRubis, Laura Morales, Blake Roberts Crall, Nancy Saiz

Present: 9 - Tag Evers; Jael Currie; Lauren H. Martin; Sabrina V. Madison; Walter Williams; Erica L. Nelson; Laura J. Dresser; Stephen J. Young and Shiva Bidar

Absent: 2 - Karen M. Coller and Adam B. Clausen

APPROVAL OF MINUTES

Jael Currie moved to approve 4/20/22 meeting minutes. Laura Dresser seconded. Motion approved.

PUBLIC COMMENT

Mike DeRubis offered to share MFF program information with River Food Pantry.

1. [65574](#) Public Comment

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [71524](#) Program Manager Updates
 - Roberts Crall shared that the total number of families able to receive monthly payments has increased to 155
 - The UW Institutional Review Board has approved the research protocol. Next step is to submit all outreach materials to IRB. All materials will need to be approved before public distribution.
 - Aiming to launch program second or third week of June, pending IRB review
 - Application will be open for approximately 10 days

- Task force members discussed tension between timing of program rollout, having enough time to spread the word, while also avoiding additional delays. Would like more information about program specifics to share with community.
- Task force members discussed ways to manage expectations for the program, as the need in Madison is very large and this program will only serve a small number of people, acknowledge that it is limited and goal is to inform policy initiatives

3. [71085](#) Outreach and Other Programmatic Updates

- Roberts Crall updated the task force on outreach plan developed by program manager, MGI and the mayor; informed that initial outreach to community partners has begun
- Task force members to review list of outreach partners and organizations, may be able to help facilitate connections

4. [71083](#) Benefits Counseling Updates

- Saiz noted that contract to provide benefit counseling to program participants is approved; Access Community Health Centers has assigned two staff members to provide services
- Coltrera noted that participants can withdraw from the study at any time, and benefits counseling is optional; the study design does not permit mandatory counseling sessions for participants

ADJOURNMENT

Currie motioned to adjourn, Evers seconded. The motion was approved.
Meeting adjourned at 4:03 PM