

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

Wednesday, February 15, 2023 3:00 PM	Virtual Meeting
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## CALL TO ORDER / ROLL CALL

Others present: Hannah-son, Cameron Burns, Dean, Nancy Saiz, Blake Roberts Crall, Blake Williams, Hilary Shager

#### Shiva Bidar called the meeting to order at 3:05pm.

- Present: 6 Tag Evers; Jael Currie; Erica L. Nelson; Laura J. Dresser; Stephen J. Young and Shiva Bidar
- Absent: 5 Lauren H. Martin; Sabrina V. Madison; Karen M. Coller; Adam B. Clausen and Donna V. Moreland

#### **APPROVAL OF MINUTES**

Erica Nelson moved to approve 10/19/22 meeting minutes. Laura Dresser seconded. Motion approved.

## **PUBLIC COMMENT**

None

1. <u>65574</u> Public Comment

## DISCLOSURES AND RECUSALS

None

#### **NEW BUSINESS**

2. <u>73672</u> Program Updates

Attachments: MFF Interim Report January 2023\_Updated.pdf

Program Manager Blake Roberts Crall provided updates on program operations since the last task force meeting. Six of 12 payments have been issued to program recipients, and the first research survey will be distributed next week. Last payment will be issued in August of this year. Many other communities are reaching out to Madison to learn from our experience.

Roberts Crall also provided a summary of the MFF Interim Report that was

recently published (and available on Legistar). She reviewed demographic information for the treatment group, as well as spending data for the first three months of the program. The report also includes some preliminary anecdotal stories from MFF recipients.

Shiva Bidar shared details about the Governor's Health Equity Council report, published in Jan 2023. The report provides 17 recommendations to support health equity, one of which includes guaranteed income, as it relates to income as a social determinant of health. The report was issued under Dept of Health Services with the goal of hopefully informing legislative advocacy.

Cam Burns from MGI announced that Counties for a Guaranteed Income was launched last week, with Executive Parisi as a founding member. He also shared that a delegation from MGI, including Mayor Rhodes-Conway and several other mayors, met with officials from the White House in January to advocate for cash policies at the federal level.

3. <u>75726</u> Planning Work Group Updates

Roberts Crall provided a summary of the MFF planning subgroup. The goal of the group was to broadly explore opportunities for GI after the end of MFF pilot year. The group met 3 times, and compiled what we know so far about the impact of the program, anecdotal evidence, interest from community partners, and possible funding sources.

The group recommended that MFF run a second guaranteed income pilot with three points of consideration:

-Possibility of expanding geographic range to Dane County -Consider where to house the program (eg with a nonprofit, city, or county, or a partnership model)

-Focus on low-income families with children 5 years and younger

#### Next steps/Discussion

-Develop fundraising strategy, including both private/philanthropic funding and public funding options -Explore cost analysis or cost savings studies related to guaranteed income programs -Consider looking at administrative data to assess use of other public programs (may need a larger sample size) -Share information about MFF with other stakeholders, including county supervisors, alders, Public Health, and business community -Hilary Shager commented that IRP is happy to support any research or evaluation for future programming -Blake will schedule next meeting and invite chair and vice-chair Chair/Vice Chair Nominations

> Chair: Evers nominated Shiva, Erica seconded Vice chair: Evers nominated Erica Nelson, Laura seconded

Vote: Shiva chair, Erica vice-chair, passed unanimously

5. 75728 Next Meeting

4.

75727

Staff will send out poll to committee members and work with chair/vice chair to determine next meeting. Any questions regarding membership and open positions should be directed to the chair or vice chair.

### ADJOURNMENT

Alder Evers motioned to adjourn, Laura Dresser second, meeting ended at 4:14pm