



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

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

Friday, July 2, 2021

11:00 AM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting was called to order at 11:08 am by Chair Williams.

To ground Task Force in the work the group is about to embark on and to keep everyone in the right frame of mind as we move project forward, Williams began meeting with a quote from Attorney General Hamilton Houston - "Without education there is no hope for our people, and without hope our future is lost."

Present: 8 - Tag Evers; Jael Currie; Sabrina V. Madison; Walter Williams; Karen M. Coller; Laura J. Dresser; Stephen J. Young and Shiva Bidar

Excused: 2 - Martha Cranley and Erica L. Nelson

APPROVAL OF MINUTES

Shiva Bidar moved to approve the minutes, second by Alder Tag Evers.
Minutes adopted unanimously.

PUBLIC COMMENT

No Public Comment

1. [65574](#) Public Comment

DISCLOSURES AND RECUSALS

No disclosures or recusals

SPECIAL PRESENTATION

2. [66058](#) Ethics and Committee Service Presentation

Attachments: [Open Government and Ethics Rules Combined Powerpoint.pdf](#)
[OCA memo re GIPTF rules.pdf](#)

Presentation given by City Attorney Michael Haas.

UPDATES

3. [66059](#) Contracts, MOUs and Scopes

Attachments: [MGIWorkflow Final 070121.pdf](#)

Staff explained the flow chart as a visualization of the partner institutions, communication flow between partners including public, who has contact with participants etc.

Karen had a question regarding partner conversations. Staff explained those conversations are happening with City Attorney's office, and identified partner leadership to get contract language done. Staff reminded Task Force there is a Mayor and staff meeting every Tuesday to check in.

4. [66061](#) IRP Staffing Updates

Katherine Magnuson – Professor at UW School of Social Work and Director of the Institute of Research on Poverty.

In order for IRP to move forward there needs to be a meeting with City Attorney to finish contract, and Give Back Foundation to work on budget for program and staff i.e. length of time staff will be hired, number of participants staff be expected to work with, lap tops, phones, document translation etc.,. Once meeting with Give Back happens and budget discussions happen UW would start their process to adopt job description and do hiring.

Shiva Bidar – suggested that when thinking of translating materials, please consider video explanation and other ways of communicating. This would also include English speakers.

Katherine and the Task Force began to talk about a visioning document. She explained hired staff will execute program, and it would be helpful for hired staff to come in with a vision of the program. Katherine also mentioned that as everyone prepares for assisting the project it would be great to have assistance with the following:

- o a person or a subset of people (2-3) that can be nimble deciders – I will bring this up to Mayor
- o a recruitment group that addresses benefits
- o A group that assist with hiring

Task Force members interested in participating in any of the groups – Stephen Young, Karen Menendez, Jael Curry,

After much discussion around IRP suggestions, the Task Force agreed to start talking about visioning at the next meeting. This will also provide an opportunity to work through the future topics of discussion, as well as consider other questions and ideas.

Dr. Stephen Young agreed to compile data from other cities, who are doing a guaranteed income pilot project comparable to Madison, and bring information back to group.

5. [66062](#) Discussion of Future Agenda Items/Topics

Attachments: [Topics for Discussion at Future Madison GI Task Force Meetings_V2.docx.pr](#)

Staff asked Task Force if they were interested in receiving updates when public or entities contact city staff.

Shiva Bidar, explained people can always email Task Force members with information, or they can register to speak for the three minutes. Task Force members feel like that is something they want to hear more about staff can invite them to a meeting for a longer presentation.

AVAILABILITY FOR STANDING MEETINGS

6. [66063](#) SCHEDULING DISCUSSION
- Frequency of meetings
 - Meeting days/times
- Frequency of meetings – everyone ok with scheduling meetings every three weeks. Nancy will send out doodle poll with the following information and schedule for the rest of the year.
- Meeting days: Tuesday, Wednesday or Thursday Times: 10am-12pm, 11am-1pm, or 1pm-3pm
- Staff will send doodle poll to schedule meeting for the rest of the year.

ADJOURNMENT

Sabrina Madison moved to adjourn, Alder Evers second. Passed unanimously.