

SB 234 ADULTS IN CUSTODY WORKGROUP MINUTES

October 14, 2021
1:00 pm - 3:00 pm

Members Present: Deborah Arthur, Holly Nelson, Shaul Cohen, Nathaline Frener, Greg Hamann, Jeff Kenney, Jeremy Yraguen, Jamie Henderson, Sarah Martin, Thomas Sepulveda, Eric Guyer, Ellen Nunez, Jennifer Cassidy, Mary McGlothlan and Robert Northman.

Guests Present: Carla Perkins, Justin Huck, Ashlee Radford, Easley Holmes, Zoe Erickson, Debbie Rutt, Jove Rousseau, and Kelly Arrington.

Staff Present: Donna Lewelling, Jennifer Markey & Matt Perreault

Members Excused: Joshua Caine

AGENDA 1. Call to Order/Note Attendance/Establish Quorum

- Holly Nelson called the meeting to order at 1:00 p.m. Roll was called and a quorum was established.

AGENDA 2. Approval of September Minutes

- Holly Nelson reviewed the meeting minutes. Jennifer will change the meeting venue to ZOOM from Teams for the next November 5th meeting.

MOTION

Eric Guyer moved approval of the September Minutes. Jennifer Cassidy seconded the approval of the September minutes motion, which passed unanimously.

AGENDA 3. Draft Report Outline

- Donna reviewed the draft report.
- There was discussion around clarifying language of pell eligible programs, funding, and providing a list of associates, bachelor, and master programs.
- Andy Parker was recommended to meet with HECC staff to clarify eligibility.

AGENDA 4. Workgroup Discussion

- Donna will update the report to include expanding equitable access and focus on support and access, instead of cost.
- Donna will send an email to Nathaline for data points, and demographics information.
- The workgroup would like to choose the photo for the front of the report.
- Expand the eligibility, identify non-pell eligible to background and why it matters information.
- Discussion around OSAC and HECC recommendation on outreach and long term HECC representation. Nathaline will draft this section and tutoring information.
- Sarah shared www.sceain.org
- Shaul will work on language for Chapter 291
- Items to work on: unified curriculum, establishing eligibility, FTE's, unified statewide multiple courses, infrastructure, systems in place.
- Donna will check and see about reimbursement from CC support fund to Corrections and how that is distributed. Deb will work on ABE students section.
- Understanding the protocols for when education providers can access facilities and a coordinated statewide practice.
- More detail in understanding the budget information from DOC in the current draft around a learning management system. Many of the education providers come with a LMS and need to ensure we are not duplicating efforts

AGENDA 8. Adjournment

- There being no further business, Holly Nelson adjourned the meeting at 2:51 p.m.