

Marin Adult Education Program Consortium Governance Committee Minutes

February 1, 2023

Meeting time: 1 – 2:10 pm, first Wednesday of each month via Zoom and/or in-person at Marin County Office of Education, 1111 Las Gallinas Ave, San Rafael, CA 94903, Marin Room.

Zoom link: <https://marin-edu.zoom.us/j/93714450491>

Meeting Moderator: Kathleen Antokhin, COM

In Attendance: Ken Lippi, Kathleen Anthokin, Jaemi Naish, Ellen Dektar, Alina Varona, Daphne Cummings, Tyler Graff, Annamarie Russo, Air Galleos

Meeting minutes: Rebecca Nowlen

Called to Order: 1:05 PM

- I. Public Comment - None
- II. Guest Speaker, - Ellen Dektar, Unite Us: Ellen.Dektar@uniteus.com
 - A. Community liaison for Unite Us
 - B. Community of Care: Workforce, education, healthcare etc. all integrated
 - C. Data generative - for reporting and funding use
 - D. Working with Air Gallegos of Canal Alliance
 - E. Working with about ~30 agencies in Marin
 - F. Extensive service directory
 - G. Community driven model of care
 - H. No cost to the community– funded by Kaiser
 - I. HIPAA Compliant - privacy protected
 - J. Working to fund community organizations with federal funds
 - K. Program components:
 1. Live chat support
 2. Can accept and form referrals
 3. Stories kept on dashboard to share among entities to facilitate ease of use for clients
 4. You can make and share notes
 5. Communicate with client via dashboard

6. Upload and share documents
7. Working for county engagement. Starting in Marin with Probation department

III. Items for Discussion and/or Action

- A. Approve minutes of January 11, 2023 meeting
 1. Edit: Summer Academies in conjunction with Fire Foundry
 2. Jaemi moves, Tyler seconds; minutes approved
- B. Rebecca: MAEP Outreach & Program Analyst position update
 1. PIQE vs. Parent Project
 2. Clean Slate: Flyers Attached at End
 3. Learning Upgrade
 4. ELL IET Fund SFP – PY 22-23
 5. See details / Slides [HERE](#)
- C. Member/Partner Updates and Handouts
 1. COM: Alina
 - a) Working on transition from Katheryn Horton
 - b) State of CA wants funds to leveraged in a braided way.
 - (1) How do we
 - (2) How do we expand programs?
 - c) Education and careers: non-credit programs;
 - d) Apprenticeship program pre-apprenticeship
 - (1) For-credit apprenticeships with Golden Gate Transit. Partnered with SRJC
 - (2) Working on CNA and HHA programs
 - (a) Program approved and in development
 - (b) Launching in June
 - (c) Free or very reduced
 - (3) MAEP would like to be included in the development panel.
 - (4) West Marin would like to be involved– training up their own community members. Daphne Cuummings would like to be part of the panel.
 2. MCOE- Ken
 - a) Has funded PIQE in the past. Possibly able to fund in the future. Has also worked with Parent Project in conjunction with Probation

- b) County is working to create a community of care much like what Unite Us was presenting on
 - c) Funding Tech4Life classes
- 3. NUSD - Not present
- 4. SRCS- Tyler
 - a) Veronica working on changes to hiring practices out of hourly and into salaried positions
 - b) Reorganizing Bridge Program
 - (1) A “one size fits all” isn’t serving all students– working to differentiate depending on students’ previous educational experience
 - c) [New Legislation](#) regarding AB 2121
- 5. SUSD - Daphne
 - a) No new update
 - b) Looking for a multi-generational family approach to support students
- 6. TUHSD - Jaemi
 - a) Home care aid cohort to begin in February
 - b) Just completed Intro to Healthcare Pathways class
 - c) Wanting to bridge these students to CNA programs at COM and SRJC
- 7. Canal Alliance - Air
 - a) Continuing to work with COM and TUHSD on healthcare pathways
 - b) Secured the purchase of their own building!

IV. Next Meeting Agenda Items

- A. March Agenda - budget considerations including 8% COLA, member updates on program offerings in 2023-24, staff changes, program expansion, other
 - 1. Focus on career pathways on March agenda
 - 2. MCOE Paraeducator program
 - 3. Would like action items addressed in minutes.
 - a) Unite Us needs follow up - Ken, Rebecca, and Jaemi will be looking into it.
 - 4. Meetings in the future– some in person / some in Zoom?

Meeting adjourned 2:10 PM