

## **BOARD BRIEF**

September 27, 2023

### **Regular Business**

- Heather Algrim, Prevention Specialist, provided an update on the Region 7 adult education programs that are funded with Section 107 dollars.
- Melea Belton, Behavior and Mental Health Services Director, provided a brief progress update on Behavior and Mental Health Services (BMHS) across the Eaton RESA service area.

### **Audience Participation**

#### **Action Items**

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – August 16, 2023
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved two prevention specialists to attend the National Sex Ed Conference in Atlantic City, New Jersey, from December 5-8, 2023. The conference will provide participants with the opportunity to learn about national trends and best practices for providing technical support to schools implementing sexual health education. Costs are covered by grant funds.
- Approve the 2023-24 Packard Parking Lot Change Order #2 at an estimated cost of \$35,015.40.
- Authorized the Superintendent to accept a Notice of Award from the CDC in the amount of \$360,000 to provide supports for adolescent sexual health education services, and Whole Child supports for school districts in the tri-county area from August 1, 2022, through July 31, 2024.
- Authorized the Superintendent to execute an agreement with Mid-State Health Network (MSHN) in an amount not to exceed \$640,750. The funds provide prevention supports to Clinton, Eaton, and Ingham Counties for programs, curriculum, community coalitions, evaluation, and training support. The agreement is from October 1, 2023, through September 30, 2024.

- Authorized the Superintendent to execute an agreement with the Children Trust Michigan (CTM) Primary Prevention Partners Program in an amount not to exceed \$30,000. The funds provide child abuse and neglect prevention services. The agreement is from October 1, 2023, through September 30, 2024.
- Authorize the Superintendent to execute an agreement with Michigan Primary Care Association (MPCA) in an amount not to exceed \$105,000. The funds support implementation of the Michigan Model for Health curriculum in schools (pre-k through 12) throughout Clinton, Eaton, and Ingham Counties. The agreement is from October 1, 2023, through September 30, 2024.
- Authorized the Superintendent to execute a subcontract agreement with the Lansing School District for the Taking Pride in Pregnancy Prevention (TPIP) program in an amount not to exceed \$41,500. The subcontract provides coordination, staffing, and support for the curriculum delivered per grant outcomes. The agreement is from October 1, 2023, through September 30, 2024.
- Authorized the Superintendent to execute a subcontract agreement with the Michigan Department of Education for work supporting the CDC Department of Adolescent Sexual Health (DASH) grant in an amount not to exceed \$40,000. The subcontract includes services to support the administration of the Youth Risk Behavior Survey to priority school districts as required by the CDC DASH 1807 grant. The agreement is from August 1, 2023, through July 31, 2024.
- Authorized the Superintendent to execute a subcontract agreement with the Michigan Public Health Institute (MPHI) in an amount not to exceed \$26,073. The subcontract provides evaluation services supporting the CDC Department of Adolescent Sexual Health grant from August 1, 2023, through July 31, 2024.
- Approved an increase of 1.0 FTE speech and language pathology (SLP) services due to the increased need for these services in an amount not to exceed \$85,285. The increase of 1.0 FTE is being requested by Grand Ledge Public Schools.
- Authorized the Superintendent to execute an agreement with PresenceLearning, Inc. to provide the current 1.0 FTE contracted virtual School Social Worker vacancy for the 2023-24 school year from November 3, 2023, through June 14, 2024, in an amount not to exceed \$95,615.84.

### **Information Items**

- Superintendent Sean Williams provided an overview of the 2022-23 Eaton RESA Annual Report and the District Profiles of Service documents to the Board of Education.

### **Board Member Reports, Requests & Correspondence**

- Eaton CASBA Meeting, October 5, 2023, 6:00pm, Eaton RESA
- Finance 7 Audit Committee Meeting (Gonzalez & Roberts), October 11, 2023, 5:30pm, Eaton RESA
- Regular Board Meeting, October 18, 2023, 6:00pm, Eaton RESA

For further information about the preceding items, please email us at [communications@eatonresa.org](mailto:communications@eatonresa.org).