

BOARD BRIEFS

September 24

Regular Business

Presentations

Melea Belton, Director of Behavior/Mental Health Services, provided an update on the work of the Behavior and Mental Health Services team.

Audience Participation

Jeremy Babcock joined the meeting to offer a suggestion to rename one of Eaton RESA's building locations.

Action Items

The Board approved the Consent Docket as follows:

- Regular Board Meeting Minutes – August 20, 2025
- Personnel Report
- Board Bills and Disbursement Report

In other action, the Board:

- Approved the travel request for Sarah Mida, GECKO Coordinator and Lauren Mida, Paraprofessional, to attend the Fabtech Conference in Chicago, IL on September 8, 2025. Sarah and Lauren were invited to present at the conference by the representatives from the Fabricators Manufacturers Association (FMA) to highlight the Inclusion Grant that Eaton RESA received this year. The hotel and conference registration are fully covered by FMA. Eaton RESA will be responsible for meals and mileage reimbursement.
- Approved the contract with Soliant to fill a 1.0 FTE School Social Work position September 25, 2025, through June 12, 2026, and not to exceed 1,472 hours for a maximum of \$109,480 for the 2025-2026 school year.
- Approved the recommendation to purchase Eaton Rapids Union Street School located at 501 Union Street Eaton Rapids, MI 48827 for the purchase price of \$125,000, and to engage Thrun Law Firm to research and develop an agreement and necessary paperwork with Eaton Rapids Public Schools for the sale and purchase of this property. Eaton RESA currently is a tenant of and operates adult special education programs in Union Street School. Moving forward this property will be known as the Eaton RESA Learning Center.

- Approved the superintendent to execute an agreement for an Educator on Loan with Headstream technologies. Headstream will cover all costs.
- Accepted the Notice of Award from the Center for Disease Control (CDC). This funding opportunity provides support for adolescent health education, services and Whole Child support for school districts in the tri-county area. The grant is in year 2 of 5 in the amount of \$360,000.
- Authorized the contract amendment with the Michigan Department of Health and Human Services for the implementation costs associated with the East Lansing School-Based Health Center in the amount of \$275,000.
- Authorized the contract amendment with the Michigan Department of Health and Human Services for the implementation costs associated with the Grand Ledge School-Based Health Center in the amount of \$275,000.
- Authorized the contract for continuation funding of the Children Trust Michigan grant through the Michigan Department of Health and Human Services which provides child abuse and neglect prevention services. The funded contract amount is \$30,000. The term of the agreement is October 1, 2025, through September 30, 2026.
- Authorized the contract for continuation funding of the Mi-APPP grant, which provides case management support to young parents in the Lansing Area to achieve goals around health, financial security, adult relationships and education. The funded contract amount is \$142,000. The term of the agreement is October 1, 2025, through September 30, 2026.
- Approved the contract with McKinney Vento LLC in the amount of \$36,994, funded by the McKinney Vento grant, issued by the Michigan Department of Education. The contract provides individualized training to all 53 school districts in the Eaton RESA McKinney Vento Consortium as well as database management for more consistent outreach, training and documentation of youth experiencing homelessness. The term of the agreement is October 1, 2025, through September 30, 2026.
- Authorized a service agreement with Michigan Primary Care Association (MPCA) in the amount of \$105,000 to support implementation of the Michigan Model for Health curriculum in schools (pre-k through 12) throughout Clinton, Eaton and Ingham Counties. The term of the agreement is October 1, 2025, through September 30, 2026.
- Approved the Mid-State Health Network FY 24 Contract in the amount of \$664,497. The funds provide prevention support to Clinton, Eaton and Ingham Counties for programs, curriculum, community coalitions, evaluation and training support. The term of the agreement is October 1, 2025, through September 30, 2026.
- Authorized a subcontract with QTurn, LLC who will provide program evaluation services as required by the Center for Disease Control Improving Adolescent Health and Wellbeing Through School-Based Surveillance and the What Works in Schools Program grant. The cost is \$30,000 with a term of August 1, 2025, to July 31, 2026.
- Authorized a subcontract with QTurn, LLC. The subcontract includes services to support the administration of the Profiles and/or Youth Risk Behavior Survey to priority school districts as required by the Center for Disease Control Improving Adolescent Health and Wellbeing Through School-Based Surveillance and the What Works in Schools Program grant. The cost is \$26,000 with a term of October 1, 2025, to September 30, 2026.
- Accepted the Taking Pride in Pregnancy Prevention (TPIP) Notice of Award Letter from the Michigan Department of Health and Human Services to implement a pregnancy prevention program (the TPIP

Program) that takes place in Ingham County. The amount of the MDHHS contract is \$105,000. The term of the agreement is October 1, 2025, through September 30, 2026.

Information Items

- A request to transfer property was received from a local property owner. This request will come to the October meeting for consideration.
- Creative Pulp program building location is being sold. Eaton RESA is looking for alternate locations.
- The Board reviewed the Annual Report and Profiles of Service and discussed how these are used and shared with local districts.

Board Member Reports, Requests

- A reminder to register for the upcoming MASB conference in Traverse City.

Correspondence

Upcoming Events

- Regular Board Meeting, October 15, 2025, 6:00 pm, Eaton RESA
- Regular Board Meeting, November 19, 2025, 6:00 pm, Eaton RESA

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