



EDUCATIONAL SERVICE DISTRICT 112

## ESD 112 BOARD OF DIRECTORS' RETREAT

March 28, 2022 • Zoom

9:30 a.m. – 12:00 p.m.

*"Emerging Stronger Than Before"*

ZOOM: <https://us02web.zoom.us/j/87918632225>

PHONE: 1-253-215-8782

MEETING ID: 879 1863 2225

|            |                                                                                                                                                                                                                                                                                                                            |                                                                                                       |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| 9:30 a.m.  | <b>Welcome</b>                                                                                                                                                                                                                                                                                                             | <i>Darlene Stickel</i>                                                                                |
| 9:32 a.m.  | <b>Purpose of the Day</b>                                                                                                                                                                                                                                                                                                  | <i>Tim Merlino</i>                                                                                    |
| 9:35 a.m.  | <b>State of the ESD</b>                                                                                                                                                                                                                                                                                                    | <i>Tim Merlino</i>                                                                                    |
| 10:00 a.m. | <b>Department Updates and Forecast for 2023</b>                                                                                                                                                                                                                                                                            | <i>ESD 112 Cabinet</i>                                                                                |
| 10:35 a.m. | <b>Financial Forecast for 2023</b> <ul style="list-style-type: none"><li>• ESD 112</li><li>• Capital Asset Financials</li></ul>                                                                                                                                                                                            | <i>Gavin Hottman</i>                                                                                  |
| 10:50 a.m. | <i>Break</i>                                                                                                                                                                                                                                                                                                               |                                                                                                       |
| 11:00 a.m. | <b>Focus: Behavioral and Mental Health Services</b> <ul style="list-style-type: none"><li>• Overview of Behavioral &amp; Mental Health Supports</li><li>• Supports and Challenges in Specialized Student Services</li><li>• Supports and Challenges in Early Care</li><li>• Mental Health Services in the Region</li></ul> | <i>Mike Nerland</i><br><i>Jeffrey Niess</i><br><i>Jodi Wall</i><br><i>Kathy Whitlock/Deb Drandoff</i> |
| 11:30 a.m. | <b>New Program Focus</b> <ul style="list-style-type: none"><li>• Onsite Mental Health Center</li><li>• Efforts to Expand Services to All Students</li></ul>                                                                                                                                                                | <i>Tim Merlino</i><br><i>Jeffrey Niess</i><br><i>Mike Nerland/Gavin Hottman</i>                       |
| 12:00 p.m. | <b>Wrap-up and Adjourn</b>                                                                                                                                                                                                                                                                                                 | <i>Darlene Stickel</i>                                                                                |