

**WATONWAN COUNTY HUMAN SERVICES  
BOARD MEETING AGENDA**  
January 18, 2023

1. **CALL TO ORDER** – 10:00 A.M.  
*(Location: Watonwan County Human Services, Community Room, 715 2<sup>nd</sup> Ave S., St. James.)*  
**ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – December 20, 2022
4. **CORRECTIONS / REVISIONS / ADDITIONS** to the agenda
5. **APPROVAL OF THE AGENDA**
6. **NEXT REGULAR BOARD MEETING** – February 15, 2023, at 10:00 A.M.  
*(Location: Watonwan County Human Services, Community Room, 715 2<sup>nd</sup> Ave S., St. James.)*
7. **DIRECTOR’S REPORT OF AGENCY OPERATIONS** – *Amy Pluym*
8. **INCOME MAINTENANCE / CHILD SUPPORT UPDATES** – *Jodi Halvorson*
9. **PUBLIC HEALTH UPDATES** – *Barb Salmela-Lind*
10. **SOCIAL SERVICES UPDATES** – *Joan Stordalen and Katy Goldschmidt*
11. **PERSONNEL**
  - Pay for Performance for
    - **Brett Beckius**, County Agency Social Worker
    - **Elizabeth Blackstad**, County Agency Social Worker
    - **Kevin Foss**, Family Based Service Provider
    - **Natasha Hanson**, County Agency Social Worker
  - Promotion and Probationary Appointment **Katy Goldschmidt**, Social Services Supervisor
12. **COMMITTEE MEETING REPORTS**
  - SCHSAC (State Community Health Services Advisory Committee) - *Melheim*
  - VFC (Visions for Families and Communities) Collaborative - *Hedberg and Branstad*
  - Immtrack (Regional Immunization Registry) Joint Powers Board - *Pettersen*
  - Brown County Evaluation Center - *Westman*
  - Enterprise North Inc. - *Pettersen*
  - MRCI (Managed Resources Connections Inc.) Board of Directors - *Miller*
  - CHS (Community Health Services) Advisory Committee - *Hedberg*
13. **STAFF TRAINING / DEVELOPMENT**
  - 2023 MSSA Conference – up to 6 staff to attend in person
14. **MONTHLY FINANCIAL CLAIMS**

**15. CONTRACTS / AGREEMENTS / POLICIES**

- Termination of Mental Health Client Assistance Program – Southern MN Behavioral Health

**16. OTHER**

**17. ADJOURNMENT**