

**WATONWAN COUNTY HUMAN SERVICES
BOARD MEETING AGENDA**
January 24, 2024

- **CALL TO ORDER** – 9:00 A.M.
(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)
ROLL CALL
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF MINUTES** – December 20, 2023
- **CORRECTIONS / REVISIONS / ADDITIONS** to the agenda
- **APPROVAL OF THE AGENDA**
- **NEXT REGULAR BOARD MEETING** – February 21, 2024, at 9:00 A.M.
(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)
- **DIRECTOR’S REPORT OF AGENCY OPERATIONS** – *Amy Pluym*
- **INCOME MAINTENANCE / CHILD SUPPORT UPDATES** – *Jodi Halvorson*
- **PUBLIC HEALTH UPDATES** – *Barb Salmela-Lind*
- **SOCIAL SERVICES UPDATES** – *Joan Stordalen and Katy Goldschmidt*
- **PERSONNEL**
 - Pay for Performance of:
 - **Brett Beckius**, County Agency Social Worker
 - **Elizabeth Blackstad**, County Agency Social Worker
 - **Kevin Foss**, Family Based Services Provider
 - **Natasha Hanson**, County Agency Social Worker
 - **Michelle Lepp**, Eligibility Worker
 - Probationary Appointment of **Janessa Bakken**, Health Services Program Aide
- **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 - *Petterson*
 - Brown County Evaluation Center - *Westman*
 - Enterprise North Inc. - *Petterson*
 - MRCI (Managed Resources Connections Inc.) Board of Directors - *Miller*
 - CHS (Community Health Services) Advisory Committee – *Hedberg*

- **STAFF TRAINING / DEVELOPMENT**
- **MONTHLY FINANCIAL CLAIMS**
- **CONTRACTS / AGREEMENTS / POLICIES**
 - Adopt MN Merit Systems Affirmative Action & Equal Employment Opportunity Guidelines for 2024 – 2026 (Reference MN DHS Bulletin #23-89-01)
 - CY 2024 MFIP/DWP Notice of Funds Available from Minnesota Valley Action Council
- **OTHER**
 - Amend 2024 Meeting Dates
- **ADJOURNMENT**