

**WATONWAN COUNTY HUMAN SERVICES
BOARD MEETING AGENDA**
February 15, 2023

1. **CALL TO ORDER** – 10:00 A.M.
(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)
ROLL CALL
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – January 18, 2023
4. **CORRECTIONS / REVISIONS / ADDITIONS** to the agenda
5. **APPROVAL OF THE AGENDA**
6. **NEXT REGULAR BOARD MEETING** – March 15, 2023, at 10:00 A.M.
(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)
7. **FOODSHELF PRESENTATION** – Rosemary Murphy & Stevie Ciske
8. **ADULT SERVICES PRESENTATION**
9. **DIRECTOR’S REPORT OF AGENCY OPERATIONS** – *Amy Pluym*
10. **INCOME MAINTENANCE / CHILD SUPPORT UPDATES** – *Jodi Halvorson*
11. **PUBLIC HEALTH UPDATES** – *Barb Salmela-Lind*
12. **SOCIAL SERVICES UPDATES** – *Joan Stordalen and Katy Goldschmidt*
13. **PERSONNEL**
 - Pay for Performance:
 - **Jill Bodick Grace**, County Agency Social Worker
 - **Rachel Friesen**, County Agency Social Worker
 - **Macee Krumwiede**, County Agency Social Worker
 - **Joan Stordalen**, Social Services Supervisor
 - **Amanda Sturlis**, Eligibility Worker
 - **Kimm Symens**, County Agency Social Worker
 - Permanent Status:
 - **Desiree Garibay**, Eligibility Worker
 - **Jodell Wright-Sletta**, Public Health Nurse
 - Resignation of **Shania Hansen**, Family Planning & Immunization Coordinator
14. **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*

15. STAFF TRAINING / DEVELOPMENT

16. MONTHLY FINANCIAL CLAIMS

17. CONTRACTS / AGREEMENTS / POLICIES

18. OTHER

19. ADJOURNMENT