

**WATONWAN COUNTY HUMAN SERVICES
BOARD MEETING AGENDA**
April 19, 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** – March 15, 2023
4. **CORRECTIONS / REVISIONS / ADDITIONS** to the agenda
5. **APPROVAL OF THE AGENDA**
6. **NEXT REGULAR BOARD MEETING** – May 17, 2023, at 10:00 A.M.
(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)
7. **NEW STAFF INTRODUCTIONS**
8. **DIRECTOR’S REPORT OF AGENCY OPERATIONS** – *Amy Plum*
 - 6-month Probationary Review due in May
9. **INCOME MAINTENANCE / CHILD SUPPORT UPDATES** – *Jodi Halvorson*
10. **PUBLIC HEALTH UPDATES** – *Barb Salmela-Lind*
11. **SOCIAL SERVICES UPDATES** – *Joan Stordalen and Katy Goldschmidt*
12. **PERSONNEL**
 - Pay for Performance:
 - **Kimberly Hensch**, Eligibility Worker
 - **Michele Johnson**, Health Services Program Aide
 - **Lori Sandmeyer**, Eligibility Worker
 - **Sarah Solheid**, Office Support Specialist
 - **Maria Thorson**, County Agency Social Worker
 - Probationary Appointment:
 - **Danelle Ericksen-Bently**, Public Health Nurse
 - **Destiny Cortez**, County Agency Social Worker
 - **Estefany Sotelo-Garcia**, County Agency Social Worker
 - **Ana Van Lannen**, County Agency Social Worker
13. **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*

14. STAFF TRAINING / DEVELOPMENT

- MACSSA (Minnesota Association of County Social Service Administrators) Conference for Director, Amy Pluym, from May 24 - 26.

15. MONTHLY FINANCIAL CLAIMS

16. CONTRACTS / AGREEMENTS / POLICIES

- Amend 2022 South Central Community Based Initiative agreement
- Amend LexisNexis Risk Solutions Agreement

17. OTHER

18. ADJOURNMENT