

**WATONWAN COUNTY HUMAN SERVICES
BOARD MEETING AGENDA**
May 17, 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** – April 19, 2023
4. **CORRECTIONS / REVISIONS / ADDITIONS** to the agenda
5. **APPROVAL OF THE AGENDA**
6. **NEXT REGULAR BOARD MEETING** – June 21, 2023, at 10:00 A.M.
(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)
7. **CHILD SUPPORT STAFF PRESENTATION**
8. **DIRECTOR’S REPORT OF AGENCY OPERATIONS** – *Amy Pluym*
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 of:
 - **Stacy Green**, County Agency Social Worker
 - **Randee Nelson**, Eligibility Worker
 - **Heather O’Malley**, County Agency Social Worker
 - **Melissa Raddatz**, Child Support Officer
 - Probationary Review and move to Permanent Status of **Amy Plyum**, Director
 - Retirement of **Kelly Romsdahl**, Office Support Specialist
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

15. MONTHLY FINANCIAL CLAIMS

- \$53.80 Child Protection Donation from Augustana Lutheran Church

16. CONTRACTS / AGREEMENTS / POLICIES

- Termination of Cleaning Services with Independent Contractor, Laura Coleman
- 2023 Federal Poverty Guidelines and Social Services Fee Schedule
- 8/1/2023 – 12/31/2023 Reflective Consultation / Supervision with Ray of HOPE, LLC
- Amend Policy No. 15 – County Burial Policy

17. OTHER

18. ADJOURNMENT