

**WATONWAN COUNTY HUMAN SERVICES
BOARD MEETING AGENDA**
June 21, 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** – May 17, 2023
4. **CORRECTIONS / REVISIONS / ADDITIONS** to the agenda
5. **APPROVAL OF THE AGENDA**
6. **NEXT REGULAR BOARD MEETING** – July 19, 2023, at 10:00 A.M.
(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)
7. **PUBLIC HEALTH PRESENTATION** – Diana Raya and Jodie Wright-Sletta
8. **DIRECTOR’S REPORT OF AGENCY OPERATIONS** – Amy Plum
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:
 - **Julia Hoffman**, County Agency Social Worker
 - **Anna Menssen**, Family Based Service Provider
 - Probationary Review and move to Permanent Status of **Katy Goldschmidt**, Social Services Supervisor
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

- Donation from Lance and Tyrah Seidl for the Local Area Collaborative (LAC)

16. CONTRACTS / AGREEMENTS / POLICIES

- 2024–2025 Fraud Prevention Investigation Grant agreement with MDHS
- 2023-2024 Child Protection Opiate Epidemic Response Grant Allocation with MDHS
- Housing Support Agreement with Good Samaritan Society – Brandt Ridge
- Housing Support Agreement with Community Options & Resources
- Housing Support Agreement with REM Heartland, Inc. – Amberfield Apt 1
- Housing Support Agreement with REM Heartland, Inc. – Amberfield Apt 2
- Revised Policy #37 – Safeguarding Federal Tax Information (FTI)

17. OTHER

18. ADJOURNMENT