

**WATONWAN COUNTY HUMAN SERVICES
BOARD MEETING AGENDA**
July 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** – June 21, 2023
4. **CORRECTIONS / REVISIONS / ADDITIONS** to the agenda
5. **APPROVAL OF THE AGENDA**
6. **NEXT REGULAR BOARD MEETING** – August 16, 2023, at 10:00 A.M.
(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)
7. **DIRECTOR’S REPORT OF AGENCY OPERATIONS** – *Amy Pluym*
8. **INCOME MAINTENANCE / CHILD SUPPORT UPDATES** – *Jodi Halvorson*
9. **PUBLIC HEALTH UPDATES** – *Barb Salmela-Lind*
10. **SOCIAL SERVICES UPDATES** – *Joan Stordalen and Katy Goldschmidt*
11. **PERSONNEL**
 - Pay for Performance of:
 - **Jessica Veenstra**, County Agency Social Worker
 - Probationary Appointment of **Naomi Carrillo**, Office Support Specialist
 - Resignation of:
 - **Diana Raya**, WIC Coordinator
 - **Ana Van Laanen**, County Agency Social Worker
12. **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*

13. STAFF TRAINING / DEVELOPMENT

- 3 Child Support Staff to attend Minnesota Family Support & Recovery Council (MFSRC) Conference, October 1-4, 2023

14. MONTHLY FINANCIAL CLAIMS

15. CONTRACTS / AGREEMENTS / POLICIES

16. OTHER

- Citizen's Representative Resignation

17. ADJOURNMENT