

**WATONWAN COUNTY HUMAN SERVICES
BOARD MEETING AGENDA**
August 16, 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** – July 19, 2023
4. **CORRECTIONS / REVISIONS / ADDITIONS** to the agenda
5. **APPROVAL OF THE AGENDA**
6. **NEXT REGULAR BOARD MEETING** – September 20, 2023, at 10:00 A.M.
(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)
7. **STAFF PRESENTATION**
8. **DIRECTOR’S REPORT OF AGENCY OPERATIONS** – *Amy Plum*
9. **INCOME MAINTENANCE / CHILD SUPPORT UPDATES** – *Jodi Halvorson*
 - Staff Overtime during the Unwinding Period
10. **PUBLIC HEALTH UPDATES** – *Barb Salmela-Lind*
11. **SOCIAL SERVICES UPDATES** – *Joan Stordalen and Katy Goldschmidt*
12. **PERSONNEL**
 - Pay for Performance of:
 - **Desiree Garibay**, Eligibility Worker
 - **Kim Giese**, Fiscal Officer
 - **Sharon Werth**, Community Support Technician
 - **Jodell Wright-Sletta**, Public Health Nurse
 - Probationary Appointment of **Sara Taplin**, WIC Coordinator
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 - *Petterson*
 - Brown County Evaluation Center - *Westman*
 - Enterprise North Inc. - *Petterson*
 - MRCI (Managed Resources Connections Inc.) Board of Directors - *Miller*
 - CHS (Community Health Services) Advisory Committee – *Hedberg*

14. STAFF TRAINING / DEVELOPMENT

- 4 Eligibility Workers to attend Minnesota Family Support & Recovery Council (MFSRC) Conference, October 1-4, 2023

15. MONTHLY FINANCIAL CLAIMS

16. CONTRACTS / AGREEMENTS / POLICIES

- St. James Public Schools, Ind. School ISD 840 – Transportation Agreement for Students in Foster Care Placement
- 2024 Master Contract Agreement with Minnesota Valley Action Council to provide TANF, MFIP, SNAP and SNAP Support Services
- Notice of Funds Available for SNAP Support Services (7/1/2023-6/30/2024) – Minnesota Valley Action Council
- UCare Business Associate Agreement (includes MSHO, MSC+, TCM, SUB and Car Seats)

17. OTHER

18. ADJOURNMENT