

WATONWAN COUNTY HUMAN SERVICES

August 17, 2022

Agenda

1. **CALL TO ORDER – 9:00 A.M.**

(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)

ROLL CALL

PLEDGE OF ALLEGIANCE

2. **REVIEW OF MINUTES** of the **July 20, 2022**, regular Human Services Board Meeting.

3. **CORRECTIONS/ADDITIONS to the Agenda**

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – September 21, 2022, at 9:00 A.M.**

(Location: Watonwan County Human Services, Community Room, 715 2nd Ave S., St. James.)

6. **INCOME MAINTENANCE PRESENTATION** – Jodi Halvorson

7. **DIRECTOR DISCUSSION / UPDATES** – Naomi Ochsendorf

8. **PERSONNEL**

- Pay for Performance:
 - **Kim Giese**, Fiscal Officer
 - **Katy Goldschmidt**, County Agency Social Worker
 - **Amy Pluym**, Social Services Supervisor
 - **Sharon Werth**, Community Support Technician
- End of Probation / Permanent Status of **Macee Krumwiede**, County Agency Social Worker
- Resignation of **Tina Guth**, County Agency Social Worker

9. **COMMITTEE and 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 - *Rinne*
- Enterprise North Inc. - *Pettersen*
- MRCI (Managed Resources Connections Inc.) Board of Directors - *Miller*
- CHS (Community Health Services) Advisory Committee - *Hedberg*

10. **STAFF TRAINING/DEVELOPMENT**

- Board:
- Director:
- Staff:

11. **MONTHLY FINANCIAL/CLAIMS**

12. CONTRACTS/AGREEMENTS/POLICY

- First Net

13. OTHER

14. ADJOURNED