

**WATONWAN COUNTY HUMAN SERVICES  
BOARD MEETING AGENDA**  
October 18, 2023

- **CALL TO ORDER** – 10:00 A.M.  
*(Location: Watonwan County Human Services, Community Room, 715 2<sup>nd</sup> Ave S., St. James.)*  
**ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF MINUTES** – September 20, 2023
- **CORRECTIONS / REVISIONS / ADDITIONS** to the agenda
- **APPROVAL OF THE AGENDA**
- **NEXT REGULAR BOARD MEETING** – November 15, 2023, at 10:00 A.M.  
*(Location: Watonwan County Human Services, Community Room, 715 2<sup>nd</sup> Ave S., St. James.)*
- **OPIOID ALLOTMENT PRESENTATION** – Andrea Stevens
- **BROWN-NICOLLET ENVIRONMENTAL HEALTH PRESENTATION** – Jesse Harmon
- **NEW STAFF INTRODUCTIONS**
- **DIRECTOR’S REPORT OF AGENCY OPERATIONS** – Amy Plum
- **INCOME MAINTENANCE / CHILD SUPPORT UPDATES** – Jodi Halvorson
- **PUBLIC HEALTH UPDATES** – Barb Salmela-Lind
- **SOCIAL SERVICES UPDATES** – Joan Stordalen and Katy Goldschmidt
- **PERSONNEL**
  - Pay for Performance of:
    - **Tara Johnson**, County Agency Social Worker
    - **Barbara Salmela-Lind**, Community Health Services Manager
    - **Rhonda Sawatzky**, Community Support Technician
- **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*
  
- **STAFF TRAINING / DEVELOPMENT**
  
- **MONTHLY FINANCIAL CLAIMS**
  - \$200 donation from Albion Women – child foster care
  
- **CONTRACTS / AGREEMENTS / POLICIES**
  - 2024 Licensing & Inspection Services Agreement – Brown-Nicollet Community Health Board
  - 2024 Children’s Mental Health Screening Grant Agreements with MN Department of Human Services
  - 2024 Notice of Funds Available #2 – Minnesota Valley Action Council
    - SNAP Support Services \$94
    - SNAP E&T Services \$657
  
- **OTHER**
  
- **ADJOURNMENT**