

WATONWAN COUNTY HUMAN SERVICES

October 19, 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 **September 21, 2022**, regular Human Services Board Meeting.

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – November 16, 2022, at 9:00 A.M.**

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

6. **BROWN-NICOLLET ENVIRONMENTAL HEALTH PRESENTATION** – Jesse Harmon

7. **COMMUNITY SUPPORT AIDE PRESENTATION** – Nidia Zelaya

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

9. **PERSONNEL**

- Pay for Performance:
 - **Tara Johnson**, County Agency Social Worker – CPS
 - **Kelly Romsdahl**, Office Support Specialist
 - **Barbara Salmela-Lind**, Community Health Services Manager
 - **Rhonda Sawatzky**, Community Support Technician
- End of Probation – move to Permanent Status:
 - **Shania Hansen**, Licensed Practical Nurse
 - **Sarah Solheid**, Office Support Specialist
- Probation Appointment of **Brenda Cervantes**, County Agency Social Worker – CPS
- Resignation of **Patrick Spellman**, County Agency Social Worker

10. **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*

11. **STAFF TRAINING/DEVELOPMENT**

- Board:

- Director:
- Staff:

12. MONTHLY FINANCIAL/CLAIMS

13. CONTRACTS/AGREEMENTS/POLICY

- 2023 Licensing & Inspection Services Agreement with Brown-Nicollet Community Health Board
- 2023 Mental Health Consultation / Clinical Supervision with Counseling Services of Southern MN
- Child Protection Services Training Work Agreement with Kristina Guth

14. OTHER

15. ADJOURNED