

WATONWAN COUNTY HUMAN SERVICES

November 16, 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 **October 19, 2022**, regular Human Services Board Meeting.

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

4. **APPROVAL of the Agenda**

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

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

6. **SOCIAL SERVICES PRESENTATION** – Joan Stordalen and Amy Pluym

7. **COLLECTIONS OFFICER PRESENTATION** – Katherine Petty

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

9. **PERSONNEL**

- Pay for Performance:
 - **Katherine Petty**, Collections Officer
 - **Nancy Trujillo Vite** – County Agency Social Worker
- Probationary Status of **Douglas Kraus**, County Agency Social Worker
- Resignation of **Naomi Ochsendorf**, Director

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

- 11/1/2022 – 09/30/2023 County Contract with DHS, Aging and Adult Services Division for **Enhancing Adult Protective Services (APS) to respond to COVID-19** : \$2,387.63
- Notice of Funds Available 2023 #2 – Minnesota Valley Action Council
 - **SNAP Support Services** : 10/1/2022-6/30/2023 : \$64.00
 - **SNAP E&T Services** : \$657.00

14. OTHER

- Interviews for Human Services Director

15. ADJOURNED