

# WATONWAN COUNTY HUMAN SERVICES

1-20-2021

## Agenda

1. **CALL TO ORDER – 9:00 A.M.**

*(Location: Watonwan County Human Services, Community Room, 715 2<sup>nd</sup> Ave S., St. James.)*

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

2. **REVIEW OF MINUTES of the December 16, 2020, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – February 17, 2021 at 9:00 A.M.**

*(Location: Watonwan County Human Services, Community Room, 715 2<sup>nd</sup> Ave S., St. James.)*

6. **PUBLIC HEALTH UPDATES – Julia Whitcomb**

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

8. **PERSONNEL**

- Pay for Performance – **Brett Beckius**, County Agency Social Worker
- Pay for Performance – **Elizabeth Blackstad**, County Agency Social Worker
- Pay for Performance – **Monica Cuellar**, Registered Nurse
- Pay for Performance – **Kevin Foss**, Family Based Service Provider
- Pay for Performance – **Natasha Hanson**, County Agency Social Worker
- Pay for Performance – **Tammy Larson**, Office Support Specialist
- End of Temporary Appointment – **Alexis Martinson**, Public Health Nurse
- Pay for Performance – **Christina Rotert**, County Agency Social Worker
- Probationary Appointment – **Barbara Salmela-Lind**, Public Health Nurse

9. **COMMITTEE and MEETING REPORTS**

**Board:**

- **SCHSAC:**
- **VFC Board:**
- **IMM-Track:**
- **Brown County Evaluation:**
- **Enterprise North:**
- **MRCI:**
- **CHS Advisory Committee:**
- **Other:**

**10. STAFF TRAINING/DEVELOPMENT**

- **Board:**
- **Director:**
- **Staff:** Proposal for Team Kick Off session (Child Protection)

**11. MONTHLY FINANCIAL/CLAIMS**

**12. CONTRACTS/AGREEMENTS/POLICY**

- General Contract for Mental Health and Behavioral Therapy Service - Centric Healthcare
- 2020-2021 Foster Care Agreement for Transportation – ISD 837 Madelia Public Schools
- 2021 Purchase of Service Agreement for mental health services – South Central Community Based Initiative
- Amend Policy #11 – Policy for Representative Payee
- Review Policy #39 – On-call Social Worker Policy

**13. OTHER**

- 2021 Elections of Board Chairman and Vice Chairman
- Monthly Shredding Quotes

**14. ADJOURNED**