

WATONWAN COUNTY HUMAN SERVICES

2-19-2020

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 January 15, 2020, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – March 18, 2020 at 9:00 A.M.**

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

6. **NEW STAFF INTRODUCTION – Julia Whitcomb**

- **Monica Cuellar**, Registered Nurse

7. **DISCUSSION WITH COUNTY ATTORNEY**

8. **SPECIAL ACTION REQUEST** - Amy Pluym

9. **COMMUNITY HEALTH SERVICES** - Julia Whitcomb

10. **INCOME MAINTENANCE & CHILD SUPPORT** - Jodi Halvorson

11. **SOCIAL SERVICES** – Joan Stordalen & Amy Pluym

12. **LICENSING REPORT** – Joan Stordalen

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

14. **PERSONNEL**

- Termination of Temporary Appointment – **Maria Ayers**, Public Health Nurse
- Pay for Performance – **Rachel Friesen**, County Agency Social Worker
- Pay for Performance – **Joan Stordalen**, Social Services Supervisor
- Pay for Performance – **Amanda Sturlis**, Financial Worker
- Pay for Performance – **Kimm Symens**, County Agency Social Worker

15. **COMMITTEE and MEETING REPORTS**

Board:

- **SCHSAC:**
- **VFC Board:**
- **IMM-Track:**
- **Brown County Evaluation:**
- **Enterprise North:**

- **MRCI:**
- **CHS Advisory Committee:**
- **Other:**

16. STAFF TRAINING/DEVELOPMENT

- **Board:**
- **Director:**
- **Staff:**

17. MONTHLY FINANCIAL/CLAIMS

18. CONTRACTS/AGREEMENTS/POLICY

- Termination of Family Planning Services Agreement – **Mayo Clinic Health System, Springfield**

19. OTHER

- Odell Wind Farm Grant
- County Auction / Disposal Items

20. ADJOURNED