

WATONWAN COUNTY HUMAN SERVICES

April 14, 2020

Teleconference Agenda

1. **CALL TO ORDER – 11:00 A.M.**

(Location: Teleconference)

ROLL CALL

2. **REVIEW OF MINUTES of the March 18, 2020, Human Services Board Meeting**

3. **CORRECTIONS/REVISIONS/ADDITIONS** to agenda

4. **APPROVAL** of agenda

5. **NEXT REGULAR BOARD MEETING – May 20, 2020 at 9:00 A.M.**

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

6. **PERSONNEL**

- Pay for Performance – **Kimberly Hensch**, Financial Worker
- Pay for Performance – **Michele Johnson**, Child Health Aide
- Pay for Performance – **Laura Koch**, County Agency Social Worker
- Pay for Performance – **Maria Thorson**, County Agency Social Worker
- Pay for Performance – **Julia Whitcomb**, Community Health Services Manager

7. **MONTHLY FINANCIAL/CLAIMS**

8. **CONTRACTS/AGREEMENTS/POLICY**

- Family Planning Special Project (FPSP) Biennial Pharmacy Agreements (7/1/2020 – 6/30/2022) including:
 - Allina Health – New Ulm
 - HyVee Pharmacy
 - Lewis Family Drug LLC
 - Peterson Pharmacy
 - Randy’s Family Drug
- Additional 2020 SNAP Employment and Training Notice of Funds Available – Minnesota Valley Action Council
- Telehealth Policy – No. 43
- 2020 Federal Poverty Guidelines and Social Services Fee Schedule (MN Department of Human Services Bulletin #20-68-10)

9. **OTHER**

- Sioux Trails Mental Health Center request

10. **ADJOURNED**