

WATONWAN COUNTY HUMAN SERVICES

May 18, 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 April 20, 2022, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – June 22, 2022, at 9:00 A.M.**

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

6. **PUBLIC HEALTH PRESENTATION**

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

8. **PERSONNEL**

- Resignation of **Jeremy Domeier**, Licensed Practical Nurse for Infectious Disease and Immunization Coordinator
- Pay for Performance of:
 - **Stacy Green**, County Agency Social Worker
 - **Heather O'Malley**, County Agency Social Worker
 - **LeAnn Petterson**, Financial Worker
- End of Temporary Appointment of **Julia Whitcomb**, Community Health Services Manager

9. **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*

10. **STAFF TRAINING/DEVELOPMENT**

- Board:
- Director:
- Staff:

11. **MONTHLY FINANCIAL/CLAIMS**

12. CONTRACTS/AGREEMENTS/POLICY

13. OTHER

- Permission to accept Child Protection donation from **Stonecroft, Inc. – St. James Area Club**

14. ADJOURNED