

WATONWAN COUNTY HUMAN SERVICES

May 19, 2021

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 21, 2021, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – June 16, 2021, at 9:00 A.M.**

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

6. **INCOME MAINTENANCE & CHILD SUPPORT PROGRAM UPDATES – Jodi Halvorson**

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

8. **PERSONNEL**

- Pay for Performance
 - **Teresa Cooling**, Public Health Nurse
 - **Stacy Green**, County Agency Social Worker
 - **Heather O’Malley**, County Agency Social Worker
 - **LeeAnn Petterson**, Financial Worker
- Probationary Appointment
 - **Emily Gehring** – Family Based Services Provider
- Probationary Review and Appointment to Permanent Status
 - **Kristina Guth**, County Agency Social Worker
 - **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:**

11. MONTHLY FINANCIAL/CLAIMS

12. CONTRACTS/AGREEMENTS/POLICY

- Policy No. 44 – Drug Testing Policy (*NEW*)
- Policy No. 45 – Respite Care (*NEW*)
- Amended Agreement for Evidence Based Home Visiting (EBHV) – Human Services of Faribault & Martin Counties (no signature needed)
- 2021 Fraud Prevention Investigation Agreement – Watonwan Co Sheriff

13. OTHER

14. ADJOURNED