

WATONWAN COUNTY HUMAN SERVICES

6-17-2020

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 May 20, 2020, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – July 15, 2020 at 9:00 A.M.**

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

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

7. **PERSONNEL**

- Pay for Performance – **Mary Colbenson**, County Agency Social Worker
- Pay for Performance – **Julia Hoffman**, County Agency Social Worker
- End of Probation / Appointment to Permanent Status – **Alexis Martinson**, Public Health Nurse
- Pay for Performance – **Randee Nelson**, Financial Worker
- Pay for Performance – **Melissa Raddatz**, Child Support Officer
- Pay for Performance – **Sue Uhde**, County Agency Social Worker

8. **COMMITTEE and MEETING REPORTS**

Board:

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

9. **MONTHLY FINANCIAL/CLAIMS**

10. **CONTRACTS/AGREEMENTS/POLICY**

- 2020 - 2021 Semi-Independent Living Services Agreement – REM Heartland, Inc.
- 2020 - 2021 Semi-Independent Living Services Agreement – Community Options and Resources (COR)

11. **OTHER**

12. **ADJOURNED**