

WATONWAN COUNTY HUMAN SERVICES

June 22, 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 **May 18, 2022**, regular Human Services Board Meeting and **May 24, 2022**, Special Session Human Services Board Meeting.

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – July 20, 2022**, at **9:00 A.M.**

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

6. **ADULT SOCIAL SERVICES PRESENTATION** – Amy Pluym

- Local Mental Health Advisory Council (LAC) update
- Consumer Support Grant Program (CSP) review

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

8. **PERSONNEL**

- Pay for Performance:
 - **Mary Colbenson**, County Agency Social Worker
 - **Julia Hoffman**, County Agency Social Worker
 - **Randee Nelson**, Financial Worker
 - **Melissa Raddatz**, Child Support Officer

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

- Clinical Supervision and Program Management Services – Jamie Rieser
- 2022 – 2024 Family Planning Special Project Pharmacy Agreements:
 - Allina Health New Ulm Pharmacy
 - HyVee Pharmacy – New Ulm
 - Lewis Family Drug LLC Pharmacy
 - Madelia Health
 - Peterson Pharmacy
 - Randy’s Family Drug Pharmacy
- 2022 – 2024 Family Planning Special Project Clinical Services Agreements:
 - Madelia Health
 - New Ulm Medical Center
 - Sleepy Eye Medical Center
- SFY 2023 Housing Support Agreement – Group Setting
 - Community Options & Resources
 - Good Samaritan Society – Brandt Ridge
 - REM Heartland, Inc – Amberfield, Apt 1
 - REM Heartland, Inc – Amberfield, Apt 2
- 2022 – 2023 Semi-Independent Living Services – Community Options & Resources
- 2022 – 2023 Semi-Independent Living Services – REM Heartland, Inc.
- Policy #47 – Public Health Tuition Assistance Program (Short Term)

13. OTHER

14. ADJOURNED