

# WATONWAN COUNTY HUMAN SERVICES

July 20, 2022

## Agenda

1. **CALL TO ORDER – 9:00 A.M.**

*(Location: Watonwan County Human Services, Community Room, 715 2<sup>nd</sup> Ave S., St. James.)*

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

2. **REVIEW OF MINUTES** of the **June 22, 2022**, regular Human Services Board Meeting.

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – August 17, 2022, at 9:00 A.M.**

*(Location: Watonwan County Human Services, Community Room, 715 2<sup>nd</sup> Ave S., St. James.)*

6. **CHILDREN’S SOCIAL SERVICES PRESENTATION** – Joan Stordalen

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

8. **PERSONNEL**

- Pay for Performance:
  - **Erin Marks**, Support Services Supervisor
  - **Jessica Veenstra**, County Agency Social Worker
- Retire of **LeAnn Petterson**, Financial Worker

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:
  - The Good Life Revolution proposal – Public Health unit
  - MFWCAA Annual Conference – Income Maintenance x3 staff

**11. MONTHLY FINANCIAL/CLAIMS**

- Purchase of Public Health laptops (6) – COVID-19 Vaccination Implementation Grant
- Purchase of Medical Grade Refrigerator – COVID-19 Vaccination Implementation Grant

**12. CONTRACTS/AGREEMENTS/POLICY**

- SFY 2023 Master Agreement – Minnesota Valley Action Council
- SNAP Support Services – Minnesota Valley Action Council

**13. OTHER**

**14. ADJOURNED**