

WATONWAN COUNTY HUMAN SERVICES

August 18, 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 July 21, 2021, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – to be determined**

6. **CHILDREN’S SOCIAL SERVICES PROGRAM UPDATES**

- STAY (Successful Transition to Adulthood for Youth) Program

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

8. **PERSONNEL**

- Pay for Performance of **Kim Giese**, Fiscal Officer
- Pay for Performance of **Katy Goldschmidt**, County Agency Social Worker
- Pay for Performance of **Sharon Werth**, Community Service Technician

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**

- Clinical Laboratory Testing Services – Quest Diagnostics

13. OTHER

14. ADJOURNED