

# WATONWAN COUNTY HUMAN SERVICES

8-19-2020

## 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 July 15, 2020, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – September 16, 2020 at 9:00 A.M.**

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

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

7. **PERSONNEL**

- End of Probation / Appointment to Permanent Status – **Monica Cuellar**, Registered Nurse
- Pay for Performance – **Kim Giese**, Fiscal Officer
- Pay for Performance – **Katy Goldschmidt**, County Agency Social Worker
- Termination – **Shannon Jacobs**, Public Health Nurse
- End of Probation / Appointment to Permanent Status – **Patrick Spellman**, County Agency Social Worker
- Pay for Performance - **Sharon Werth**, Community Service Technician

8. **COMMITTEE and MEETING REPORTS**

**Board:**

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

9. **STAFF TRAINING/DEVELOPMENT**

- **Board:**
- **Director:**
- **Staff:**

**10. MONTHLY FINANCIAL/CLAIMS**

- Cool Cube (x2) purchase \$1,662
- Kids Disposable Face Masks (5,000) \$1,898

**11. CONTRACTS/AGREEMENTS/POLICY**

- SFY 2021 Housing Support Agreement (2) – REM Heartland, Inc.
- SFY 2021 Housing Support Agreement – Community Options and Resources
- SFY 2021 Housing Support Agreement – Good Samaritan Society – Brandt Ridge

**12. OTHER**

**13. ADJOURNED**