

WATONWAN COUNTY HUMAN SERVICES

9-16-2020

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 August 19, 2020, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – October 21, 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**

- Probationary Appointment – **Karen Oviedo Ortega**, Public Health Nurse
- Pay for Performance – **Katy Sturm**, County Agency Social Worker

8. **COMMITTEE and MEETING REPORTS**

Board:

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

9. **MONTHLY FINANCIAL/CLAIMS**

10. **CONTRACTS/AGREEMENTS/POLICY**

- 2021 Purchase of Services Agreement - Sioux Trails Mental Health Center
- CARES Act Shelter Emergency Fund Plan – Policy No. 22A

11. **OTHER**

- Request to purchase adjustable workstation (1)

12. **ADJOURNED**