

WATONWAN COUNTY HUMAN SERVICES

September 22, 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 August 18, 2021, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – October 20, 2021, at 9:00 A.M.**

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

6. **SPECIAL BOARD REQUEST – Jodi Halvorson**

- Susteen Phone Dumping Software - \$3,995 reimbursement to Sheriff's Department

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

8. **PERSONNEL**

- Pay for Performance of **Karen Oviedo Ortega**, Public Health Nurse
- Probationary Appointment of **Sandra Cuellar**, Office Support Specialist
- Permission to hire a Temporary Unclassified Community Health Worker

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**

- Terminate Family Planning Services Agreement - Mayo Clinic Health System St. James
- 2022 Service Agreement for Family Based Mental Health Services – Greater Minnesota Family Services
- Amend Policy No. 11 – Policy for Representative Payee

13. **OTHER**

14. **ADJOURNED**