

# WATONWAN COUNTY HUMAN SERVICES

October 20, 2021

## 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 September 22, 2021, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – November 17, 2021, at 9:00 A.M.**

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

6. **BROWN-NICOLLET ENVIRONMENTAL HEALTH PRESENTATION** – Jesse Harmon

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

8. **PERSONNEL**

- Permanent Status of **Emily Gehring**, Family Based Services Provider
- Pay for Performance of:
  - **Meagan Moss**, County Agency Social Worker
  - **Kelly Romsdahl**, Office Support Specialist
  - **Rhonda Sawatzky**, Community Service Technician
  - **Katy Sturm**, County Agency Social Worker
- Resignation of **Julia Whitcomb**, Community Health Services Manager
- Permission to post for Community Health Services Manager vacancy

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**

- 2022 Contract and License Fees – Brown Nicollet Community Health Board
- 2022 – 2023 County MFIP Biennial Services Agreement - MDHS
- Notice of Funds Available 2022 #2 – MN Valley Action Council
- Policy No. XX Mental Health Assistance Program
  - Permission to pursue contracts

**13. OTHER**

- Citizen’s Representative, Ted Hedberg’s term to expire on December 31, 2021
- LADC reimbursement

**14. ADJOURNED**