

# WATONWAN COUNTY HUMAN SERVICES

10-21-2020

## 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 September 16, 2020, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – November 18, 2020 at 9:00 A.M.**

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

6. **BROWN-NICOLLET COMMUNITY / ENVIRONMENTAL HEALTH – Jesse Harmon**

- 2021 License Fees and Contract

7. **SOCIAL SERVICES UNIT UPDATES – Amy Pluym and Joan Stordalen**

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

9. **PERSONNEL**

- Pay for Performance – **Tara Kleven**, County Agency Social Worker Team Lead
- Pay for Performance – **Meagan Moss**, County Agency Social Worker
- Lateral Transfer – **Heather O’Malley**, County Agency Social Worker
- Pay for Performance – **Kelly Romsdahl**, Office Support Specialist
- Pay for Performance – **Rhonda Sawatzky**, Community Support Technician

10. **COMMITTEE and MEETING REPORTS**

**Board:**

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

11. **MONTHLY FINANCIAL/CLAIMS**

- Special Board Request - SSIS Person #64700

**12. CONTRACTS/AGREEMENTS/POLICY**

- 2021-2022 Community Support Plan (CSP) Grant - MN Department of Human Services
- Notice of Funds Available SNAP – Minnesota Valley Action Council
- 2021 12-month Placement Contract – Prairie Lakes Youth Programs

**13. OTHER**

- Forever Friends Clubhouse Purchase – stackable washer and dryer

**14. ADJOURNED**