

WATONWAN COUNTY HUMAN SERVICES

November 17, 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 October 20, 2021, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – December 15, 2021, at 9:00 A.M.**

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

6. **PUBLIC HEALTH PROGRAM UPDATES – Julia Whitcomb**

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

8. **PERSONNEL**

- Pay for Performance of **Tina Guth**, County Agency Social Worker
- **Reclassify** County Agency Social CPS Worker Team Lead to County Agency Social Worker
- Pay for Performance of **Tara Johnson**, County Agency Social Worker
- Pay for Performance of **Katherine Petty**, Collections Officer
- Pay for Performance of **Nancy Trujillo Vite**, County Agency Social Worker
- Temporary Appointment of **Julia Whitcomb**, Community Health Services Manager

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 Guardianship Services Agreement – Prairie Support Services
- 2022 Agreement for the Mental Health Client Assistance Program – Southern MN Behavioral Health
- Policy No. 23 – Policy for COVID-19 Contractors Procedure/Process

13. OTHER

- 2022 Human Services Board Dates
- 2022 Election of Officers

14. ADJOURNED