

WATONWAN COUNTY HUMAN SERVICES

11-18-2020

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 October 21, 2020, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – December 16, 2020 at 9:00 A.M.**

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

6. **COMMUNITY HEALTH SERVICES UNIT UPDATES** - Julia Whitcomb

7. **INCOME MAINTENANCE & CHILD SUPPORT UNIT UPDATES**- Jodi Halvorson

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

9. **PERSONNEL**

- Pay for Performance – **Terresa Davis**, Child Support Lead Worker
- Pay for Performance – **Katherine Petty**, Collections Officer
- Pay for Performance – **Nancy Trujillo Vite**, County Agency Social Worker
- County Agency Social Worker – Child Protection new position

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**

12. **CONTRACTS/AGREEMENTS/POLICY**

- Amend Policy 35 – Conflict of Interest
- 2021 Detoxification and Evaluation Services – Brown County Evaluation Center
- 2021 FGDM Purchase of Service Agreement – Greater MN Family Services

- 2021 Family Based Purchase of Service Agreement – Greater MN Family Services
- 2021 Guardianship Services – Prairie Support Services

13. **OTHER**

- 2021 meeting dates

14. **ADJOURNED**