

WATONWAN COUNTY HUMAN SERVICES

December 15, 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 November 17, 2021, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – January 19, 2022, at 9:00 A.M.**

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

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

7. **PERSONNEL**

- Pay for Performance of **Paige Bearson**, County Agency Social Worker
- Pay for Performance of **Terresa Davis**, Child Support Lead Worker
- Pay for Performance of **Janel Fawcett**, Support Enforcement Aide
- Pay for Performance of **Naomi Ochsendorf**, Director
- Pay for Performance of **Gretchen Plombon**, County Agency Social Worker Team Lead
- Resignation of **Tammy Larson**, Office Support Specialist
- Permission to post for an **Office Support Specialist**
- Resignation of **Meagan Moss**, County Agency Social Worker
- Permission to post for a **County Agency Social Worker**

8. **COMMITTEE and MEETING REPORTS**

Board:

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

9. **STAFF TRAINING/DEVELOPMENT**

- Board:
- Director:
- Staff:

10. MONTHLY FINANCIAL/CLAIMS

- Acceptance of a \$20 donation to the Public Health department
- 2021 Write Offs

11. CONTRACTS/AGREEMENTS/POLICY

- Adopt Bulletin 21-89-01 Merit System Equal Opportunity and Affirmative Action Guidelines
- Guardian and Conservator Agreement with Lutheran Social Service of Minnesota
- 2022 Detoxification and Evaluation Services with Brown County Evaluation Center
- Mental Health Client Assistance Program Service Agreement with Euonia
- 2022 Guardian and Conservator Service Agreement with Ethical Solutions LLC
- Amend Policy 39 On-call Social Worker Policy
- 2022 Family Group Decision Making Services with Greater Minnesota Family Services
- 2022 Forever Friends Building Lease Agreement with Scott Hoffman
- 2022 South Central Community Based Initiative Agreement
- 2022 CMH Screening Grant Contract (\$5,081) with MN Department of Human Services
- 2022 MFIP/DWP Agreement with MN Valley Action Council

12. OTHER

- Amend By-Law's

13. ADJOURNED