

# WATONWAN COUNTY HUMAN SERVICES

12-16-2020

## 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 November 18, 2020, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – January 20, 2021 at 9:00 A.M.**

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

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

7. **PERSONNEL**

- Probationary Appointment – **Paige Bearson**, County Agency Social Worker
- Pay for Performance – **Janel Fawcett**, Support Enforcement Aide
- Probationary Appointment – **Kristina Guth**, County Agency Social Worker
- Pay for Performance – **Naomi Ochsendorf**, Director
- Pay for Performance – **Gretchen Plombon**, County Agency Social Worker - Team Lead

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**

- 2020 Accounts Payable Write-Offs

**11. CONTRACTS/AGREEMENTS/POLICY**

- 2021 Guardianship and Conservatorship Purchase of Service Agreement – Lutheran Social Service of Minnesota
- Notice of Funds Available 2021 MFIP / DWP – Minnesota Valley Action Council
- Purchase of Service Agreement for Transportation – ISD 840, St. James Public Schools

**12. OTHER**

- Board Orientation
- Request to purchase 2 adjustable workstations

**13. ADJOURNED**