

WATONWAN COUNTY HUMAN SERVICES

February 16, 2022

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 January 19, 2022, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – March 16, 2022, at 9:00 A.M.**

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

6. **ADULT MENTAL HEALTH PRESENTATION**

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

8. **PERSONNEL**

- Pay for Performance:
 - **Jill Bodick Grace**, County Agency Social Worker
 - **Rachel Friesen**, County Agency Social Worker
 - **Patrick Spellman**, County Agency Social Worker
 - **Joan Stordalen**, Social Services Supervisor
 - **Amanda Sturlis**, Financial Worker
 - **Kimm Symens**, County Agency Social Worker
- Probationary Appointment of **Maritza Lujan**, Office Support Specialist
- Retirement of **Teresa Cooling**, Public Health Nurse

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

- South Central Community-Based Initiative Joint Powers Agreement

13. OTHER

- Citizen's Representative Follow-up Discussion

14. ADJOURNED