

# WATONWAN COUNTY HUMAN SERVICES

April 20, 2022

## 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 March 16, 2022, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – May 18, 2022, at 9:00 A.M.**

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

6. **CHILD SUPPORT PRESENTATION**

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

- ACES Video

8. **PERSONNEL**

- Pay for Performance:
  - **Sandra Heibult**, Financial Worker
  - **Kimberly Hensch**, Financial Worker
  - **Michele Johnson**, Health Services Program Aide
  - **Laura Koch**, County Agency Social Worker
  - **Maria Thorson**, County Agency Social Worker
- End of Probation and Permanent Status for **Barbara Salmela-Lind**, Community Health Services Manager
- Probationary Appointment for **Jeremy Domeier**, Licensed Practical Nurse

9. **COMMITTEE and MEETING REPORTS**

**Board:**

- SCHSAC (State Community Health Services Advisory Committee) - *Melheim*
- VFC (Visions for Families and Communities) Collaborative - *Hedberg and Branstad*
- Immtrack (Regional Immunization Registry) Joint Powers Board - *Petterson*
- Brown County Evaluation Center - *Rinne*
- Enterprise North Inc. - *Petterson*
- MRCI (Managed Resources Connections Inc.) Board of Directors - *Miller*
- CHS (Community Health Services) Advisory Committee - *Hedberg*

**10. STAFF TRAINING/DEVELOPMENT**

- Board:
- Director: **MACSSA Spring Conference May 25 - 27**
- Staff:

**11. MONTHLY FINANCIAL/CLAIMS**

**12. CONTRACTS/AGREEMENTS/POLICY**

- Policy #15 – Policy for County Burial
- 2022 Federal Poverty Guidelines and Social Services Fee Schedule

**13. OTHER**

- Surplus upright freezer update

**14. ADJOURNED**