

# WATONWAN COUNTY HUMAN SERVICES

July 21, 2021

## 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 June 16, 2021, Human Services Board Meeting**

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

4. **APPROVAL of the Agenda**

5. **NEXT REGULAR BOARD MEETING – August 18, 2021, at 9:00 A.M.**

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

6. **ADULT SOCIAL SERVICES PROGRAM UPDATES**

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

8. **PERSONNEL**

- Pay for Performance of **Jessica Tressler**, County Agency Social Worker
- Resignation of **Amanda Steinle**, Information Systems Specialist
- Permission to post for open position

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**

- Independent Contracted Interpreter – Sandra Cuellar
- Amended 2020-2022 Family Planning Services Agreement – Madelia Health
- Amended 2020-2022 Family Planning Services Agreement – Sleepy Eye Medical Center
- Transportation for students in Foster Care – St. James Public Schools
- Depo Provera Protocol
- Community Health Improvement Plan

**13. OTHER**

**14. ADJOURNED**