

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF AUGUST 20, 2024**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:38 A.M., Tuesday, August 20, 2024, in the Goodhue County Board Room and online via Teams.

Linda Flanders, Todd Greseth, Susan Johnson, Susan Betcher, Jason Majerus and Nina Pagel

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Kayla Matter, Katie Tang, Kristin Kraabel, Ruth Greenslade, Jessica Seide, Zach Blickenstaff, Maggie Cichosz, Jill Ekstrom, Ty Rabehl, Tali Mendoza, Sadie Keller, Catie Hanson, Bridget Puchalla, Lindsey Bordthausen, Amanda Malles, Abby Plein, Levi Dahling, and Jeanne Freier.

AGENDA:

On a motion by J. Majerus and seconded by S. Johnson, the Board approved the August 20, 2024 Agenda.

MEETING MINUTES:

On a motion by T. Greseth and seconded by S. Johnson, the Board approved the Minutes of the H&HS Board Meeting on July 3, 2024.

Introduction of New, Promoted, and Transferred Employees

CONSENT AGENDA:

On a motion by J. Majerus and seconded by L. Flanders, the Board approved all items on the consent agenda.

ACTION ITEMS:

On a motion by N. Pagel and seconded by T. Greseth, the Board approved payment of June 2024 accounts as presented.

On a motion by J. Majerus and seconded by L. Flanders, the Board approved payment of July 2024 accounts as presented.

On a motion by J. Majerus and seconded by T. Greseth, the Board approved the request for new employee to increase .6 FTE to .8 FTE, with S. Johnson abstaining.

Goodhue County Health & Human Services Board
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On a motion by T. Greseth and seconded by J. Majerus, the Board approved the request to give HHS the overall flexibility in splitting FTE's dependent on agency and budget needs, with S. Johnson abstaining.

INFORMATIONAL ITEMS:

Home and Community Based Services update by Katie Tang and Kristin Kraabel
2nd Quarter 2024 Fiscal Report by Kayla Matter

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
Family Home Visiting
July 2024 DHS – Goodhue County Report
A New Paradigm in Human Service- AMC Article

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by J. Majerus and seconded by T. Greseth, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:47 am.