

Goodhue County Health & Human Services Board
Meeting Minutes of December 16, 2025

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF DECEMBER 16, 2025**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:33 A.M., Tuesday, December 16, 2025, in the Goodhue County Board Room and online via TEAMS.

Brad Anderson, Linda Flanders, Todd Greseth, Susan Johnson, Susan Betcher, and Nina Pagel

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Kayla Matter, Lisa Woodford, and Tom Day

AGENDA:

On a motion by B. Anderson and seconded by N. Pagel, the Board approved the December 16, 2025, Agenda.

MEETING MINUTES:

On a motion by S. Betcher and seconded by T. Greseth, the Board approved the Minutes of the H&HS Board Meeting on November 18, 2025.

CONSENT AGENDA:

On a motion by B. Anderson and seconded by S. Betcher, the Board approved all items on the consent agenda.

ACTION ITEMS:

On a motion by T. Greseth and seconded by S. Johnson, the Board approved payment of all accounts as presented.

On a motion by B. Anderson and seconded by S. Johnson, the Board approved the annual child protection on-call adjustment as presented.

On a motion by B. Anderson and seconded by S. Betcher, the Board approved an on-call social services child and family supervisors' stipend with a directive for the staff to research also other solutions to this state-wide concern.

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INFORMATIONAL ITEMS:

GCHHS 2025 Employee Engagement Survey presentation by Kris Johnson

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
PHAB Reaccreditation Decision Letter

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Anderson and seconded by T. Greseth, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:43 am.

DRAFT