

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF DECEMBER 17, 2024**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:32 A.M., Tuesday, December 17, 2024, in the Goodhue County Board Room and online via GoToMeeting.

Linda Flanders, Todd Greseth, Susan Johnson, Brad Anderson, Susan Betcher, and Nina Pagel participated via Teams.

STAFF AND OTHERS PRESENT:

Kris Johnson, Mike Zorn, Lisa Woodford, Kayla Matter, Sarah Matzek, Laura Sand-Prink, Zach Blickenstaff, Nicole Bolduan, Tara Neuffer, Kristin Diercks, Jodi Weiss, and Jonathan Huneke.

AGENDA:

On a motion by B. Anderson and seconded by S. Johnson, the Board approved the December 17, 2024, Agenda; with a change in order- bringing Informational Items after the Consent Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by L. Flanders, the Board approved the Minutes of the H&HS Board Meeting on November 19, 2024.

CONSENT AGENDA:

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

ACTION ITEMS:

On a motion by B. Anderson and seconded by N. Pagel, the Board approved payment of all accounts as presented.

On a motion by L. Flanders and seconded by S. Johnson, the Board approved the Child Protection On-Call Wage Adjustment as presented.

On a motion by B. Anderson and seconded by S. Betcher, the Board approved the Internal promotion of Support Enforcement Aide to Child Support Officer as presented.

On a motion by L. Flanders and seconded by N. Pagel, the Board approved the reclassifications of 3 HHS Accounting Technicians to 3 Accountant I positions as presented.

Goodhue County Health & Human Services Board
Meeting Minutes of December 17, 2024

INFORMATIONAL ITEMS:

Goodhue County Opioid Settlement Update given by Laura Sand Prink and Sarah Matzek

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
SE LPHA 2023 Performance Measures Key Findings
Proclamation – County City Tribal and state Health and Human Services Worker Day
2024 Community Partner Assessment Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by L. Flanders and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:35 am.