

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

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, February 20, 2024, in the Goodhue County Board Room and online via GoToMeeting.

Brad Anderson, 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, Ruth Greenslade, Reese Hendrickson, Abby Villaran, and Sarah Matzek.

AGENDA:

On a motion by T. Greseth and seconded by L. Flanders, the Board approved the February 20, 2024, Agenda.

MEETING MINUTES:

On a motion by J. Majerus and seconded by S. Betcher, the Board approved the Minutes of the H&HS Board Meeting on January 16, 2024.

CONSENT AGENDA:

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

ACTION ITEMS:

On a motion by J. Majerus and seconded by S. Betcher, the Board approved payment of all accounts as presented.

On a motion by S. Betcher and seconded by N. Pagel, the Board approved the Reaccreditation Resolution Request.

On a motion by S. Betcher and seconded by B. Anderson, the Board approved S. Johnson be appointment for the Public Health Transformation Committee request.

On a motion by S. Betcher and seconded by N. Pagel, the Board approved the Personnel Request for a temporary eligibility worker employee.

Goodhue County Health & Human Services Board
Meeting Minutes of February 20, 2024

INFORMATIONAL ITEMS:

DAANES Report presented by Abby Villaran
4th Quarter- Year End 2023 Fiscal Report by Kayla Matter

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
HHS Trend Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by T. Greseth and seconded by J. Majerus, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:31 am.