

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JUNE 18, 2024**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:31 A.M., Tuesday, June 18, 2024, in the Goodhue County Board Room and online via Teams.

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Kayla Matter, Maggie Cichosz, Ruth Greenslade, and Tom Day

AGENDA:

On a motion by L. Flanders and seconded by T. Greseth, the Board approved the June 18, 2024 agenda.

MEETING MINUTES:

On a motion by T. Greseth and seconded by N. Pagel, the Board approved the Minutes of the H&HS Board Meeting on May 21, 2024.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by S. Betcher and seconded by L. Flanders, the Board approved the Pilot Project for Bilingual Pay for a term of 6 months.

INFORMATIONAL ITEMS:

Goodhue County Health & Human Services Board
Meeting Minutes of June 18, 2024

HHS Redesign Update- Home & Community Based Services and Social Services presented by
Kris Johnson and Kayla Matter

Infrastructure Fund Grant Presentation given by Maggie Cichosz

FYI & REPORTS:

Child Protection Report
HHS Staffing Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by T. Greseth and seconded by B. Anderson, the Board approved adjournment of
this session of the Health & Human Services Board Meeting at or around 11:38 am.

DRAFT