

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF MAY 21, 2024**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:49 A.M., Tuesday, May 21, 2024 in the Goodhue County Board Room and online via Teams.

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, Sarah Matzek, Kayla Matter, Jessica Seide, Ruth Greenslade and Leota Lind and Scott Schufman on-line via Teams.

AGENDA:

On a motion by T. Greseth and seconded by J. Majerus, the Board approved the May 21, 2024, amended Agenda.

MEETING MINUTES:

On a motion by L. Flanders and seconded by S. Johnson, the Board approved the Minutes of the H&HS Board Meeting on April 16, 2024.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by T. Greseth and seconded by J. Majerus, the Board approved the personnel request of flexibility in hiring a Registered Nurse or Public Health Nurse.

On a motion by J. Majerus and seconded by L. Flanders, the Board approved the Opioid Settlement Budget request.

Goodhue County Health & Human Services Board  
Meeting Minutes of May 21, 2024

INFORMATIONAL ITEMS:

South Country Health Alliance Update by Leota Lind, CEO and Scott Schufman, CFO  
Toward Zero Deaths (TZD) report given by Jessica Seide  
1<sup>st</sup> Quarter 2024 Fiscal Report by Kayla Matter

FYI & REPORTS:

Child Protection Report  
HHS Staffing Report  
Adult Protection and Cash Assistance and SNAP Timeliness Measures  
2023 SERCC (Southeast Regional Crisis Center) Annual Reports

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by N. Pagel and seconded by L. Flanders, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:59 am.