

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF OCTOBER 15, 2024**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:39 A.M., Tuesday, October 15, 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, Mike Zorn, Kayla Matter, Abby Villaran, Tom Day, and Leota Lind.

AGENDA:

On a motion by J. Majerus and seconded by B. Anderson, the Board approved the October 15, 2024 Agenda.

MEETING MINUTES:

On a motion by B. Anderson and seconded by N. Pagel, the Board approved the Minutes of the H&HS Board Meeting on September 17, 2024.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by B. Anderson and seconded by T. Greseth, the Board approved the Mobile Crisis Cooperative Agreement.

On a motion by B. Anderson and seconded by S. Johnson, the Board approved the SCHA Community Reinvestment Grant, with L. Flanders abstaining.

On a motion by T. Greseth and seconded by J. Majerus, the Board approved the Goodhue County Merit Certification Resolution.

Goodhue County Health & Human Services Board
Meeting Minutes of October 15, 2024

INFORMATIONAL ITEMS:

South Country Health Alliance (SCHA) update presented by Leota Lind, CEO

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
Goodhue County Flu and COVID Vaccine Clinics Flyer
Goodhue County Opioid Settlement Advisory Council (OSAC) Grant Flyer

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 12:19 pm.