

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF DECEMBER 19, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, December 19, 2023, 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, Lisa Woodford, Kayla Matter, Benjamin Hoyt, Beu Kennedy, Lisa Hanni, Josh Smith, Kara Harbaugh, Sarah Matzek, Candace Hoyer, and Lisa Kelly.

AGENDA:

On a motion by S. Betcher and seconded by L. Flanders, the Board approved the December 19, 2023 Agenda.

MEETING MINUTES:

On a motion by T. Greseth and seconded by J. Majerus, the Board approved the Minutes of the H&HS Board Meeting on November 21, 2023.

CONSENT AGENDA:

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

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

On a motion by S. Johnson and seconded by L. Flanders, the Board approved the Utilization of Opioid Settlement Funds for 2024.

Goodhue County Health & Human Services Board
Meeting Minutes of December 19, 2023

INFORMATIONAL ITEMS:

Environmental Health Update from Benjamin Hoyt and Kris Johnson

FYI & REPORTS:

Child Protection Report
HHS Staffing Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by T. Greseth and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:30 am.

DRAFT