# GOODHUE COUNTY HEALTH & HUMAN SERVICES BOARD MEETING MINUTES OF SEPTEMBER 17, 2024

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:28 A.M., Tuesday, September 17, 2024, in the Goodhue County Board Room and online via GoToMeeting.

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

#### STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Gina Johnson, Sarah Dawson, Anna Kohlnhofer, Kayla Matter, Kathy Rolfer, Jessica Jacobson, and Ruth Greenslade.

#### AGENDA:

On a motion by T. Greseth and seconded by B. Anderson, the Board approved the September 17, 2024 Agenda.

#### MEETING MINUTES:

On a motion by B. Anderson and seconded by S. Johnson, the Board approved the Minutes of the H&HS Board Meeting on August 20, 2024.

# CONSENT AGENDA:

On a motion by S. Johnson and seconded by B. Anderson, 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 L. Flanders, the Board approved the personnel request to move a provisional eligibility worker position to a permanent position.

# INFORMATIONAL ITEMS:

Live Well Goodhue County (SHIP) Update presented by Sarah Dawson and Gina Johnson.

Goodhue County Health & Human Services Board Meeting Minutes of September 17, 2024

FYI & REPORTS:

Child Protection Report HHS Staffing Report Mental and Chemical Health Coalition (MCHC) of Goodhue County Fall 2024 Meeting Invite Local Public Health Association (LPHA) Opioid Settlement Update- AMC Article MN Child Maltreatment Report 2022 MN Out of Home Care and Permanency Report 2022 Quarterly Trend Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by T. Greseth and seconded by N. Pagel, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:20 pm.