

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF APRIL 17, 2018**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:00 A.M., Tuesday, April 17, 2018, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

Ron Allen, Brad Anderson, Paul Drotos, Susan Johnson, Mary Lindahl, Jason Majerus, and Barney Nesseth.

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Steve Betcher, Scott McNurlin, Kris Johnson, Rebecca Davis, Lisa Richardson, RE reporter Sarah Hanson

AGENDA:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the April 17, 2018 Agenda.

MEETING MINUTES:

On a motion by M. Lindahl and seconded by S. Johnson, the Board unanimously approved the Minutes of the H&HS Board Meeting on March 20, 2018.

CONSENT AGENDA:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved all items on the consent agenda.

ACTION ITEMS:

On a motion M. Lindahl and seconded by P. Drotos, the Board unanimously approved the Personnel Request to hire one provisional Public Health Nurse and one provisional Regional Coordinator for the Regional Family Home Visiting Grant.

On a motion by P. Drotos and seconded by R. Allen, the Board approved the Fraud Prevention Agreement, with modified wording: "The Goodhue County Board of Commissioners shall review this agreement annually for renewal prior to December 31st each year." S. Johnson dissented.

INFORMATIONAL ITEMS:

Out of Home Placement presentation by Kris Johnson

Goodhue County Health & Human Services Board
Meeting Minutes of April 17, 2018

1st Quarter 2018 Fiscal Report given by Mike Zorn

1st Quarter 2018 Additional Staffing Revenue Report presented by Mike Zorn

FYI & REPORTS:

Placement Report
Child Protection Report
HHS Staffing Update
DHS County Single Audit Reports

ANNOUNCEMENTS/COMMENTS:

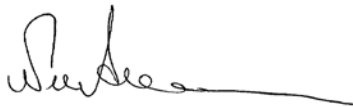
Make It OK- Community Conversation- May 15, 2018

ACCOUNTS PAYABLE:

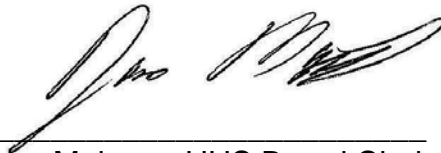
On a motion by R. Allen and seconded by J. Majerus, the Board unanimously approved payment of all accounts as presented.

ADJOURN:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:45 a.m.



Nina Arneson, HHS Director



Jason Majerus, HHS Board Chair