

GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF MAY 15, 2018

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:35 A.M., Tuesday, May 15, 2018 in the Kenyon City Hall Chambers located in Kenyon, Minnesota.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Cheri Johnson, Melissa Cushing, Scott Arneson, Kristine Holst, Carolyn Holmsted, Stacy Thuman, Andrea Benck, and members of the public.

AGENDA:

On a motion by P. Drotos and seconded by S. Johnson, the Board unanimously approved the May 15, 2018 Agenda.

MEETING MINUTES:

On a motion by B. Nesseth and seconded by B. Anderson, the Board unanimously approved the Minutes of the H&HS Board Meeting on April 17, 2018.

CONSENT AGENDA:

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

ACTION ITEMS:

On a motion B. Anderson and seconded by P. Drotos, the Board unanimously approved the contracts with Goodhue County Education District. R. Allen recused himself from the vote.

On a motion by B. Anderson and seconded by S. Johnson, the Board unanimously approved the resignation of Lay board member, Mary Lindahl.

FYI & REPORTS:

Placement Report

Child Protection Report

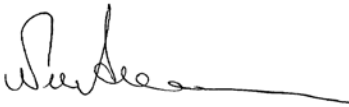
ANNOUNCEMENTS/COMMENTS:

ACCOUNTS PAYABLE:

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

ADJOURN:

On a motion by R. Allen and seconded by S. Johnson, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 10:55 a.m.



Nina Arneson, HHS Director



Jason Majerus, HHS Board Chair