



# GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

## Goodhue County Health & Human Services (GCHHS)

### AGENDA County Board Room Red Wing, MN June 19 , 2018 10:30 a.m.

1. CALL TO ORDER
2. REVIEW AND APPROVE BOARD MEETING AGENDA:
3. REVIEW AND APPROVE PREVIOUS MEETING MINUTES:
  - a. May 15, 2018 HHS Board Meeting Minutes  
Documents:  
[MAY 2018 HHS BOARD MINUTES.PDF](#)
4. REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:
  - a. Child Care Licensure Approvals  
Documents:  
[CHILD CARE APPROVALS.PDF](#)
  - b. Fernbrook Contracts  
Documents:  
[FERNBROOK CONTRACTS.PDF](#)
  - c. Public Health Emergency Preparedness (PHEP) Amendment  
Documents:  
[PHEP AMENDMENT.PDF](#)
5. ACTION ITEMS:
  - a. Accounts Payable  
Documents:  
[ACCOUNTS PAYABLE.PDF](#)
6. INFORMATIONAL ITEMS:

- a. South County Health Alliance Update  
Leota Lind and Scott Schufman

Documents:

[SCHA UPDATE.PDF](#)

- b. Waiver Management Team Update  
Theresa Miller & Katie Tang

Documents:

[WAIVER MANAGEMENT UPDATE.PDF](#)

- c. Introduction Of Nina Pagel  
Commissioner Brad Anderson

## 7. FYI-MONTHLY REPORTS:

- a. Placement Report

Documents:

[PLACEMENT REPORT.PDF](#)

- b. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

- c. HHS Staffing Update Report

Documents:

[HHS STAFFING UPDATE.PDF](#)

- d. 2017 GCHHS Annual Report

Documents:

[2017 HHS ANNUAL REPORT.PDF](#)

## 8. ANNOUNCEMENTS/COMMENTS:

- a. Recognition Of HHS Board Member Mary Lindahl

## 9. ADJOURN

- a. Next Meeting Will Be The Annual HHS Board Meeting  
**Monday, July 2, 2018**  
**11:00 AM**  
**Cannon Valley Fair in Cannon Falls**

**Promote, Strengthen, and Protect the Health of Individuals, Families, and Communities**