GOODHUE COUNTY

HEALTH & HUMAN SERVICES BOARD MEETING

MINUTES OF FEBRUARY 19, 2019

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:12 A.M., Tuesday, February 19, 2019, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

Brad Anderson, Paul Drotos, Jason Majerus, Barney Nesseth, Susan Johnson, and Scott Safe. Nina Pagel was absent.

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Kris Johnson, David Anderson, Kari Schaffer, and Steve O'Keefe.

AGENDA:

On a motion by J.Majerus and seconded by S. Johnson, the Board unanimously approved the February 19, 2019 Agenda.

MEETING MINUTES:

On a motion by J.Majerus and seconded by P. Drotos, the Board unanimously approved the Minutes of the H&HS Board Meeting on January 22, 2019.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by S. Johnson and seconded by P.Drotos, the Board approved the replacement of a Case Aide position at full time status. B. Nesseth dissented.

On a motion by J.Majerus and seconded by P. Drotos, the Board unanimously approved the personnel request of a Family Services Collaborative Coordinator for a provisional 2 years.

INFORMATIONAL ITEMS

2018 Fiscal Year End Report by Mike Zorn
Tobacco Free Living Update by David Anderson
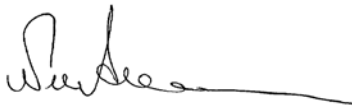Child Protection Update by Kris Johnson

FYI & REPORTS:

Placement Report
Child Protection Report
Quarterly Trend Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by J. Majerus and seconded by P. Drotos, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:50 am.

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Nina Arneson, HHS Director   Brad Anderson, HHS Board Chair