

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF MARCH 19, 2019**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:20 A.M., Tuesday, March 19, 2019, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, and Steve O'Keefe

AGENDA:

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

MEETING MINUTES:

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved the Minutes of the H&HS Board Meeting on February 19, 2019.

CONSENT AGENDA:

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

ACTION ITEMS:

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

INFORMATIONAL ITEMS:

2017 Human Services Cost Report by Mike Zorn

Goodhue County Health & Human Services Board
Meeting Minutes of March 19, 2019

FYI & REPORTS:

Placement Report
Child Protection Report
HHS Staffing Report

ANNOUNCEMENTS/COMMENTS:

A brief South Country Health Alliance (SCHA) update was provided by Nina Arneson and Commissioner Anderson.

ADJOURN:

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:55 a.m.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair