GOODHUE COUNTY

HEALTH & HUMAN SERVICES BOARD MEETING

MINUTES OF APRIL 16, 2019

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:05 A.M., Tuesday, April 16, 2019, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Ruth Greenslade, and Erin Kuester

AGENDA:

On a motion by J. Majerus and seconded by P. Drotos, the Board unanimously approved the April 16, 2019 Agenda.

MEETING MINUTES:

On a motion by P. Drotos and seconded by S. Johnson, the Board unanimously approved the Minutes of the H&HS Board Meeting on March 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 P. Drotos, the Board unanimously approved payment of all accounts as presented.

INFORMATIONAL ITEMS:

County Health Rankings update by Ruth Greenslade.

Goodhue County Health & Human Services Board Meeting Minutes of April 16, 2019

FYI & REPORTS:

Placement Report Child Protection Report HHS Staffing Report 2018 Perfect Financial Performance Angst-Community Film Screening- May 2, 2019 Hands for Hope Community Conversation- May 7, 2019

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by N. Pagel and seconded by S. Safe, 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

Brad Anderson, HHS Board Chair