

GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JUNE 18, 2019

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, June 18, 2019 in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mike Zorn, Lisa Woodford, Jessica Seide, Eric Sievers, Abby Villaran, Ruth Greenslade, Jessica Schleck, Troy Christianson, Officer Bray, Kristen Oster, Fausto Cabral, Megan Roschen, Natalie Littfin, Claire Simon, Nikki Linder, Maggie Cichosz, Wendy Mingone, Jennifer George, Diane Holm, Molly Matthees, Mary E, and Diane Holst.

AGENDA:

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved the June 18, 2019 amended Agenda to include Accreditation Update as 9a.

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 May 21, 2019.

INTRODUCTION OF NEW AND PROMOTED STAFF

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 the payment of all accounts as presented.

INFORMATIONAL ITEMS:

HVMHC Update given by Erik Sievers, Executive Director

DAANES Report presented by Abby Villaran

TZD Update by Jessica Seide

Goodhue County Health & Human Services Board
Meeting Minutes of June 18, 2019

FYI & REPORTS:

Placement Report

Child Protection Report

HHS Staffing Update


ANNOUNCEMENTS/COMMENTS:

Accreditation Update by Nina Arneson

N. Arneson reported the Public Health Accreditation Board (PHAB) has notified the department that the PHAB Accreditation Committee, on June 11, 2019 made its decision to confer accreditation to Goodhue County Health and Human Services.

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 11:35 a.m.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair