

GOODHUE COUNTY
ANNUAL HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JULY 2, 2019

The Goodhue County Health and Human Services Board convened their annual meeting at 11:40 a.m. on Tuesday, July 2, 2019, at the Cannon Valley Fairgrounds in Cannon Falls, Minnesota.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Lisa Woodford, Andrea Benck, Stacy Lance, Scott Arneson and members of the community.

MEETING AGENDA:

On a motion by J.Majerus and seconded by N. Pagel, the Board unanimously approved the Annual Meeting Agenda with an addition to discuss August meeting date under announcements for July 2, 2019.

MEETING MINUTES:

On a motion by J.Majerus and seconded by P. Drotos, the Board unanimously approved the Minutes of the June 18, 2019 H&HS Board Meeting.

ACTION ITEMS

On a motion by P. Drotos and seconded by B. Anderson, the Board unanimously approved the Re-Appointment of HHS Lay Board Member Nina Pagel.

OATH OF OFFICE:

Board Chair B. Anderson read the Oath of Office for Nina Pagel to be officially re-appointed a Member of the Goodhue County Health and Human Services Board, effective July 2, 2019 for a 2 year term. Nina Pagel and Board Chair B. Anderson then signed the official Oath of Office.

ELECTION OF OFFICERS:

B. Anderson, HHS Board Chair, sought nominations for the HHS Board Chair. N. Pagel nominated P. Drotos and seconded by B. Neseth. B. Anderson called to cast unanimous ballot, the Board unanimously approved P. Drotos as new HHS Board Chair.

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Board Chair P. Drotos put a call for nominations of the Vice Chair. J. Majerus nominated B. Nesseth and seconded by N. Pagel. P. Drotos called to cast unanimous ballot, the Board unanimously approved B. Nesseth as new HHS Vice Chair.

Board Chair P. Drotos put a call for nominations of the Secretary. B. Anderson nominated N. Pagel and seconded by B. Nesseth. P. Drotos called to cast unanimous ballot, the Board unanimously approved N. Pagel as new HHS Secretary.

ANNOUNCEMENTS:

Discussion to change the HHS Board Meeting to August 13, 2019; the same day as the Goodhue County Board Meeting. N. Arneson will discuss with Lay Board Members, and if there are items for the agenda, then the meeting will be held. On a motion by B. Anderson and seconded by N. Pagel, the Board unanimously approved the date change of the next HHS Board Meeting.

ADJOURN ANNUAL MEETING:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Annual Health & Human Services Board Meeting at or around 11:46 a.m.



Nina Arneson, HHS Director



Paul Drotos, HHS Board Chair