



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

CANNON VALLEY FAIRGROUNDS

CANNON FALLS, MINNESOTA

TUESDAY JULY 2, 2019

**11:00 A.M. (OR IMMEDIATELY FOLLOWING THE
COUNTY BOARD MEETING)**

1. Call Annual HHS Board Meeting To Order
2. Review And Approve HHS Board Annual Meeting Agenda
3. Review And Approve Previous Board Minutes

Documents:

[JUNE 2019 HHS BOARD MINUTES.PDF](#)

4. Action Items:
 - a. Re-Appointment Of HHS Lay Board Member- Nina Pagel

Documents:

[RE-APPOINTMENT OF HHS LAY BOARD MEMBER.PDF](#)

5. Oath Of Office- Newly Re-Appointed HHS Lay Board Member

Documents:

[OATH OF OFFICE.PDF](#)

6. Annual Election Of Officers- Chair, Vice Chair, And Secretary
 - a. The Current HHS Board Chair Calls For Nominations Of Chair
 - b. The NEW HHS Board Chair Calls For Nominations Of Vice Chair
 - c. The NEW HHS Board Chair Calls For Nominations Of Secretary
 1. The NEW HHS Board Chair Takes Over The Meeting After Being Elected And Finishes The Agenda Including Election Of Vice Chair And Secretary
7. Announcements And Comments
8. Adjourn Annual Meeting

**PROMOTE, STRENGTHEN, AND PROTECT THE HEALTH OF INDIVIDUALS, FAMILIES, AND
COMMUNITIES**

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

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.

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES (GCHHS)**



REQUEST FOR BOARD ACTION

Requested Board Date:	July 2, 2019	Staff Lead:	Nina Arneson
Consent Agenda:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Attachments:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Action Requested:	Approval to Re-Appoint Nina Pagel, Cannon Falls, MN to the GCHHS Board, two year term, expiring July 2, 2021		

BACKGROUND:

Minnesota Statute Chapter 393, known as the Local Social Service Agency, states that a governing board shall consist of seven members, five of whom will be the Board of County Commissioners with two Lay Board members, one of whom shall be a woman and shall be nominated by the County Board of Commissioners. This requirement also meets and exceeds the Minnesota Statute Chapter 145A, known as the Local Public Health Act governing board requirements.

Commissioner Anderson is bringing forward Nina Pagel, Cannon Falls, MN

RECOMMENDATION: HHS Department recommends approval as requested.



Goodhue County
Health and Human Services

426 West Avenue
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Oath of Office

I, Nina Pagel, having been officially appointed a Member of the Goodhue County Health and Human Services Board, effective July 2, 2019,

do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Minnesota,

and that I will faithfully and impartially perform the duties of the Office to which I have been appointed, to the best of my knowledge and ability, so help me God.

Nina Pagel

Date

Subscribed and sworn to before me this 2nd day of July, 2019 at Cannon Falls, Minnesota.

Goodhue County HHS Board Chair