

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF AUGUST 13, 2019**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 9:14 A.M., Tuesday, August 13, 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, Mary Heckman, Mike Zorn, and Lisa Woodford

**AGENDA:**

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the August 13, 2019 Agenda.

**MEETING MINUTES:**

On a motion by B. Nesseth and seconded by J. Majerus, the Board unanimously approved the Minutes of the Annual H&HS Board Meeting on July 2, 2019.

**CONSENT AGENDA:**

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

**ACTION ITEMS:**

On a motion by B. Anderson and seconded by S. Johnson, the Board unanimously approved payment of all accounts as presented.

On a motion by B. Nesseth and seconded by J. Majerus, the Board unanimously approved to recommend the County Board to approve the SCHA Procurement Mediation Request.

**INFORMATIONAL ITEMS:**

Mike Zorn presented the 2<sup>nd</sup> Quarter 2019 Fiscal Report.

Goodhue County Health & Human Services Board  
Meeting Minutes of August 13, 2019

FYI & REPORTS:

Placement Report  
Child Protection Report  
CHB Performance Results  
Child Safety and Permanency and MFIP/DWP Self-Support Index  
Child Support Awareness Month  
HHS Quarterly Trend Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 9:55 a.m.



Nina Arneson, HHS Director



Paul Drotos, HHS Board Chair