### **GOODHUE COUNTY**

## **HEALTH & HUMAN SERVICES BOARD MEETING**

# **MINUTES OF SEPTEMBER 17, 2019**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:47 A.M., Tuesday, September 17, 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, Lisa Woodford, Brooke Hawkenson, Vicki Iocco, and Ruth Greenslade

#### **AGENDA:**

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the September 17, 2019 Agenda.

#### **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 August 13, 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 B. Anderson and seconded by J. Majerus, the Board unanimously approved payment of all accounts as presented.

Goodhue County Health & Human Services Board Meeting Minutes of September 17, 2019 INFORMATIONAL ITEMS:

Disease Prevention and Control (DP&C) Update by Vicki locco GCHHS Accreditation Journey with Ruth Greenslade

#### **FYI & REPORTS:**

Placement Report
Child Protection Report
2017 Goodhue County Reportable Infectious Disease Report
CDC Accreditation Letter

#### ANNOUNCEMENTS/COMMENTS:

GCHHS Accreditation Celebration Today at 11:30 am Goodhue County Health & Human Services Lobby

#### ADJOURN:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:30 am.

Nina Arneson, HHS Director

Paul Drotos HHS Board Chair