

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF NOVEMBER 19, 2019**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:25 A.M., Tuesday, November 19, 2019, in the Goodhue County Board Room located in Red Wing, Minnesota.

**BOARD MEMBERS PRESENT:**

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

**STAFF AND OTHERS PRESENT:**

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Theresa Miller, Katie Tang, David Anderson and Ruth Greenslade

**AGENDA:**

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved the November 19, 2019 Agenda.

**MEETING MINUTES:**

On a motion by J. Majerus and seconded by B. Nesseth, the Board unanimously approved the Minutes of the H&HS Board Meeting on October 15, 2019.

H&HS Board Chair P. Drotos welcomed Goodhue County Commissioner Linda Flanders to her first HHS Board meeting and a board picture was taken.

**CONSENT AGENDA:**

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

**ACTION ITEMS:**

On a motion by J. Majerus and seconded by B. Nesseth, the Board unanimously approved payment of all accounts as presented.

On a motion by J. Majerus and seconded by B. Anderson, the Board unanimously approved GCHHS annual renewed contracts.

On a motion by S. Johnson and seconded by B. Anderson, the Board unanimously voted to recommend to the Goodhue County Board that an updated Tobacco Retail Ordinance be approved.

The Board also directed staff to follow up with a Committee of the Whole for additional information and clarifications about the removal of provisions to penalize underage youth for purchase, use, or possession of tobacco products.

INFORMATIONAL ITEMS:

Waiver Management Team Update by Theresa Miller and Katie Tang  
3<sup>rd</sup> Quarter 2019 Fiscal Report presented by Mike Zorn

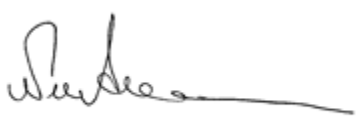
FYI & REPORTS:

Placement Report  
Child Protection Report  
Quarterly Trend Report  
WIC Management Evaluation  
Goodhue County DHS Performance Report-Adult Protection and Child Support  
Southeast MN Mental Health Crisis Center Update  
Farming in Tough Times- A Rural Mental Well-Being Discussion  
E-Cigarettes Education

ANNOUNCEMENTS/COMMENTS:

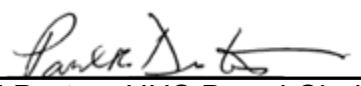
ADJOURN:

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 12:35 pm.



---

Nina Arneson, HHS Director



---

Paul Drotos, HHS Board Chair