

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF DECEMBER 17, 2019**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:35 A.M., Tuesday, December 17, 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, Ruth Greenslade, Abby Villaran, Heather Arndt, and Jacob McGuire

**AGENDA:**

On a motion by B. Nesseth and seconded by J. Majerus, the Board unanimously approved the December 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 November 19, 2019.

**CONSENT AGENDA:**

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

**ACTION ITEMS:**

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

On a motion by B. Anderson and seconded by B. Nesseth, the Board unanimously approved Letter of Need request from Valley View Recovery Center- Residential Treatment Center for Substance Abuse Services.

INFORMATIONAL ITEMS:

Emergency Preparedness presentation by Heather Arndt  
Local Public Health Annual Report by Ruth Greenslade

FYI & REPORTS:

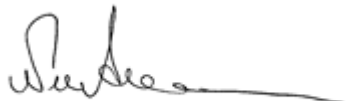
Placement Report  
Child Protection Report  
2020-2021 Goodhue County STAY Award Letter  
County, City, Tribal, and State Health and Human Services Worker Day

ANNOUNCEMENTS/COMMENTS:

Goodhue County Annual Legislative Lunch  
11:30 am at the EOC  
December 17, 2019

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 11:35 pm.



Nina Arneson, HHS Director



Paul Drotos, HHS Board Chair

