

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF FEBRUARY 18, 2020**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:14 A.M., Tuesday, February 18, 2020, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

Brad Anderson, Paul Drotos, Linda Flanders, Susan Johnson, Barney Nesseth, and Nina Pagel. Jason Majerus was absent with prior notice.

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Ruth Greenslade, David Anderson, Abby Villaran, Tim Hunter and Scott Arneson.

AGENDA:

On a motion by B. Anderson and seconded by S. Johnson, the Board approved the February 18, 2020 Agenda with an addition of a Special Announcement by Goodhue County Administrator, Scott Arneson.

MEETING MINUTES:

On a motion by B. Nesseth and seconded by B. Anderson, the Board approved the Minutes of the H&HS Board Meeting on January 21, 2020.

Goodhue County Administrator, Scott Arneson announced Mary Heckman, HHS Deputy Director, was selected to receive the annual Red Wing Rotary's-Service Above Self Award for Goodhue County.

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

Goodhue County Health & Human Services Board
Meeting Minutes of February 18, 2020

On a motion by B. Anderson and seconded by L. Flanders the Board unanimously approved the personnel request to hire 1 fulltime Public Health Nurse or Registered for the Family Health Unit.

On a motion by B. Anderson and seconded by N. Pagel, the Board unanimously approved the personnel request to hire a Live Well Goodhue County Intern at the county pay scale of \$13.00 per hour.

On a motion by S. Johnson and seconded by B. Nesseth, the Board unanimously approved the Proclamation for GCHHS Staff Appreciation Day on March 11, 2020.

INFORMATIONAL ITEMS:

Tim Hunter presented a South East Regional Crisis Center (SERCC) Update.

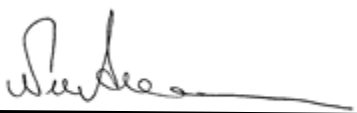
FYI & REPORTS:

Placement Report
Child Protection Report
Quarterly Trend Report
MN Child Maltreatment Report 2018
MN Out-of-home Care and Permanency Report 2018
Follow Along Program (FAP) Annual Report
Who Are We Servicing- Public Assistance

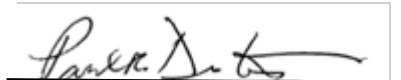
ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Anderson and seconded by S. Johnson, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:29 pm.



Nina Arneson, HHS Director



Paul Drotos, HHS Board Chair