# GOODHUE COUNTY HEALTH & HUMAN SERVICES BOARD MEETING MINUTES OF MARCH 17, 2020

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:27 A.M., Tuesday, March 17, 2020, in the Goodhue County Government Center Old Courtroom, 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, Lisa Woodford, Heather Arndt, Scott Arneson, and Jessica Seide.

# AGENDA:

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the amended March 17, 2020 Agenda, with adding Goodhue County COVID-19 Resolution.

#### MEETING MINUTES:

On a motion by J. Majerus and seconded by B. Nesseth, the Board approved the Minutes of the H&HS Board Meeting on February 18, 2020.

On a motion by L. Flanders and seconded by N. Pagel, the Board approved to amend the February 18, 2020 to correct the name that seconded the motion from S. Johnson to B. Anderson.

# CONSENT AGENDA:

On a motion by J. Majerus and seconded by S. Johnson, the Board approved all items on the consent agenda.

# ACTION ITEMS:

On a motion by B. Anderson and seconded by J. Majerus, the Board approved the County Board approved Goodhue County COVID-19 Resolution reviewed by the County Administrator Arneson.

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

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the Southeast Regional Crisis Center Agreement.

Goodhue County Health & Human Services Board Meeting Minutes of March 17, 2020

# **INFORMATIONAL ITEMS:**

Coronavirus-COVID-19 most updated information presented by Nina Arneson, Heather Arndt, and Jessica Seide.

FYI & REPORTS:

Placement Report Child Protection Report HHS Staffing Report 2019 MDH Food, Pool, and Lodging Activities in Goodhue County

ADJOURN:

On a motion by B. Anderson and seconded by L. Flanders, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:33 pm.

Nina Arneson, HHS Director

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Paul Drotos, HHS Board Chair