

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF APRIL 21, 2020**

VIRTUAL MEETING NOTICE

“Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02a are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021.”

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:33 A.M., Tuesday, April 21, 2020, via Video GoToMeeting.

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, Heather Arndt, Jessica Seide, Scott Arneson, Brooke Hawkenson, Vicki Iocco, Stacy Lance, and Rachel Fergus.

HHS Board Chair Drotos asked for a moment of silence in respect for the people that have been affected by COVID-19.

AGENDA:

On a motion by L. Flanders and seconded by J. Majerus, the Board approved the April 21, 2020 Agenda.

MEETING MINUTES:

On a motion by J. Majerus and seconded by S. Johnson, the Board approved the Minutes of the H&HS Board Meeting on March 17, 2020.

ACTION ITEMS:

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

On a motion by B. Anderson and seconded by J. Majerus the Board unanimously approved the personnel request to replace one fulltime GCHHS Deputy Director due to upcoming retirement.

On a motion by B. Anderson and seconded by S. Johnson, the Board unanimously approved the personnel request to hire one HHS Systems Application Specialist due to upcoming retirement.

Goodhue County Health & Human Services Board
Meeting Minutes of April 21, 2020

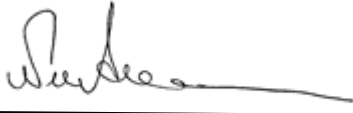
INFORMATIONAL ITEMS:

GCHHS COVID-19 Update given by Nina Arneson, Heather Arndt, Brooke Hawkenson, Jessica Seide, and Mary Heckman.

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 12:02 pm.



Nina Arneson, HHS Director



Paul Drotos, HHS Board Chair