

GOODHUE COUNTY
ANNUAL HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JULY 21, 2020

The Goodhue County Health and Human Services Board convened their annual meeting at 10:49 a.m. on Tuesday, July 21, 2020, via GoToMeeting Platform.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Lisa Woodford, Mary Heckman, Mike Zorn, Jessica Seide, Brooke Hawkenson, Heather Arndt, and Scott Arneson.

MEETING AGENDA:

On a motion by N. Pagel and seconded by S. Johnson, the Board unanimously approved the Annual Meeting Agenda for July 21, 2020.

MEETING MINUTES:

On a motion by B. Nesseth and seconded by L. Flanders, the Board unanimously approved the Minutes of the June 16, 2020 H&HS Board Meeting.

ACTION ITEMS

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the Re-Appointment of HHS Lay Board Member Susan Johnson.

Board Chair P. Drotos read the Oath of Office for Susan Johnson to be officially re-appointed a Member of the Goodhue County Health and Human Services Board, effective July 21, 2020 for a 2 year term. The official Oath of Office was signed at a later time by P. Drotos and S. Johnson.

On a motion by J. Majerus and seconded by N. Pagel, the Board unanimously approved accounts payable as presented.

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the personnel request to hire internally a Social Services Lead position.

On a motion by N. Pagel and seconded by L. Flanders, the board unanimously approved the personnel request to reallocate the position to Office Services Supervisor.

ELECTION OF OFFICERS:

N. Arneson, HHS Director, sought nominations for the HHS Board Chair. P. Drotos nominated B. Nesseth, who withdrew from consideration.

N. Arneson, HHS Director, sought nominations for the HHS Board Chair. B. Nesseth nominated L. Flanders and seconded by B. Anderson. P. Drotos called to cast unanimous ballot, the Board unanimously approved L. Flanders as new HHS Board Chair.

Board Chair L. Flanders put a call for nominations of the Vice Chair. B. Nesseth nominated B. Anderson and seconded by P. Drotos. L. Flanders called to cast unanimous ballot, the Board unanimously approved B. Anderson as new HHS Vice Chair.

Board Chair L. Flanders put a call for nominations of the Secretary. B. Anderson nominated N. Pagel and seconded by P. Drotos. L. Flanders called to cast unanimous ballot, the Board unanimously approved N. Pagel as new HHS Secretary.

INFORMATIONAL ITEMS:

COVID-19 update by Nina Arneson
2nd Quarter 2020 Fiscal Report given by Mike Zorn

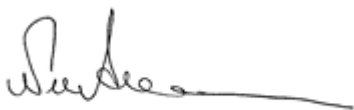
FYI & REPORTS:

Placement Report
Child Protection Report
Statewide Health Improvement Partnership (SHIP) Grant Letter

ANNOUNCEMENTS:

ADJOURN ANNUAL MEETING:

On a motion by S. Johnson and seconded by B. Anderson, the Board unanimously approved adjournment of this session of the Annual Health & Human Services Board Meeting at or around 12:05 p.m.



Nina Arneson, HHS Director



Linda Flanders, HHS Board Chair