# GOODHUE COUNTY HEALTH & HUMAN SERVICES BOARD MEETING MINUTES OF SEPTEMBER 15, 2020

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:40 A.M., Tuesday, September 15, 2020, via GoToMeeting 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.

## **STAFF AND OTHERS PRESENT:**

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Ruth Greenslade, David Anderson, Brooke Hawkenson, Scott Arneson, Heather Arndt, Maggie Cichosz, and Vicki Iocco.

#### AGENDA:

On a motion by B. Anderson and seconded by S. Johnson, the Board approved the September 15, 2020 Agenda with an addition of The Red Wing Collectors Society Donation and removal of Introduction of New and Promoted Staff.

#### **MEETING MINUTES:**

On a motion by S. Johnson and seconded by N. Pagel, the Board approved the Minutes of the H&HS Board Meeting on August 18, 2020.

#### **CONSENT AGENDA:**

On a motion by B. Anderson and seconded by P. Drotos, the Board approved all items on the consent agenda.

## **DONATION:**

The Red Wing Collectors Society made a financial donation and Anti-Coronavirus Mini Jug to Goodhue County Health and Human Services. On a motion by P. Drotos and seconded by B. Nesseth, the Board approved to send a formal thank you to the Red Wing Collectors Society.

#### **ACTION ITEMS:**

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

On a motion by B. Anderson and seconded by B. Nesseth, the Board approved the personnel request to reallocate the position of Planner to Public Health Educator.

Goodhue County Health & Human Services Board Meeting Minutes of September 15, 2020

# **INFORMATIONAL ITEMS:**

GCHHS COVID-19 Update

# **FYI & REPORTS**:

Placement Report Child Protection Report

# **ANNOUNCEMENTS/COMMENTS:**

# **ADJOURN**:

On a motion by P. Drotos and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:30 pm.

Nina Arneson, HHS Director

Linda Flanders, HHS Board Chair