

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF OCTOBER 20, 2020**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:31 A.M., Tuesday, October 20, 2020 online via 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, Kris Johnson, Brooke Hawkenson, Heather Arndt, Jessica Seide, Leota Lind and Scott Arneson

AGENDA:

On a motion by P. Drotos and seconded by N. Pagel, the Board unanimously approved the October 20, 2020 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by B. Anderson, the Board unanimously approved the Minutes of the H&HS Board Meeting on September 15, 2020.

CONSENT AGENDA:

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

ACTION ITEMS:

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

INFORMATIONAL ITEMS:

SCHA update given by Leota Lind, CEO
HHS COVID 19 Update presented by Nina Arneson, Heather Arndt, Brooke Hawkenson, Jessica Seide, Kris Johnson, and Mike Zorn

Mary Heckman Retirement Recognition presented by HHS Board Chair Flanders together with the HHS Board and HHS Director. Ms. Heckman will be retiring from Goodhue County on November 3, 2020 after 26 years of public service.

Goodhue County Health & Human Services Board
Meeting Minutes of October 20, 2020

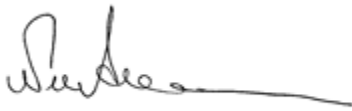
FYI & REPORTS:

Placement Report
Child Protection Report
SFY 2020 Regional FPI Report
HHS Staffing Report
HHS Trend Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Nesseth and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:54 am.



Nina Arneson, HHS Director



Linda Flanders, HHS Board Chair