

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JANUARY 19, 2021**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, January 19, 2021, online via GoToMeeting.

BOARD MEMBERS PRESENT:

Brad Anderson, Paul Drotos, Linda Flanders, Susan Johnson, Todd Greseth, Jason Majerus and Nina Pagel.

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Ruth Greenslade, Brooke Hawkenson, Heather Arndt, Scott Arneson, and Jessica Seide

AGENDA:

On a motion by N. Pagel and seconded by B. Anderson, the Board unanimously approved the January 19, 2021 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 December 15, 2020.

CONSENT AGENDA:

On a motion by P. Drotos and seconded by S. Johnson, the Board unanimously approved all items on the consent agenda.

ACTION ITEMS:

On a motion by J. Majerus and seconded by T. Greseth, the Board unanimously approved payment of all accounts as presented.

On a motion by B. Anderson and seconded by N. Pagel, the Board unanimously approved a personnel request as presented.

On a motion by P. Drotos and seconded by S. Johnson, the Board unanimously approved Child Protection On-Call Assignment Adjustment as presented.

INFORMATIONAL ITEMS:

HHS COVID-19 Update
2020 Fiscal Year End Report presented by Mike Zorn

Goodhue County Health & Human Services Board
Meeting Minutes of January 19, 2021

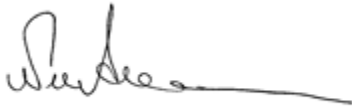
FYI & REPORTS:

CD Placement Report
Child Protection Report
HHS Staffing Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by S. Johnson and seconded by T. Greseth, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:51 a.m.



Nina Arneson, HHS Director



Linda Flanders, HHS Board Chair