

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JUNE 15, 2021**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:52 A.M., Tuesday, June 15, 2021, online via GoToMeeting.

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Cheri Johnson, Abby Villaran, Katie Tang, Maggie Cichosz, Heather Arndt, Scott Arneson, Melissa Cushing, and Erin Koester.

AGENDA:

On a motion by B. Anderson and seconded by P. Drotos, the Board unanimously approved the June 15, 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 May 18, 2021.

CONSENT AGENDA:

On a motion by B. Anderson 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 P. Drotos and seconded by N. Pagel, the Board unanimously approved Goodhue County Education District Contracts.

On a motion by B. Anderson and seconded by S. Johnson, the Board unanimously approved the Community Living Infrastructure Grant.

On a motion by B. Anderson and seconded by P. Drotos, the Board approved the personnel request of a new School Attendance Specialist, with J. Majerus and T. Greseth dissenting (5-2).

On a motion by P. Drotos and seconded by L. Flanders, the Board approved the personnel request of a new Housing Resource Specialist, with J. Majerus dissenting (6-1).

Goodhue County Health & Human Services Board
Meeting Minutes of June 15, 2021

On a motion by B. Anderson and seconded by N. Pagel, the Board approved the personnel request of a new Waiver Case Manager, with J. Majerus, T. Greseth, L. Flanders dissenting (4-3).

On a motion by S. Johnson and seconded by B. Anderson, the Board approved the personnel request of replacing a retiring Waiver Case Manager, with J. Majerus dissenting (6-1).

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the personnel request of replacing the Fiscal Officer Positon to Accounting Supervisor.

INFORMATIONAL ITEMS:

Mental Health During & After COVID-19 Pandemic- Kris Johnson, Maggie Cichosz, and Abby Villaran
COVID-19 HHS Board update- Nina Arneson


FYI & REPORTS:

Child Protection Report
HHS Staffing Update

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Anderson and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:32 pm.



Nina Arneson, HHS Director



Linda Flanders, HHS Board Chair