

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF AUGUST 17, 2021**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:02 A.M., Tuesday, August 17, 2021, in the Goodhue County Board Room located in Red Wing, Minnesota.

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, Jessica Seide, and Scott Arneson.

AGENDA:

On a motion by J. Majerus and seconded by L. Flanders, the Board unanimously approved the August 17, 2021 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the Annual Board Minutes of the H&HS Board Meeting on July 1, 2021.

CONSENT AGENDA:

On a motion by L. Flanders and seconded by J. Majerus, the Board unanimously approved all items on the consent agenda.

ACTION ITEMS:

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

INFORMATIONAL ITEMS:

COVID-19 HHS Board Update- Nina Arneson
2nd Quarter 2021 Fiscal Report- Mike Zorn
HHS 2019 MN County Human Services Cost Report- Mike Zorn

Goodhue County Health & Human Services Board
Meeting Minutes of August 17, 2021

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
HHS Trend Report
Local Public Health Grant Award
Child Safety and Permanency Performance Report and Memo

ANNOUNCEMENTS/COMMENTS:

Discussion about in-person and online meetings due to COVID-19 pandemic variant, and this Board will follow the County Board's lead, therefore the next HHS Board meeting will be online via GoToMeeting.

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 12:12 pm.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair