

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JANUARY 18, 2022**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:41 A.M., Tuesday, January 18, 2022, 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, Scott Arneson, Ruth Greenslade, Maggie Cichosz, and Kip Groehuen, News Record

AGENDA:

On a motion by P. Drotos and seconded by N. Pagel, the Board unanimously approved the January 18, 2022 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the Minutes of the H&HS Board Meeting on December 14, 2021.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by P. Drotos and seconded by N. Pagel, the Board approved the personnel request for a provisional Adult Mental Health Social Worker, with J. Majerus dissenting.

On a motion by S. Johnson and seconded by L. Flanders, the Board unanimously approved the 2022 Child Protection On-Call Compensation.

Goodhue County Health & Human Services Board
Meeting Minutes of January 18, 2022

INFORMATIONAL ITEMS:

GCHHS Strategic Plan update by Ruth Greenslade
COVID-19 HHS Board update by Maggie Cichosz and Kris Johnson

FYI & REPORTS:

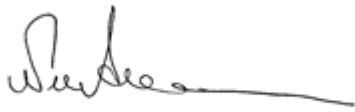
Child Protection Report
HHS Staffing Report

ANNOUNCEMENTS/COMMENTS:

Discussion of January 14, 2022 Minnesota Association of County Social Services Administrators (MACSSA) letter sent to Minnesota Department of Human Services (DHS), and Assistant Commissioner McDonald regarding Greater Minnesota Health Plan Procurement.

ADJOURN:

On a motion by T. Greseth and seconded by L. Flanders, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:32 am.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair