

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF FEBRUARY 15, 2022**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, February 15, 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, Jessica Seide, Scott Arneson, Ruth Greenslade, Maggie Cichosz, Erin Kuester, Kayla Matter, and Katie Bystrom

**AGENDA:**

On a motion by J. Majerus and seconded by L. Flanders, the Board unanimously approved the February 15, 2022 Agenda with item 4b moved to Action Items.

**MEETING MINUTES:**

On a motion by N. Pagel and seconded by S. Johnson, the Board unanimously approved the Minutes of the H&HS Board Meeting on January 18, 2022.

**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 P. Drotos and seconded by T. Greseth, the Board unanimously approved the MN Merit System 2021-2023 EEO/AA Guidelines.

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

On a motion by L. Flanders and seconded by S. Johnson, the Board unanimously approved the Grant Funded Healthy Communities Intern Request, if grant funding is awarded.

On a motion by P. Drotos and seconded by T. Greseth, the Board unanimously approved GCHHS Employee Appreciation Day.

Goodhue County Health & Human Services Board  
Meeting Minutes of February 15, 2022

INFORMATIONAL ITEMS:

Annual Child Protection Year End Report 2021 by Katie Bystrom  
4<sup>th</sup> Quarter 2021 Fiscal Report given by Kayla Matter.  
COVID-19 HHS Board Update by Maggie Cichosz and Kris Johnson

FYI & REPORTS:

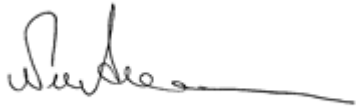
Child Protection Report  
Quarterly HHS Trend Report  
2020 DHS MN Out-of-home Care and Permanency Report  
2020 DHS MN Child Maltreatment Report 2020

ANNOUNCEMENTS/COMMENTS:

B. Anderson reported that Hiawatha Valley Mental Health Center (HVMHC) will soon have a second site located in Red Wing.

ADJOURN:

On a motion by S. Johnson and seconded by L. Flanders, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:49 am.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair