

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF APRIL 19, 2022**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:31 A.M., Tuesday, April 19, 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, Brooke Hawkenson, John Smith, Vanessa Parrott, Kayla Matter, Katie Carlson, Zach Wegner, Odey Vazquez Luna, Maggie Voth, Kari Winter, and Sam LaShomb.

AGENDA:

On a motion by J. Majerus and seconded by L. Flanders, the Board unanimously approved the April 19, 2022, Agenda.

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 February 15, 2022.

Introduction of New, Promoted, and Transferred HHS Employees

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by P. Drotos and seconded by L. Flanders, the Board unanimously approved the Child Care Provider Appreciation Day Proclamation.

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On a motion by P. Drotos and seconded by S. Johnson, the Board approved a provisional .8 FTE Public Health Educator/Data Specialist, with J. Majerus and T. Greseth dissenting.

On a motion by P. Drotos and seconded by J. Majerus, the Board unanimously approved the internal promotion for 1.0 FTE Fiscal Officer/Data Specialist.

On a motion by L. Flanders and seconded by T. Greseth, the Board unanimously approved the Electronic Document Management System (EDMS) from Onbase/Compass to Next Chapter Technology CaseWorks.

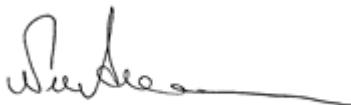
FYI & REPORTS:

Child Protection Report
HHS Staffing Report
GCHHS Perfect DHS Fiscal Performance
COVID-19 Update

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 11:28 am.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair