# GOODHUE COUNTY HEALTH & HUMAN SERVICES BOARD MEETING MINUTES OF OCTOBER 18, 2022

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:40 A.M., Tuesday, October 18, 2022, in the Goodhue County Board Room and online via GoToMeeting.

Brad Anderson, Linda Flanders, Todd Greseth, Susan Johnson, Susan Betcher, Nina Pagel and Jason Majerus

## STAFF AND OTHERS PRESENT:

Nina Arneson, Mike Zorn, Lisa Woodford, and Kayla Matter

## AGENDA:

On a motion by J. Majerus and seconded by B. Anderson, the Board approved the October 18, 2022, Agenda.

## MEETING MINUTES:

On a motion by S. Betcher and seconded by S. Johnson, the Board approved the Minutes of the H&HS Board Meeting on September 20, 2022.

#### CONSENT AGENDA:

On a motion by B. Anderson and seconded by J. Majerus, the Board approved all items on the consent agenda.

# ACTION ITEMS:

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

## **INFORMATIONAL ITEMS:**

3<sup>rd</sup> Quarter 2022 Fiscal Report by Kayla Matter

#### FYI & REPORTS:

Child Protection Report HHS Staffing Report ANNOUNCEMENTS/COMMENTS:

# ADJOURN:

On a motion by B. Anderson and seconded by J. Majerus, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 10:55 AM.

Nina Arneson, HHS Director

Todd Greseth, HHS Board Chair