

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF JUNE 20, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:36 A.M., Tuesday, June 20, 2023, in the Goodhue County Board Room and online via GoToMeeting.

Linda Flanders, Todd Greseth, Susan Betcher attending in person. Susan Johnson attending via Teams due to a health issue. Brad Anderson, and Nina Pagel attending via Teams with prior notice:

- Brad Anderson attending from 1 Main Street Carrickmacross, Co. Monaghan A81 R127 Ireland
- Nina Pagel attending from 19 Seaview Ave. Northcote, Auckland 1010 NZ

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Kayla Matter, Jessica Seide, Tom Day, Jessica Ahlbrecht, and Jessica Schleck.

AGENDA:

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the June 20, 2023, Agenda amending moving item 5c to 3a - MN Merit System Withdrawal Request.

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 May 16, 2023.

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the request to Withdraw from the Minnesota Merit System.

CONSENT AGENDA:

On a motion by L. Flanders and seconded by S. Betcher, the Board approved all items on the consent agenda.

ACTION ITEMS:

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

Goodhue County Health & Human Services Board  
Meeting Minutes of June 20, 2023

On a motion by S. Betcher and seconded by L. Flanders, the Board approved to table the request for increased vacation accrual for more research to be completed.

INFORMATIONAL ITEMS:

Toward Zero Death (TZD) presentation given by Jessica Seide

FYI & REPORTS:

Child Protection Report  
HHS Staffing Report  
2022 HVMHC Annual Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by S. Betcher and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:20 am.



Nina Arneson, HHS Director



Todd Greseth, HHS Board Chair