

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF AUGUST 15, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:56 A.M., Tuesday, August 15, 2023, in the Goodhue County Board Room and online via GoToMeeting.

Brad Anderson, Linda Flanders, Todd Greseth, Susan Johnson, Susan Betcher, and Jason Majerus attended in person. Nina Pagel attended online remotely via Teams with some connection issues from 19 Seaview Ave. Northcote, Auckland, NZ.

**STAFF AND OTHERS PRESENT:**

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Katie Quinn, Kayla Matter, Mary Nelson, Mandy Anway, Molly Matthees, Megan O'Dell, Rebecca Swenning, Bobby Kirpas, Rita Rabehl, and Shelly Hofer.

**AGENDA:**

On a motion by L. Flanders and seconded by S. Johnson, the Board approved the August 15, 2023, Agenda.

**MEETING MINUTES:**

On a motion by J. Majerus and seconded by L. Flanders, the Board approved the Minutes of the H&HS Board Meeting on July 18, 2023.

**Introductions of new, promoted, and transferred HHS Employees**

**CONSENT AGENDA:**

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

**ACTION ITEMS:**

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

On a motion by L. Flanders and seconded by J. Majerus, the Board approved the vacation accrual request for new supervisor, Mary Nelson.

Goodhue County Health & Human Services Board  
Meeting Minutes of August 15, 2023

INFORMATIONAL ITEMS:

2<sup>nd</sup> Quarter 2023 Fiscal Report given by Kayla Matter

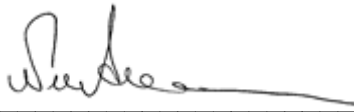
FYI & REPORTS:

Child Protection Report  
HHS Staffing Report  
Zumbro Valley Health Center-Connections and Referral Unit  
MDH, LPHA, and SCHSAC Memo – Adopting the National Framework for Governmental Public Health Responsibilities

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by L. Flanders and seconded by S. Betcher, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:38 am.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair