

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JANUARY 16, 2024**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:44 A.M., Tuesday, January 16, 2024, in the Goodhue County Board Room and online via GoToMeeting.

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Scott Arneson, Jessica Seide, Gracie Flicek, Sally Cranston, Samantha Holm, Dana Syverson, Leota Lind, and Kelly Braaten.

AGENDA:

On a motion by L. Flanders and seconded by J. Majerus, the Board approved the January 16, 2024 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 December 19, 2023.

CONSENT AGENDA:

On a motion by T. Greseth and seconded by N. Pagel, the Board approved all items on the consent agenda.

ACTION ITEMS:

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

INFORMATIONAL ITEMS:

South Country Health Alliance (SCHA) Leota Lind, SCHA CEO presented the Diamond Award to Dana Syverson for 17 years of excellent customer service and gave a short update on SCHA.

Goodhue County Health & Human Services Board
Meeting Minutes of January 16, 2024

FYI & REPORTS:

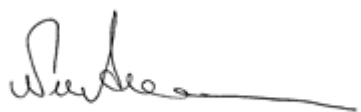
Child Protection Report
HHS Staffing Report

ANNOUNCEMENTS/COMMENTS:

Goodhue County Board Room Grand Opening Open House

ADJOURN:

On a motion by T. Greseth and seconded by J. Majerus, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:12 am.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair