# GOODHUE COUNTY HEALTH & HUMAN SERVICES BOARD MEETING MINUTES OF APRIL 16, 2024

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 12:25 P.M., Tuesday, April 16, 2024, in the Goodhue County Board Room and online via GoToMeeting.

Brad Anderson, Linda Flanders, Todd Greseth, Susan Johnson, and Susan Betcher

#### **STAFF AND OTHERS PRESENT:**

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Mary Nelson, Mike Zorn, Kayla Matter, and Ruth Greenslade

#### AGENDA:

On a motion by T. Greseth and seconded by S. Betcher, the Board approved the April 16, 2024 Agenda, removing introduction of new, promoted, and transferred HHS employees.

#### **MEETING MINUTES:**

On a motion by S. Johnson and seconded by T. Greseth, the Board approved the Minutes of the H&HS Board Meeting on March 19, 2024.

### **CONSENT AGENDA:**

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

# **ACTION ITEMS**:

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

On a motion by S. Betcher and seconded by L. Flanders, the Board approved the Child Care Provider Appreciation Day Proclamation.

On a motion by T. Greseth and seconded by S. Betcher, the Board approved the personnel request as discussed.

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

# **INFORMATIONAL ITEMS:**

C.A.R.E. Clinic and GCHHS Partnership Update presented by Kris Johnson, Julie Malyon, and Mary Nelson.

# **FYI & REPORTS:**

Child Protection Report

# **ANNOUNCEMENTS/COMMENTS:**

### **ADJOURN**:

On a motion by T. Greseth and seconded by L. Flanders, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 1:11 pm.

Nina Arneson, HHS Director

Brad Anderson, HHS Board Chair

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