

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF MAY 21, 2024**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:49 A.M., Tuesday, May 21, 2024 in the Goodhue County Board Room and online via Teams.

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, Sarah Matzek, Kayla Matter, Jessica Seide, Ruth Greenslade and Leota Lind and Scott Schufman on-line via Teams.

AGENDA:

On a motion by T. Greseth and seconded by J. Majerus, the Board approved the May 21, 2024, amended Agenda.

MEETING MINUTES:

On a motion by L. Flanders and seconded by S. Johnson, the Board approved the Minutes of the H&HS Board Meeting on April 16, 2024.

CONSENT AGENDA:

On a motion by T. Greseth 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 T. Greseth, the Board approved payment of all accounts as presented.

On a motion by T. Greseth and seconded by J. Majerus, the Board approved the personnel request of flexibility in hiring a Registered Nurse or Public Health Nurse.

On a motion by J. Majerus and seconded by L. Flanders, the Board approved the Opioid Settlement Budget request.

Goodhue County Health & Human Services Board
Meeting Minutes of May 21, 2024

INFORMATIONAL ITEMS:

South Country Health Alliance Update by Leota Lind, CEO and Scott Schufman, CFO
Toward Zero Deaths (TZD) report given by Jessica Seide
1st Quarter 2024 Fiscal Report by Kayla Matter

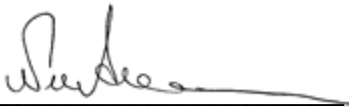
FYI & REPORTS:

Child Protection Report
HHS Staffing Report
Adult Protection and Cash Assistance and SNAP Timeliness Measures
2023 SERCC (Southeast Regional Crisis Center) Annual Reports

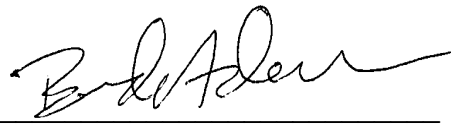
ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by N. Pagel and seconded by L. Flanders, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:59 am.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair