

GOODHUE COUNTY
ANNUAL HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JULY 3, 2024

The Goodhue County Health and Human Services Board convened their annual meeting at 10:46 a.m. on Wednesday, July 3, 2024 at the Cannon Valley Fair in

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Lisa Woodford, Andrea Benck, Briggs Toepel, and Scott Arneson.

MEETING AGENDA:

On a motion by S. Betcher and seconded by T. Greseth, the Board unanimously approved the Annual Meeting Agenda, with a wording adjustment for the SCHA Delegation Agreement Amendment for July 3, 2024.

MEETING MINUTES:

On a motion by L. Flanders and seconded by J. Majerus, the Board unanimously approved the Minutes of the June 18, 2024 HHS Board Meeting.

RE-APPOINTMENT OF HHS LAY BOARD MEMBER- Susan Johnson:

On a motion by S. Betcher and seconded by N. Pagel, the Board unanimously approved the Re-Appointment of HHS Lay Board Member Susan Johnson.

Board Chair B. Anderson read the Oath of Office for Susan Johnson to be officially re-appointed a Member of the Goodhue County Health and Human Services Board, effective July 3, 2024 for a 2-year term. The official Oath of Office was signed by S. Betcher and S. Johnson.

ELECTION OF OFFICERS:

N. Arneson, HHS Director, sought nominations for the HHS Board Chair. L. Flanders nominated S. Betcher and seconded by J. Majerus. B. Anderson called to cast unanimous ballot, the Board unanimously approved S. Betcher as new HHS Board Chair.

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Board Chair S. Betcher put a call for nominations of the Vice Chair. B. Anderson nominated N. Pagel and seconded by T. Greseth. Board Chair S. Betcher called to cast unanimous ballot, the Board unanimously approved N. Pagel as new HHS Vice Chair.

Board Chair S. Betcher put a call for nominations of the Secretary. L. Flanders nominated S. Johnson and seconded by J. Majerus. Board Chair S. Betcher called to cast unanimous ballot, the Board unanimously approved S. Johnson as new HHS Secretary.

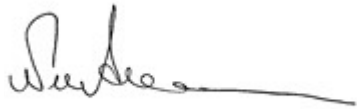
CONSENT AGENDA:

On a motion by J. Majerus and seconded by B. Anderson, the Board unanimously approved all items on the consent agenda.

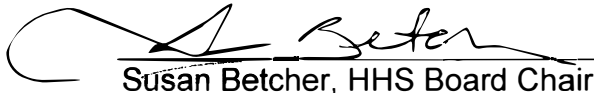
ANNOUNCEMENTS/COMMENTS:

ADJOURN ANNUAL MEETING:

On a motion by B. Anderson and seconded by T. Greseth, the Board unanimously approved adjournment of this session of the Annual Health & Human Services Board Meeting at or around 10:58 a.m.



Nina Arneson, HHS Director



Susan Betcher, HHS Board Chair