

**GOODHUE COUNTY
ANNUAL HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JULY 3, 2025**

The Goodhue County Health and Human Services Board convened their annual meeting at 11:01a.m. on Thursday, July 3, 2025 at the Cannon Valley Fair in Cannon Falls, MN

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, Stacy Lance, and Scott Arneson.

MEETING AGENDA:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the Annual Meeting Agenda.

MEETING MINUTES:

On a motion by B. Anderson and seconded by L. Flanders, the Board unanimously approved the Minutes of the June 17, 2025 HHS Board Meeting.

RE-APPOINTMENT OF HHS LAY BOARD MEMBER- Nina Pagel

On a motion by B. Anderson and seconded by S. Johnson, the Board unanimously approved the Re-Appointment of HHS Lay Board Member Nina Pagel.

Board Chair S. Betcher read the Oath of Office for Nina Pagel to be officially re-appointed a Member of the Goodhue County Health and Human Services Board, effective July 3, 2025 for a 2-year term. The official Oath of Office was signed by Nina Pagel.

ELECTION OF OFFICERS:

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

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

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

CONSENT AGENDA:

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

ANNOUNCEMENTS/COMMENTS:

ADJOURN ANNUAL MEETING:

On a motion by T. Greseth and seconded by B. Anderson, the Board unanimously approved adjournment of this session of the Annual Health & Human Services Board Meeting at or around 11:12 a.m.



Nina Arneson, HHS Director



Linda Flanders, HHS Board Chair