



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

JANUARY 19, 2021

10:30 A.M.

WEB ACCESS: [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/989205573](https://global.gotomeeting.com/join/989205573)

CALL IN NUMBER: **1 866 899 4679**

ACCESS CODE: **989-205-573**

VIRTUAL MEETING NOTICE

"Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02a are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021."

Goodhue County Health and Human Services Board will conduct a board meeting pursuant to this section on January 19, 2021 at 10:30 a.m. via GoToMeeting platform. The board and staff will attend the meeting via GoToMeeting by video or phone. The public is welcome to monitor the meeting by logging into <https://global.gotomeeting.com/join/989205573> or calling **1 866 899 4679** beginning at 10:20 a.m. or any time during the meeting. Access Code: 989-205-573

New to GoToMeeting: Get the app now and be ready when your meeting starts
<https://global.gotomeeting.com/install/989205573>

[Tips for the Virtual Meeting](#)

1. CALL TO ORDER
2. REVIEW AND APPROVE BOARD MEETING AGENDA:
3. REVIEW AND APPROVE PREVIOUS MEETING MINUTES:

- a. December 2020 Minutes

Documents:

[DECEMBER 2020 HHS BOARD MINUTES.PDF](#)

4. REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

- a. Mobile Crisis Grant Cooperative Agreement

Documents:

[MOBILE CRISIS GRANT COOPERATIVE AGREEMENT.PDF](#)

- b. 2021 MN Merit Compensation Plan

Documents:

[MERIT COMPENSATION PLAN 2021.PDF](#)

c. 2021 HHS Per Diem Rates

Documents:

[2021 HHS PER DIEM RATES.PDF](#)

d. 2021 HHS Budget

Documents:

[HHS 2021 BUDGET.PDF](#)

5. ACTION ITEMS:

a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

b. Personnel Request

Nina Arneson

Documents:

[PERSONNEL REQUEST.PDF](#)

c. Child Protection On-Call Wage Adjustment

Nina Arneson

Documents:

[CHILD PROTECTION ONCALL WAGE ADJUSTMENT 2021.PDF](#)

6. INFORMATIONAL ITEMS:

a. HHS COVID-19 Update

Nina Arneson

Documents:

[1-2021 COVID-19 HHS BOARD UPDATE.PDF](#)

b. 2020 Fiscal Year End Report

Mike Zorn

Documents:

[2020 HHS FISCAL YEAR END REPORT.PDF](#)

7. FYI-MONTHLY REPORTS:

a. CD Placement Report

Documents:

[CD PLACEMENT REPORT-JANUARY.PDF](#)

b. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

c. HHS Staffing Report

Documents:

[HHS STAFFING REPORT.PDF](#)

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

- a. Next Meeting Will Be February 16, 2021 At 10:30 A.M.

**PROMOTE, STRENGTHEN, AND PROTECT THE HEALTH OF INDIVIDUALS, FAMILIES, AND
COMMUNITIES**