



# Goodhue County

## Minnesota

### GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

COUNTY BOARD ROOM  
RED WING, MN

MAY 16, 2023  
10:30 A.M.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 294 677 034 088  
Passcode: bNzyTk

Or call in (audio only)

+1 872-240-890,,326762190#

Phone Conference ID: 326 762 190#

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

Documents:

[APRIL 18, 2023 HHS BOARD MINUTES.PDF](#)

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

- a. Child Care Licensure Approvals

Documents:

[CHILD CARE APPROVALS.PDF](#)

- b. Community Living Infrastructure Grant Amendment

Documents:

[COMMUNITY LIVING INFRASTRUCTURE GRANT AMENDMENT.PDF](#)

c. CREST Compact And Bylaws Amendment

Documents:

[CREST COMPACT AND BYLAWS AMENDMENT.PDF](#)

5. ACTION ITEMS:

a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

b. HHS Waiver-Social Services Redesign Concept  
Nina Arneson, Mike Zorn, and Kris Johnson

Documents:

[HHS WAIVER-SOCIAL SERVICES REDESIGN.PDF](#)

6. INFORMATIONAL ITEMS:

a. 1st Quarter 2023 Fiscal Report  
Kayla Matter

Documents:

[1ST QTR 2023 FISCAL REPORT.PDF](#)

7. FYI-MONTHLY REPORTS:

a. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

b. DHS Goodhue County Performance Report- Cash And SNAP

Documents:

[GOODHUE\\_REPORT\\_CASH\\_AND\\_SNAP\\_2023-04-27.PDF](#)

c. Medical Assistance DHS Support Memo

Documents:

[DHS MA COUNTY SUPPORT.PDF](#)

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

a. Next Meeting Will Be June 20, 2023

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