



GOODHUE COUNTY MINNESOTA

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

GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

ONLINE VIA GOTOMEETING

MAY 18, 2021

10:30 A.M.

WEB ACCESS: [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/355525149](https://global.gotomeeting.com/join/355525149)

CALL IN NUMBER: [1 877 568 4106](tel:18775684106)

ACCESS CODE: 355-525-149

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 May 18, 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/355525149> or calling [1 877 568 4106](tel:18775684106) beginning at 10:20 a.m. or any time during the meeting. Access Code: 355-525-149

New to GoToMeeting: Get the app now and be ready when your meeting starts
<https://global.gotomeeting.com/install/355525149>

[Tips for the Virtual Meeting](#)

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

Documents:

[APRIL 20, 2021 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. Letter Of Support HVMHC

Documents:

[LETTER OF SUPPORT HVMHC.PDF](#)

5. ACTION ITEMS:

a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

6. INFORMATIONAL ITEMS:

a. Toward Zero Deaths (TZD)

Jessica Seide

Documents:

[TZD PRESENTATION.PDF](#)

b. SCHA Update

Leota Lind, CEO and Scott Schufman, CFO

Documents:

[SCHA UPDATE 5-2021.PDF](#)

c. COVID-19 Update

Nina Arneson

Documents:

[5-2021 COVID-19 HHS BOARD UPDATE.PDF](#)

7. FYI-MONTHLY REPORTS:

a. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

b. Q1 2021 Fiscal Report

Documents:

[HHS 1ST QUARTER 2021 FISCAL REPORT.PDF](#)

c. HVMHC Annual Report 2020

Documents:

[HVMHC ANNUAL REPORT 2020.PDF](#)

d. HVMHC Residential Services Flier

Documents:

[HVMHC RESIDENTIAL SERVICES FLIER.PDF](#)

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

a. Next Meeting Will Be June 15, 2021

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