



# GOODHUE COUNTY MINNESOTA

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

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

**THURSDAY JULY 1, 2021  
11:00 A.M. (OR IMMEDIATELY FOLLOWING THE BOARD  
MEETING)**

1. Call Annual HHS Board Meeting To Order
2. Review And Approve HHS Board Annual Meeting Agenda
3. REVIEW AND APPROVE PREVIOUS MEETING MINUTES:

Documents:

[JUNE 15, 2021 HHS BOARD MEETING MINUTES.PDF](#)

4. REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:
  - a. American Queen Steamboat Company

Documents:

[AMERICAN QUEEN STEAMBOAT COMPANY.PDF](#)

5. ACTION ITEMS:

- a. Reappointment Of HHS Lay Board Member - Nina Pagel

Documents:

[REAPPOINTMENT OF HHS LAY BOARD MEMBER.PDF](#)

- b. MRC Volunteer Proclamation  
Kris Johnson

Documents:

[GOODHUE COUNTY MEDICAL RESERVE CORPS COVID-19 RESPONSE.PDF](#)

6. Annual Election Of Officers- Chair, Vice Chair, And Secretary
  - a. The HHS Director Calls For Nominations Of Chair
  - b. The NEW HHS Board Chair Calls For Nominations Of Vice Chair
  - c. The NEW HHS Board Chair Calls For Nominations Of Secretary
    1. The NEW HHS Board Chair Takes Over The Meeting After Being Elected And Finishes The Agenda Including Election Of Vice Chair And Secretary
7. ANNOUNCEMENTS/COMMENTS:
8. Adjourn Annual Meeting  
Next Meeting: Tuesday, August 17, 2021 at 10:30 A.M.

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