



GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

“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 Tuesday, September 21, 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/915528037> or calling [1 866 899 4679](tel:18668994679) beginning at 10:20 a.m. or any time during the meeting. Access Code: 915-528-037

New to GoToMeeting: Get the app now and be ready when your meeting starts
<https://global.gotomeeting.com/install/915528037>

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

Documents:

[AUGUST 2021 HHS BOARD MINUTES.PDF](#)

4. INTRODUCTION OF NEW AND PROMOTED EMPLOYEES
5. REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

- a. Child Care Approvals

Documents:

[CHILD CARE APPROVALS.PDF](#)

- b. Child & Teen Checkup Contract

Documents:

[CHILD AND TEEN CHECKUP CONTRACT.PDF](#)

- c. Toward Zero Deaths 2022 Agreement

Documents:

[TOWARD ZERO DEATHS 2022 AGREEMENT.PDF](#)

6. ACTION ITEMS:

- a. Accounts Payable
Mike Zorn

Documents:

[ACCOUNTS PAYABLE.PDF](#)

- b. Personnel Request
Nina Arneson and Kris Johnson

Documents:

[PERSONNEL REQUEST.PDF](#)

7. INFORMATIONAL ITEMS:

- a. COVID-19 Update
Nina Arneson

Documents:

[COVID-19 UPDATE.PDF](#)

8. FYI-MONTHLY REPORTS:

- a. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

- b. HHS Staffing Report

Documents:

[HHS STAFFING REPORT.PDF](#)

- c. Quarterly HHS Trend Report

Documents:

[QUARTERLY TREND REPORT.PDF](#)

9. ANNOUNCEMENTS/COMMENTS:

- a. Pivoting To The Future: Opportunity, Complexity, And Working Together
Thursday, September 23, 2021

9:00 a.m. to 1:00 p.m.

Free to all attendees; CEUs available

Virtual event

Register: WWW.HEALTH.STATE.MN.US/CHC

10. ADJOURN

- a. Next Meeting Will Be October 19, 2021 At 10:30 AM

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