



GOODHUE COUNTY MINNESOTA

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

GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

COUNTY BOARD ROOM
RED WING, MN

JANUARY 17, 2023
10:30 A.M.

VIRTUAL OPTION MEETING NOTICE

The Goodhue County Health and Human Services Board will be conducting a board meeting pursuant to Minn. Stat. 13D.02 on January 17, 2023 at 10:30 a.m. in the County Board Room.

The public may attend in person or monitor the meeting from a remote site by logging into <https://meet.goto.com/802129485> or calling 1 866 899 4679 OR 1 571 317 3116 any time during the meeting. Access Code: 802 129 485

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

Documents:

[DECEMBER 20 2022 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. 2023 HHS Per Diem Rates

Documents:

[HHS PER DIEM RATES 2023.PDF](#)

- c. 2023 Merit Compensation For HHS Employees

Documents:

[HHS MERIT COMPENSATION PLAN 2023.PDF](#)

d. 2023 HHS Budget

Documents:

[HHS 2023 BUDGET.PDF](#)

e. Regional CREST And Mobile Crisis Cooperative Agreements

Documents:

[REGIONAL CREST AND MOBILE CRISIS COOPERATIVE AGREEMENTS.PDF](#)

5. ACTION ITEMS:

a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

b. Child Protection 2023 On-Call Compensation

Nina Arneson

Documents:

[CHILD PROTECTION 24-7 ONCALL WAGE ADJUSTMENT 2023.PDF](#)

c. Personnel Request - Nurse Replacement And Family Health Team Adjustments

Documents:

[REPLACEMENT OF PUBLIC HEALTH NURSE.PDF](#)

6. INFORMATIONAL ITEMS:

a. Family Health Presentation

Brooke Hawkenson

Documents:

[FAMILY HEALTH PRESENTATION JAN 2023.PDF](#)

b. Goodhue County Public Health Family Home Visits Draft Video

[GOODHUE COUNTY PUBLIC HEALTH FAMILY HOME VISITS DRAFT VIDEO](#)

7. FYI-MONTHLY REPORTS:

a. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

b. HHS Staffing Report

Documents:

[HHS STAFFING REPORT.PDF](#)

c. Public Health System Transformation Legislative Report

Documents:

[PH SYSTEM TRANSFORMATION REPORT.PDF](#)

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

a. Next Meeting Will Be February 21, 2023

FAMILIES, AND COMMUNITIES