

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF AUGUST 17, 2021**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:02 A.M., Tuesday, August 17, 2021, in the Goodhue County Board Room located in Red Wing, Minnesota.

Brad Anderson, Paul Drotos, Linda Flanders, Todd Greseth, Susan Johnson, Jason Majerus, and Nina Pagel.

**STAFF AND OTHERS PRESENT:**

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Jessica Seide, and Scott Arneson.

**AGENDA:**

On a motion by J. Majerus and seconded by L. Flanders, the Board unanimously approved the August 17, 2021 Agenda.

**MEETING MINUTES:**

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the Annual Board Minutes of the H&HS Board Meeting on July 1, 2021.

**CONSENT AGENDA:**

On a motion by L. Flanders and seconded by J. Majerus, the Board unanimously approved all items on the consent agenda.

**ACTION ITEMS:**

On a motion by J. Majerus and seconded by N. Pagel, the Board unanimously approved payment of all accounts as presented.

**INFORMATIONAL ITEMS:**

COVID-19 HHS Board Update- Nina Arneson  
2<sup>nd</sup> Quarter 2021 Fiscal Report- Mike Zorn  
HHS 2019 MN County Human Services Cost Report- Mike Zorn

Goodhue County Health & Human Services Board  
Meeting Minutes of August 17, 2021

FYI & REPORTS:

Child Protection Report  
HHS Staffing Report  
HHS Trend Report  
Local Public Health Grant Award  
Child Safety and Permanency Performance Report and Memo

ANNOUNCEMENTS/COMMENTS:

Discussion about in-person and online meetings due to COVID-19 pandemic variant, and this Board will follow the County Board's lead, therefore the next HHS Board meeting will be online via GoToMeeting.

ADJOURN:

On a motion by P. Drotos and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:12 pm.