

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JUNE 21, 2022**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, June 21, 2022, online via GoToMeeting.

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mike Zorn, Lisa Woodford, Scott Arneson, Wendy Sampson, Lindsey Bordthausen, Kayla Matter, Whitney Isaacson, Katie Carlson, Jenna Wileman, Leota Lind, and Scott Schufman.

AGENDA:

On a motion by P. Drotos and seconded by S Johnson, the Board unanimously approved the June 21, 2022, Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the Minutes of the H&HS Board Meeting on May 17, 2022.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by N. Pagel and seconded by L. Flanders, the Board unanimously approved the personnel request as presented.

INFORMATIONAL ITEMS:

SCHA Update presented by Leota Lind, CEO and Scott Schufman, CFO

Goodhue County Health & Human Services Board
Meeting Minutes of June 21, 2022

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
COVID-19 Update
Cash Assistance and SNAP Timeliness Report
SCHSAC and Public Health Transformation

ADJOURN:

On a motion by T. Greseth and seconded by J. Majerus, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:20 am.

DRAFT