

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF JANUARY 17, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:38 A.M., Tuesday, January 17, 2023 in the Goodhue County Board Room and online via GoToMeeting.

Brad Anderson, Linda Flanders, Todd Greseth, Susan Johnson, Susan Betcher, Nina Pagel, and Jason Majerus

**STAFF AND OTHERS PRESENT:**

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Kayla Matter, and Brooke Hawkenson

**AGENDA:**

On a motion by L. Flanders and seconded by S. Johnson, the Board approved the January 17, 2023 Agenda.

**MEETING MINUTES:**

On a motion by J. Majerus and seconded by S. Betcher, the Board approved the Minutes of the H&HS Board Meeting on December 20, 2022.

**CONSENT AGENDA:**

On a motion by J. Majerus and seconded by B. Anderson, the Board approved all items on the consent agenda.

**ACTION ITEMS:**

On a motion by B. Anderson and seconded by S. Johnson, the Board approved payment of all accounts as presented.

On a motion by S. Johnson and seconded by N. Pagel, the Board approved Child Protection 2023 On-Call Compensation.

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the Personnel request to replace a Public Health Nurse, to Step 4 at this time and make Family Health Team Adjustments.

Goodhue County Health & Human Services Board  
Meeting Minutes of January 17, 2023

INFORMATIONAL ITEMS:

Family Health Presentation given by Brooke Hawkenson and Kris Johnson

FYI & REPORTS:

Child Protection Report  
HHS Staffing Report  
Public Health System Transformation Legislative Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Anderson and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:48 am.

DRAFT