

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF FEBRUARY 21, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:36 A.M., Tuesday, February 21, 2023, in the Goodhue County Board Room and online via TEAMS On-line platform.

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Susan Betcher, Lisa Woodford, Kayla Matter, Ruth Greenslade, Maggie Cichosz, and Tom Day.

AGENDA:

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the February 21, 2023 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by J. Majerus, the Board approved the Minutes of the H&HS Board Meeting on January 17, 2023.

CONSENT AGENDA:

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

ACTION ITEMS:

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

INFORMATIONAL ITEMS:

CHNA Presentation given by Maggie Cichosz, Ruth Greenslade, and Stephanie Olson

4th Quarter 2022 Fiscal Report presented by Kayla Matter and Mike Zorn

Goodhue County Health & Human Services Board
Meeting Minutes of February 21, 2023

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
Trend Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Anderson and seconded by L. Flanders, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:30 am.

DRAFT