

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF APRIL 18, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:33 A.M., Tuesday, April 18, 2023, in the Goodhue County Board Room and online via Teams.

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mike Zorn, Lisa Woodford, Leota Lind, Scott Schufman, Maddy Schwartz and Online via Teams- Abby Villaran, Briggs Tople and Stacy Lance

AGENDA:

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the April 18, 2023 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by L. Flanders, the Board approved the Minutes of the H&HS Board Meeting on March 21, 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 L. Flanders and seconded by S. Johnson, the Board approved payment of all accounts as presented.

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the Child Care Appreciation Day Proclamation.

INFORMATIONAL ITEMS:

South Country Health Alliance Update given by Leota Lind, CEO and Scott Schufman, CFO

Goodhue County Health & Human Services Board
Meeting Minutes of April 18, 2023

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
2022 Crisis Response Annual Report- SERCC
HHS Perfect Financial Performance

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 11:22 am.

DRAFT