

GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JANUARY 16, 2018

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:05 A.M., Tuesday, January 16, 2018, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

Ron Allen, Brad Anderson, Paul Drotos, Susan Johnson, Mary Lindahl, Jason Majerus, and Barney Nesseth.

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Alison Hammond, June Rodgers, Aeriell Meyer, Jennifer George, Amber Gabrielson, Brooke Hawkenson, Katie Tang, Cheri Baldwin, Jane Possehl, Kristin Kraabel, and RE Reporter Sarah Hanson.

AGENDA:

On a motion by P. Drotos and seconded by R. Allen, the Board unanimously approved the January 16, 2018 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 December 19, 2017.

CONSENT AGENDA:

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

INTRODUCTION OF NEW & PROMOTED STAFF

ACTION ITEMS:

On a motion R. Allen and seconded by S. Johnson, the Board unanimously approved the Mental Health Bonding Resolution.

Goodhue County Health & Human Services Board

Meeting Minutes of January 16, 2018

FYI & REPORTS:

Placement Report

Child Protection Report

HHS Staffing Update

Ability to Meet Minimum Expectations- The Current State of Local Public Health in MN

School Based Mental Health Grant Letters of Support


ANNOUNCEMENTS/COMMENTS:

ACCOUNTS PAYABLE:

On a motion by M. Lindahl and seconded by B. Anderson, the Board unanimously approved payment of all accounts as presented.

ADJOURN:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 10:30 a.m.



Nina Arneson, HHS Director



Jason Majerus, HHS Board Chair