

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF FEBRUARY 20, 2018**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, February 20, 2018, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Kris Johnson, Scott Arneson, Ruth Greenslade, RE reporter Sarah Hanson

AGENDA:

On a motion by S. Johnson and seconded by R. Allen, the Board unanimously approved the February 20, 2018 Agenda.

MEETING MINUTES:

On a motion by R. Allen and seconded by J. Majerus, the Board unanimously approved the Minutes of the H&HS Board Meeting on January 16, 2018.

CONSENT AGENDA:

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

INFORMATIONAL ITEMS:

2017 Fiscal Year End Report presented by Mike Zorn

2017 Child Protection Report by Kris Johnson

P. Drotos suggested a resolution or letter of support be drafted for the HHS Board to express a concern for the changing response timeframe interpretation along with noting this should be separated from the annual funding allocation. It was agreed that Nina Arneson would follow up with the suggestion.

2017 Community Health Improvement Plan Annual Report by Ruth Greenslade

FYI & REPORTS:

Placement Report

Child Protection Report

Goodhue County Health & Human Services Board
Meeting Minutes of February 20, 2018

HHS Staffing Update
Quarterly Trend Report
2017 MDH Food, Pools, & Lodging Services in Goodhue County

ANNOUNCEMENTS/COMMENTS:


News Release: Governor Dayton appointed Jan Malcolm to serve as Minnesota's Commissioner of Health

ACCOUNTS PAYABLE:

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

ADJOURN:

On a motion by R. Allen and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:35 a.m.



Nina Arneson, HHS Director



Jason Majerus, HHS Board Chair