

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

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:45 A.M., Tuesday, March 20, 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, Jennifer Prins, Brooke Hawkenson, Kris Johnson, Charley Nelson, and RE Reporter Sarah Hanson

AGENDA:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the March 20, 2018 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by P. Drotos, the Board unanimously approved the Minutes of the H&HS Board Meeting on February 20, 2018.

CONSENT AGENDA:

On a motion by S. Johnson and seconded by M. Lindahl, the Board unanimously approved all items on the consent agenda.

ACTION ITEMS:

On a motion P. Drotos and seconded by B. Anderson, the Board unanimously approved supporting the Phase I of the Planning Study for the Three Rivers Grant Application and directed the director to follow up with language similar to Wabasha County's support letter as shared by the director.

INFORMATIONAL ITEMS:

Charley Nelson shared a presentation about Every Hand Joined.

FYI & REPORTS:

Placement Report

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

Child Protection Report
2017 Perfect Fiscal Performance
SHIP Community Partners in Senate District 21

ANNOUNCEMENTS/COMMENTS:

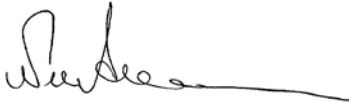
S. Johnson requested that if a meeting is to follow the HHS Board meeting that would be announced at the beginning so it is understood that there is a time schedule to follow.

ACCOUNTS PAYABLE:

On a motion by B. Anderson and seconded by J. Majerus, 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 11:40 a.m.



Nina Arneson, HHS Director



Jason Majerus, HHS Board Chair