

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JUNE 19, 2018**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:35 A.M., Tuesday, June 19, 2018 in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mike Zorn, Lisa Woodford, Leota Lind, Scott Schufman, Nina Pagel, Theresa Miller, Katie Tang, Sarah Hanson from the RE Eagle.

AGENDA:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the June 19, 2018 Agenda.

MEETING MINUTES:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the Minutes of the H&HS Board Meeting on May 15, 2018.

CONSENT AGENDA:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved to move Fernbrook Contracts for further discussion.

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved all remaining items on the consent agenda.

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the Fernbrook Contracts.

ACTION ITEMS:

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

INFORMATIONAL ITEMS:

South Country Health Alliance Update given by Leota Lind and Scott Schufman.

Goodhue County Health & Human Services Board
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Waiver Management Team Update presentation given by Theresa Miller and Katie Tang.

Commissioner Brad Anderson introduced the HHS Board to Nina Pagel.

FYI & REPORTS:

Placement Report

Child Protection Report

HHS Staffing Update

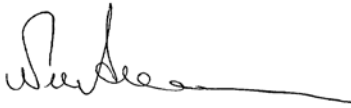
2017 GCHHS Annual Report

ANNOUNCEMENTS/COMMENTS:

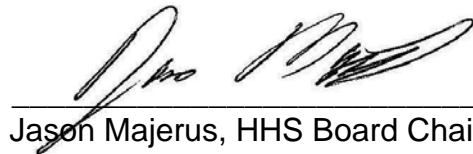
Recognition of HHS Board Member Mary Lindahl

ADJOURN:

On a motion by S. Johnson and seconded by B. Anderson, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:35 p.m.



Nina Arneson, HHS Director



Jason Majerus, HHS Board Chair