

GOODHUE COUNTY
ANNUAL HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JULY 2, 2018

The Goodhue County Health and Human Services Board convened their annual meeting at 10:34 a.m. on Monday, July 2, 2018, at the Cannon Valley Fairgrounds in Cannon Falls, Minnesota.

BOARD MEMBERS PRESENT:

Brad Anderson, Jason Majerus, Paul Drotos, Susan Johnson, Barney Nesseth and Nina Pagel.

Ron Allen was absent.

STAFF AND OTHERS PRESENT:

Nina Arneson, Lisa Woodford, Andrea Benck, Scott Arneson and members of the community.

MEETING AGENDA:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the Annual Meeting Agenda for July 2, 2018.

MEETING MINUTES:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the Minutes of the June 19, 2018 H&HS Board Meeting.

ACTION ITEMS

On a motion by P. Drotos and seconded by B. Anderson, the Board unanimously approved the Re-Appointment of HHS Lay Board Member Susan Johnson.

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the Appointment of Nina Pagel as a HHS Lay Board Member.

OATH OF OFFICE:

Board Chair J. Majerus read the Oath of Office for Susan Johnson to be officially re-appointed a Member of the Goodhue County Health and Human Services Board, effective

July 2, 2018 for a 2 year term. Susan Johnson and Board Chair J. Majerus then signed the official Oath of Office.

Board Chair J. Majerus read the Oath of Office for Nina Pagel to be officially appointed a Member of the Goodhue County Health and Human Services Board, effective July 2, 2018 for a 1 year to finish Mary Lindahl's term due to her resignation. Nina Pagel and Board Chair J. Majerus then signed the official Oath of Office.

ELECTION OF OFFICERS:

J. Majerus, HHS Board Chair, sought nominations for the HHS Board Chair. B. Nesseth nominated B. Anderson and seconded by P. Drotos. J. Majerus called to cast unanimous ballot, the Board unanimously approved B. Anderson as new HHS Board Chair.

Board Chair B. Anderson put a call for nominations of the Vice Chair. J. Majerus nominated B. Nesseth and seconded by B. Anderson. B. Anderson called to cast unanimous ballot, the Board unanimously approved B. Nesseth as new HHS Vice Chair.

Board Chair B. Anderson put a call for nominations of the Secretary. J. Majerus nominated S. Johnson and seconded by B. Nesseth. B. Anderson called to cast unanimous ballot, the Board unanimously approved S. Johnson as new HHS Secretary.

ADJOURN ANNUAL MEETING:

On a motion by P. Drotos and seconded by N. Pagel, the Board unanimously approved adjournment of this session of the Annual Health & Human Services Board Meeting at or around 10:41 a.m.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair