



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS)

CANNON VALLEY FAIRGROUNDS
CANNON FALLS, MN
MONDAY, JULY 2, 2018

10:30 A.M. (OR IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING)

ANNUAL MEETING AGENDA

1. Call Annual HHS Board Meeting To Order
2. Review And Approve HHS Board Annual Meeting Agenda
3. Review And Approve Previous Meeting Minutes
 - a. June 19, 2018 HHS Board Minutes

Documents:

[DRAFT JUNE 2018 HHS BOARD MINUTES.PDF](#)

4. ACTION ITEMS:
 - a. Re-Appointment Of HHS Lay Board Member
Susan Johnson

Documents:

[SUSAN JOHNSON RE-APPOINTMENT.PDF](#)

- b. Appointment Of HHS Lay Board Member
Nina Pagel

Documents:

[NINA PAGEL APPOINTMENT.PDF](#)

5. Oath Of Office- Newly Appointed HHS Lay Board Members
HHS Board Chair

Documents:

[OATH OF OFFICE-SUSAN JOHNSON.PDF](#)
[OATH OF OFFICE-NINA PAGEL.PDF](#)

6. Election Of Officers- Chair, Vice Chair, And Secretary
7. Announcements And Comments

8. Adjourn Annual Meeting

**PROMOTE, STRENGTHEN, AND PROTECT THE HEALTH OF INDIVIDUALS, FAMILIES, AND
COMMUNITIES**

**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
Meeting Minutes of June 19, 2018

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.

DRAFT

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES (GCHHS)**



REQUEST FOR BOARD ACTION

Requested Board Date:	July 2, 2018	Staff Lead:	Nina Arneson
Consent Agenda:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Attachments:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Action Requested:	Approval to Re-Appoint Susan Johnson, Red Wing, MN to the GCHHS Board, two year term, expiring July 2, 2020		

BACKGROUND:

Minnesota Statute Chapter 393, known as the Local Social Service Agency, states that a governing board shall consist of seven members, five of whom will be the Board of County Commissioners with two Lay Board members, one of whom shall be a woman and shall be nominated by the Board of Commissioners. This requirement also meets and exceeds the Minnesota Statute Chapter 145A, known as the Local Public Health Act governing board requirements.

Commissioner Paul Drotos brought Ms. Johnson forward to fill in a vacancy left by Meg Walsh, and on March 21, 2017 Ms. Johnson was appointed to serve out the remaining term of Meg Walsh. This term has now finished and a re-appointment is needed for Susan Johnson to serve as a HHS Lay Board Member from July 2, 2018 to July 1, 2020 (2 year term).

Commissioner Paul Drotos recommends the re-appointment of Susan Johnson.

RECOMMENDATION: HHS Department recommends approval as requested.

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES (GCHHS)**



REQUEST FOR BOARD ACTION

Requested Board Date:	July 2, 2018	Staff Lead:	Nina Arneson
Consent Agenda:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Attachments:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Action Requested:	Approval to Appoint Nina Pagel, Red Wing, MN to the GCHHS Board, a partial term, expiring July 2, 2019.		

BACKGROUND:

Minnesota Statute Chapter 393, known as the Local Social Service Agency, states that a governing board shall consist of seven members, five of whom will be the Board of County Commissioners with two Lay Board members, one of whom shall be a woman and shall be nominated by the Board of Commissioners. This requirement also meets and exceeds the Minnesota Statute Chapter 145A, known as the Local Public Health Act governing board requirements.

Mary Lindahl, Cannon Falls, MN has resigned effective June 20, 2018 in a midterm status from GCHHS Board. Commissioner Anderson is bringing forward Nina Pagel, Cannon Falls, MN to serve Ms. Lindahl's remaining term until July 2, 2019. This would conclude Ms. Lindahl's 2 year term as a GCHHS Lay Board Member.

Commissioner Anderson recommends the appointment of Nina Pagel.

RECOMMENDATION: HHS Department recommends approval as requested.



Goodhue County
Health and Human Services

426 West Avenue
Red Wing, MN 55066
(651) 385-3200 • Fax (651) 267-4877

Oath of Office

I, Susan Johnson, having been officially appointed a Member of the Goodhue County Health and Human Services Board, effective July 2, 2018, do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Minnesota and that I will faithfully and impartially perform the duties of the Office to which I have been appointed, to the best of my knowledge and ability, so help me God.

Susan Johnson

Date

Subscribed and sworn to before me this 2nd day of July, 2018 at Cannon Falls, Minnesota.

Goodhue County HHS Board Chair

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Equal Opportunity Employer

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Health and Human Services

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Oath of Office

I, Nina Pagel, having been officially appointed a Member of the Goodhue County Health and Human Services Board, effective July 2, 2018, do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Minnesota and that I will faithfully and impartially perform the duties of the Office to which I have been appointed, to the best of my knowledge and ability, so help me God.

Nina Pagel

Date

Subscribed and sworn to before me this 2nd day of July, 2018 at Cannon Falls, Minnesota.

Goodhue County HHS Board Chair

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