

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF SEPTEMBER 18, 2018**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:50 A.M., Tuesday, September 18, 2018, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Abby Villaran, Jessica Seide, Jessica Schleck, various law enforcement agencies, Ruth Greenslade

AGENDA:

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved the September 18, 2018 Agenda.

MEETING MINUTES:

On a motion by J. Majerus and seconded by P. Drotos, the Board unanimously approved the Minutes of the H&HS Annual Board Meeting on July 2, 2018.

CONSENT AGENDA:

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

ACTION ITEMS:

On a motion by P. Drotos and seconded by B. Nesseth, the Board unanimously approved payment of June accounts as presented.

On a motion by J. Majerus and seconded by P. Drotos, the Board unanimously approved payment of July accounts as presented.

On a motion by P. Drotos and seconded by B. Anderson, the Board unanimously approved payment of August accounts as presented.

Goodhue County Health & Human Services Board
Meeting Minutes of September 18, 2018

On a motion by J. Majerus and seconded by N. Pagel, the Board unanimously approved the reclassification of Office Support Specialist to Case Aide.

INFORMATIONAL ITEMS:

Toward Zero Deaths (TZD) presentation by Jessica Seide and Jessica Schleck
DAANES Report given by Abby Villaran
Opioid Epidemic presented by Abby Villaran and Nina Arneson
2nd Quarter 2018 Fiscal Report given by Mike Zorn

FYI & REPORTS:

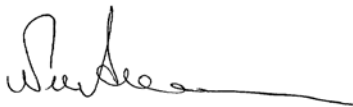
Placement Report
Child Protection Report
HHS Staffing Update
Trend Report
WIC Loving Support Award
MDH- Health Dept. issues Back-to-school warning on Nicotine and E-Cigarettes
MDH- Despite uptick MN's Adult Obesity Rate Growing Slower than Upper Midwest States

ANNOUNCEMENTS/COMMENTS:

2018 Community Health Conference- Creating Healthy Communities Brings Us Together
October 10-12, 2018 Brainerd, MN

ADJOURN:

On a motion by J. Majerus and seconded by N. Pagel, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:00 pm.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair