

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF OCTOBER 16, 2018**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, October 16, 2018, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Brooke Hawkenson, Bobbie Sinn, Natalie Littfin, Mara Luhmann, Jeanne Freier, and Ruth Greenslade.

AGENDA:

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved the October 16, 2018 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the Minutes of the H&HS Board Meeting on September 18, 2018.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by J. Majerus and seconded by B. Nesseth, the Board unanimously approved a Letter of Support and Crisis Center MOU for a Regional Mental Health Crisis Center.

INFORMATIONAL ITEMS:

Family Home Visiting Grant Presentation by Brooke Hawkenson
MDH Annual Report given by Ruth Greenslade

FYI & REPORTS:

Placement Report
Child Protection Report

ANNOUNCEMENTS/COMMENTS:

P. Drotos announced that Speaker Jodi Pfarr would be presenting at 5:30pm at the SE Technical College this evening about Poverty.

ADJOURN:

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:40 am.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair