

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF NOVEMBER 20, 2018**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:02 A.M., Tuesday, November 20, 2018, in the Goodhue County Board Room located in Red Wing, Minnesota.

**BOARD MEMBERS PRESENT:**

Ron Allen, Brad Anderson, Paul Drotos, Jason Majerus, Nina Pagel, and Susan Johnson

**STAFF AND OTHERS PRESENT:**

Nina Arneson, Mary Heckman, Mike Zorn, Denise Smith, Jacob McGuire, Eric Spagenski, and David Anderson

**AGENDA:**

On a motion by S. Johnson and seconded by P. Drotos, the Board unanimously approved the November 20, 2018 Agenda.

**MEETING MINUTES:**

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved the Minutes of the H&HS Board Meeting on October 16, 2018.

**CONSENT AGENDA:**

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

On a motion by S. Johnson and seconded by P. Drotos, the Board unanimously approved HHS Director Annual Performance Evaluation.

**ACTION ITEMS:**

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

On a motion by P. Drotos and seconded by J. Majerus, the Board unanimously approved the Valley View Recovery Center- Letter of Need Request.

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved the 2019 Contracts and Rates.

INFORMATIONAL ITEMS:

Goodhue County Tobacco Youth Access Ordinance presentation given by David Anderson.

3<sup>rd</sup> Quarter 2018 Fiscal Report by Mike Zorn.

FYI & REPORTS:

Placement Report

Child Protection Report

Quarterly Trend Report

Child Support Performance Measures

Governor's Proclamation for Health and Human Services Worker Day- December 12, 2018

Fraud Prevention Investigations SFY 2018 Annual Report

ANNOUNCEMENTS/COMMENTS:

S. Johnson requested to receive the 2019 HHS Board tentative meeting dates.

ADJOURN:

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



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair