

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

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, December 18, 2018, in the Goodhue County Board Room located in Red Wing, Minnesota.

**BOARD MEMBERS PRESENT:**

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

**STAFF AND OTHERS PRESENT:**

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Sheila Gadiant, Ruth Greenslade, Kristine Holst, Pat Thompson, and Scott Arneson.

**AGENDA:**

On a motion by P. Drotos and seconded by J. Majerus, the Board unanimously approved the December 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 Board Meeting on November 20, 2018.

**CONSENT AGENDA:**

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

**ACTION ITEMS:**

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

On a motion by P. Drotos and seconded by S. Johnson, the Board approved (6-1-0) as recommended which was not to renew the contract for Local Fraud Prevention, B. Nesseth dissenting.

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

FYI & REPORTS:

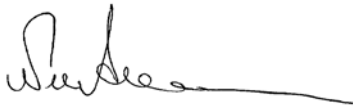
Placement Report  
Child Protection Report  
HHS Staffing Update  
Live Well Goodhue County Annual Report

ANNOUNCEMENTS/COMMENTS:

Goodhue County Annual Legislative Luncheon, Tuesday December 18, 2018 at 11:30 am

ADJOURN:

On a motion by P. Drotos and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:20 a.m.



---

Nina Arneson, HHS Director



---

Brad Anderson, HHS Board Chair