

**GOODHUE COUNTY**  
**HEALTH & HUMAN SERVICES BOARD MEETING**  
**MINUTES OF JANUARY 22, 2019**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:45 A.M., Tuesday, January 22, 2019, in the Goodhue County Board Room located in Red Wing, Minnesota.

**BOARD MEMBERS PRESENT:**

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

**STAFF AND OTHERS PRESENT:**

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Kris Johnson, Ruth Greenslade, Kayla Matter, Katie Carlson, Kristina Streich, Melissa Cushing, and Steve O'Keefe.

**AGENDA:**

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the January 22, 2019 Agenda, with P. Drotos request to remove 4e (2019 HHS budget) out of consent agenda for discussion.

**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 December 18, 2018.

**CONSENT AGENDA:**

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

**INTRODUCTION OF NEW & PROMOTED STAFF**

**ACTION ITEMS:**

On a motion by P. Drotos and seconded by S. Johnson, the Board unanimously approved the 2019 HHS Budget with a discussion noting the continued reduced state funding and costs shifts to counties for health and human services.

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

On a motion by J. Majerus and seconded by P. Drotos, the Board unanimously approved the reclassification request of Case Aide to Eligibility Worker.

On a motion by P. Drotos and seconded by B. Anderson, the Board unanimously approved the Live Well Goodhue County Grant Changes.

On a motion by P. Drotos and seconded by S. Johnson, the Board unanimously approved the Child Protection 24/7 On-Call Wage Adjustment.

INFORMATIONAL ITEMS:

Presentation given on the 2018-2023 Goodhue County Community Health Improvement Plan (CHIP) by Ruth Greenslade.

FYI & REPORTS:

Placement Report  
Child Protection Report  
2017 DHS MN Child Maltreatment Report  
2017 DHS MN Out of Home and Permanency Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by S. Safe and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:45 a.m.



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Nina Arneson, HHS Director



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Brad Anderson, HHS Board Chair