

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF MAY 21, 2019**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:02 A.M., Tuesday, May 21, 2019, 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, Cheri Johnson, Kris Johnson, Erin Kuester

**AGENDA:**

On a motion by J. Majerus and seconded by N. Pagel, the Board unanimously approved the May 21, 2019 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 April 16, 2019.

**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 J. Majerus and seconded by S. Johnson, 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 Goodhue County Educational District contracts.

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the Personnel request as requested.

Goodhue County Health & Human Services Board  
Meeting Minutes of May 21, 2019

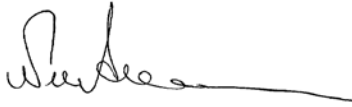
FYI & REPORTS:

1<sup>st</sup> Quarter 2019 Fiscal Report given by Mike Zorn  
Child Protection Report presented by Kris Johnson  
Placement Report  
HHS Staffing Report  
Goodhue County Performance Report-Cash Assistance and SNAP 4-2019  
Quarterly Trend Report  
(Non) Award Letter- Disparity Initiative-Refugee Health- Tuberculosis (TB)

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by N. Pagel and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:46 a.m.



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Nina Arneson, HHS Director



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Brad Anderson, HHS Board Chair