

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF OCTOBER 15, 2019**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:35 A.M., Tuesday, October 15, 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.

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Sheila Gadiant, Kathy Rolfer, Leota Lind, and Nate Barker.

AGENDA:

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved the October 15, 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 September 17, 2019.

CONSENT AGENDA:

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

INFORMATIONAL ITEMS:

Fraud Prevention Investigation update by Nathan Barker.

South Country Health Alliance update given by Leota Lind.

FYI & REPORTS:

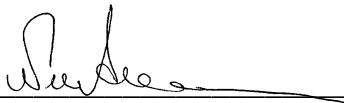
Placement Report
Child Protection Report
21st Century Public Health System Leadership Council Appointment

ANNOUNCEMENTS/COMMENTS:


The HHS Board members shared about Hiawatha Valley Mental Health Center waiting list and AMC District meeting centered on transportation.

ADJOURN:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:52 am.



Nina Arneson, HHS Director



Paul Drotos, HHS Board Chair