

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JANUARY 21, 2020**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, January 21, 2020, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

Brad Anderson, Paul Drotos, Linda Flanders, Jason Majerus, Barney Nesseth, and Nina Pagel. Susan Johnson was absent with prior notice.

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Mike Zorn, Lisa Woodford, Kris Johnson, Brooke Hawkenson, Katie Bystrom, Katherine Cross, and Andrea Emery.

AGENDA:

On a motion by B. Anderson and seconded by N. Pagel, the Board unanimously approved the January 21, 2020 Agenda.

MEETING MINUTES:

On a motion by J. Majerus and seconded by B. Anderson, the Board unanimously approved the Minutes of the H&HS Board Meeting on December 17, 2019.

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 N. Pagel, the Board unanimously approved payment of all accounts as presented.

On a motion by B. Anderson and seconded by L. Flanders, the Board unanimously approved the request for Sex Trafficking and Exploitation Awareness Month Proclamation for January 2020.

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B. Nesseth nominated L. Flanders to participate in the 2020-2025 Strategic Plan Appointment and seconded by B. Anderson, the Board unanimously approved this appointment.

On a motion by B. Nesseth and seconded by J. Majerus, the Board unanimously approved Child Protection On-Call Assignment and Adjustment Request.

INFORMATIONAL ITEMS:

Child Protection Year End Report by Kris Johnson
2019 Fiscal Year End Report by Mike Zorn

FYI & REPORTS:

Placement Report
Child Protection Report
HHS Staffing Report
2018 HHS Annual Report

ADJOURN:

On a motion by B. Anderson and seconded by N. Pagel, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:17 pm.



Nina Arneson, HHS Director



Paul Drotos, HHS Board Chair