

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF MAY 19, 2020**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, May 19, 2020, in the Goodhue County Board Room located in Red Wing, Minnesota.

BOARD MEMBERS PRESENT:

Brad Anderson, Paul Drotos, Linda Flanders, Susan Johnson, Jason Majerus, Barney Nesseth, and Nina Pagel.

STAFF AND OTHERS PRESENT:

Nina Arneson, Mary Heckman, Lisa Woodford, Kris Johnson, Maggie Cichosz, Heather Arndt, Jessica Seide, and Brooke Hawkenson.

HHS Board Chair Drotos asked for a moment of silence in respect for the people that have been affected by COVID-19.

AGENDA:

On a motion by B. Nesseth and seconded by S. Johnson, the Board unanimously approved the May 19, 2020 Agenda with additions to 5a and 6b items.

MEETING MINUTES:

On a motion by B. Nesseth and seconded by N. Pagel, the Board unanimously approved the Minutes of the H&HS Board Meeting on April 21, 2020.

CONSENT AGENDA:

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

ACTION ITEMS:

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

Goodhue County Health & Human Services Board
Meeting Minutes of May 19, 2020

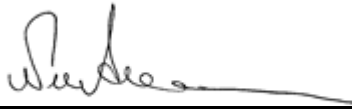
On a motion by B. Anderson and seconded by L. Flanders the Board unanimously approved the Proclamation for Mental Health Month as presented by Kris Johnson and Maggie Cichosz.

INFORMATIONAL ITEMS:

1st Quarter 2020 Fiscal Report presented by Denise Withers.
COVID-19 update from Nina Arneson, Heather Arndt, Brooke Hawkenson, Mary Heckman, and Jessica Seide.

ADJOURN:

On a motion by L. Flanders and seconded by N. Pagel, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:35 a.m.



Nina Arneson, HHS Director



Paul Drotos, HHS Board Chair