

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF AUGUST 18, 2020**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:45 A.M., Tuesday, August 18, 2020, via GoToMeeting Platform.

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, Mike Zorn, Lisa Woodford, Ruth Greenslade, Scott Arneson, Kris Johnson, Scott McConkey, Sheila Denton, Mitch Grabao, Jessica Seide, Jessica Schlick, Brian Anderson, Kristen Oster, Brooke Hawkenson, and Heather Arndt.

AGENDA:

On a motion by P. Drotos and seconded by J. Majerus, the Board unanimously approved the August 18, 2020 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the Minutes of the H&HS Annual Board Meeting on July 21, 2020.

CONSENT AGENDA:

On a motion by J. Majerus and seconded by N. Pagel, 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.

INFORMATIONAL ITEMS:

Toward Zero Deaths (TZD) presentation given by Jessica Seide
HHS COVID-19 Update by Nina Arneson

FYI & REPORTS:

Placement Report
Child Protection Report

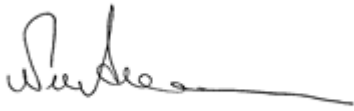
Goodhue County Health & Human Services Board
Meeting Minutes of August 18, 2020

HHS Staffing Report
Child Safety and Permanency and Self-Support Index Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by P. Drotos and seconded by B. Anderson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:50 am.



Nina Arneson, HHS Director



Linda Flanders, HHS Board Chair