

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF MAY 18, 2021**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, May 18, 2021, online via GoToMeeting.

Brad Anderson, Paul Drotos, Linda Flanders, Todd Greseth, Susan Johnson, Jason Majerus, and Nina Pagel.

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Leota Lind, Scott Schufman, Jessica Schleck, Jessica Seide, Scott Arneson, Ruth Greenslade, Maggie Cichoz, Denise Withers, Heather Arndt, and Brooke Hawkenson.

AGENDA:

On a motion by P. Drotos and seconded by B. Anderson, the Board unanimously approved the May 18, 2021 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 April 20, 2021.

CONSENT AGENDA:

On a motion by B. Anderson and seconded by P. Drotos, the Board unanimously approved all items on the consent agenda.

ACTION ITEMS:

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

INFORMATIONAL ITEMS:

Toward Zero Deaths (TZD) Update by Jessica Seide
SCHA update given by Leota Lind, CEO and Scott Schufman, CFO
COVID-19 HHS Board update- Nina Arneson

Goodhue County Health & Human Services Board
Meeting Minutes of May 18, 2021

FYI & REPORTS:

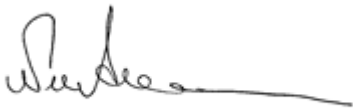
Child Protection Report
GCHHS Q1 2021 Fiscal Report
HVMHC Annual Report 2020
HVMHC Residential Services Flier

ANNOUNCEMENTS/COMMENTS:

Nina Arneson announced the Annual HHS Board Meeting on July 1, 2021, may be taking place at the Cannon Valley Fair in Cannon Falls, Minnesota instead of meeting virtually. More information will be coming.

ADJOURN:

On a motion by P. Drotos and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:52 am.



Nina Arneson, HHS Director



Linda Flanders, HHS Board Chair