

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF NOVEMBER 16, 2021**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 11:25 A.M., Tuesday, November 16, 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, Jessica Seide, Ruth Greenslade, Maggie Cichosz, Heather Arndt, Kayla Matter and Brooke Hawkenson.

AGENDA:

On a motion by N. Pagel and seconded by S. Johnson, the Board unanimously approved the November 16, 2021 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by J. Majerus, the Board unanimously approved the Minutes of the H&HS Board Meeting on October 19, 2021.

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 P. Drotos and seconded by J. Majerus, the Board unanimously approved payment of all accounts as presented.

On a motion by S. Johnson and seconded by J. Majerus, the Board approved to postpone the C.A.R.E Clinic Interagency Agreement until December 14, 2021, motion carried 4-3 with B. Anderson, N. Pagel, and T. Greseth dissenting to postpone.

INFORMATIONAL ITEMS:

COVID-19 HHS Board update - Nina Arneson
3rd Quarter 2021 Fiscal Report - Kayla Matter

FYI & REPORTS:

Child Protection Report

Goodhue County Health & Human Services Board
Meeting Minutes of November 16, 2021


HHS Staffing Report
HHS Trend Report
DHS 2022-2023 County and Tribal Child Care Fund Plan
HHS COVID-19 Booster Clinics

ANNOUNCEMENTS/COMMENTS:

Next HHS Board meeting will be Tuesday, December 14, 2021.

ADJOURN:

On a motion by P. Drotos and seconded by T. Greseth, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 12:38 p.m.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair