

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF DECEMBER 14, 2021**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:41 A.M., Tuesday, December 14, 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, Gina Johnson, Megan Roschen, Julie Maylon, Mike Grove, Kayla Matter Scott Arneson, Ruth Greenslade, Maggie Cichosz, Heather Arndt, Steve O'Keefe, and Brooke Hawkenson.

AGENDA:

On a motion by L. Flanders and seconded by P. Drotos, the Board unanimously approved the December 14, 2021 Agenda.

MEETING MINUTES:

On a motion by S. Johnson and seconded by N. Pagel, the Board unanimously approved the Minutes of the H&HS Board Meeting on November 16, 2021.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by L. Flanders and seconded by T. Greseth, the Board approved the C.A.R.E. Clinic Interagency Agreement and will present a report to the HHS Board in one year. Motion carried 6-1 with S. Johnson dissenting.

Goodhue County Health & Human Services Board
Meeting Minutes of December 14, 2021

INFORMATIONAL ITEMS:

Live Well Goodhue County Update by Gina Johnson and Megan Roschen
COVID-19 HHS Board Update by Maggie Cichosz and Kris Johnson

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
All County, City, Tribal, and State Health and Human Services Worker Day Proclamation
GCHHS COVID-19 Vaccination Community Clinics

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by S. Johnson and seconded by N. Pagel, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:41 am.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair