

**GOODHUE COUNTY**  
**ANNUAL HEALTH & HUMAN SERVICES BOARD MEETING**  
**MINUTES OF JULY 1, 2022**

The Goodhue County Health and Human Services Board convened their annual meeting at 10:03 a.m. on Friday, July 1, 2022, at the Cannon Valley Fair, Cannon Falls, MN.

**BOARD MEMBERS PRESENT:**

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

**STAFF AND OTHERS PRESENT:**

Nina Arneson, Kris Johnson, Lisa Woodford, Scott Arneson, Briggs Tople and Andrea Benck

**MEETING AGENDA:**

On a motion by L. Flanders and seconded by J. Majerus, the Board unanimously approved the Annual Meeting Agenda for July 1, 2022.

**MEETING MINUTES:**

On a motion by J. Majerus and seconded by S. Johnson, the Board unanimously approved the Minutes of the June 21, 2022 H&HS Board Meeting.

**ACTION ITEMS:**

On a motion by J. Majerus and seconded by T. Greseth, the Board unanimously approved the Re-Appointment of HHS Lay Board Member Susan Johnson.

Board Chair B. Anderson read the Oath of Office for Susan Johnson to be officially re-appointed a Member of the Goodhue County Health and Human Services Board, effective July 1, 2022 for a 2-year term. The official Oath of Office was signed by B. Anderson and S. Johnson.

ELECTION OF OFFICERS:

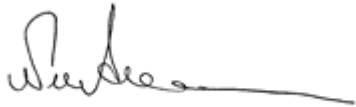
N. Arneson, HHS Director, sought nominations for the HHS Board Chair. J. Majerus nominated T. Greseth and seconded by L. Flanders. B. Anderson called to cast unanimous ballot, the Board unanimously approved T. Greseth as new HHS Board Chair.

Board Chair T. Greseth put a call for nominations of the Vice Chair. J. Majerus nominated L. Flanders and seconded by B. Anderson. Board Chair T. Greseth called to cast unanimous ballot, the Board unanimously approved L. Flanders as new HHS Vice Chair.

Board Chair T. Greseth put a call for nominations of the Secretary. J. Majerus nominated S. Johnson and seconded by B. Anderson. Board Chair T. Greseth called to cast unanimous ballot, the Board unanimously approved S. Johnson as new HHS Secretary.

ADJOURN ANNUAL MEETING:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved adjournment of this session of the Annual Health & Human Services Board Meeting at or around 10:09 a.m.



Nina Arneson, HHS Director



Linda Flanders, HHS Board Vice Chair