



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

CANNON VALLEY FAIRGROUNDS

800 N 9TH STREET

CANNON FALLS, MN 55009

FRIDAY JULY 1, 2022

10:00 A.M. (OR IMMEDIATELY FOLLOWING THE BOARD MEETING)

“DUE TO CONCERNS SURROUNDING THE SPREAD OF COVID-19, IT HAS BEEN DETERMINED THAT IN-PERSON MEETINGS OR MEETINGS CONDUCTED UNDER MINN. STAT. 13D.02A ARE NOT PRACTICAL OR PRUDENT. THEREFORE, MEETINGS THAT ARE GOVERNED BY THE OPEN MEETING LAW WILL TEMPORARILY BE CONDUCTED BY TELEPHONE OR OTHER ELECTRONIC MEANS PURSUANT TO MINN. STAT. 13D.021.” GOODHUE COUNTY HEALTH AND HUMAN SERVICES BOARD WILL CONDUCT AN ANNUAL BOARD MEETING PURSUANT TO THIS SECTION ON FRIDAY JULY 1, 2022 AT 10:00 A.M. OR IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THE BOARD AND STAFF WILL BE CONDUCTING THE MEETING AT THE CANNON VALLEY FAIR. THE PUBLIC MAY ATTEND IN PERSON OR MONITOR THE MEETING BY LOGGING INTO [HTTPS://MEET.GOTO.COM/902606917](https://meet.goto.com/902606917) OR CALLING 1-877-309-2073 BEGINNING AT 9:50 A.M. OR ANY TIME DURING THE MEETING. ACCESS CODE: 902-606-917

1. Call Annual HHS Board Meeting To Order
2. Review And Approve HHS Board Annual Meeting Agenda
3. REVIEW AND APPROVE PREVIOUS MEETING MINUTES:

Documents:

[JUNE 2022 HHS BOARD MINUTES.PDF](#)

4. Reappointment Of HHS Lay Board Member - Susan Johnson

Documents:

[OATH OF OFFICE.PDF](#)

5. Annual Election Of Officers- Chair, Vice Chair, And Secretary
 - a. The HHS Director Calls For Nominations Of Chair
 - b. The NEW HHS Board Chair Calls For Nominations Of Vice Chair
 - c. The NEW HHS Board Chair Calls For Nominations Of Secretary
 1. The NEW HHS Board Chair Takes Over The Meeting After Being Elected And Finishes The Agenda Including Election Of Vice Chair And

Secretary

6. ANNOUNCEMENTS/COMMENTS:

7. Adjourn Annual Meeting

Next Meeting: Tuesday, August 16, 2022 at 10:30 A.M.

PROMOTE, STRENGTHEN, AND PROTECT THE HEALTH OF INDIVIDUALS,
FAMILIES, AND COMMUNITIES

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JUNE 21, 2022**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, June 21, 2022, online via GoToMeeting.

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Mike Zorn, Lisa Woodford, Scott Arneson, Wendy Sampson, Lindsey Bordthausen, Kayla Matter, Whitney Isaacson, Katie Carlson, Jenna Wileman, Leota Lind, and Scott Schufman.

AGENDA:

On a motion by P. Drotos and seconded by S Johnson, the Board unanimously approved the June 21, 2022, 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 May 17, 2022.

CONSENT AGENDA:

On a motion by T. Greseth and seconded by L. Flanders, the Board unanimously approved all items on the consent agenda.

ACTION ITEMS:

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

On a motion by N. Pagel and seconded by L. Flanders, the Board unanimously approved the personnel request as presented.

INFORMATIONAL ITEMS:

SCHA Update presented by Leota Lind, CEO and Scott Schufman, CFO

Goodhue County Health & Human Services Board
Meeting Minutes of June 21, 2022

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
COVID-19 Update
Cash Assistance and SNAP Timeliness Report
SCHSAC and Public Health Transformation

ADJOURN:

On a motion by T. Greseth and seconded by J. Majerus, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:20 am.

DRAFT



Goodhue County
Health and Human Services

426 West Avenue
Red Wing, MN 55066
(651) 385-3200 • Fax (651) 267-4882

Oath of Office

I, **Susan Johnson**, having been officially appointed a Member of the Goodhue County Health and Human Services Board, effective July 1, 2022,

do solemnly affirm that I will support the Constitution of the United States and the Constitution of the State of Minnesota and that I will faithfully and impartially perform the duties of the Office to which I have been appointed,

to the best of my knowledge and ability, and this I do under the penalties of perjury.

Susan Johnson

Date

Subscribed and sworn to before me this 1st day of July, 2022 in Minnesota.

Goodhue County HHS Board Chair

Promote, Strengthen and Protect the Health
of Individuals, Families and Communities!
Equal Opportunity Employer
www.co.goodhue.mn.us/HHS

