

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF AUGUST 16, 2022**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:45 A.M., Tuesday, August 16, 2022, in the Goodhue County Board Room and online via GoToMeeting.

Brad Anderson, Linda Flanders, Susan Johnson, Nina Pagel, and Jason Majerus

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Katie Bystrom, Abby Villaran, Kayla Matter, and Susan Betcher.

AGENDA:

On a motion by B. Anderson and seconded by J. Majerus, the Board approved the August 16, 2022 Agenda.

MEETING MINUTES:

On a motion by J. Majerus and seconded by S. Johnson, the Board approved the Minutes of the H&HS Board Meeting on July 1, 2022.

CONSENT AGENDA:

On a motion by J. Majerus and seconded by N. Pagel, the Board approved all items on the consent agenda.

ACTION ITEMS:

On a motion by B. Anderson and seconded by J. Majerus, the Board approved payment of all accounts as presented.

INFORMATIONAL ITEMS:

DANEES/SUD Reform Report by Abby Villaran
2nd Quarter 2022 Fiscal Report by Kayla Matter

Goodhue County Health & Human Services Board
Meeting Minutes of August 16, 2022

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
Quarterly Trend Report
DHS Child Safety and Permanency and MFIP/DWP Self Support Index July 2022

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Anderson and seconded by J. Majerus, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:25 am.

A handwritten signature in black ink, consisting of a large, stylized 'N' and 'A' followed by a long horizontal line extending to the right.

Nina Arneson, HHS Director

A handwritten signature in blue ink, appearing to read 'Todd Greseth' in a cursive style.

Todd Greseth, HHS Board Chair