

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JANUARY 17, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:38 A.M., Tuesday, January 17, 2023 in the Goodhue County Board Room and online via GoToMeeting.

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Kayla Matter, and Brooke Hawkenson

AGENDA:

On a motion by L. Flanders and seconded by S. Johnson, the Board approved the January 17, 2023 Agenda.

MEETING MINUTES:

On a motion by J. Majerus and seconded by S. Betcher, the Board approved the Minutes of the H&HS Board Meeting on December 20, 2022.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by S. Johnson and seconded by N. Pagel, the Board approved Child Protection 2023 On-Call Compensation.

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the Personnel request to replace a Public Health Nurse, to Step 4 at this time and make Family Health Team Adjustments.

Goodhue County Health & Human Services Board
Meeting Minutes of January 17, 2023

INFORMATIONAL ITEMS:

Family Health Presentation given by Brooke Hawkenson and Kris Johnson

FYI & REPORTS:

Child Protection Report
HHS Staffing Report
Public Health System Transformation Legislative Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Anderson and seconded by S. Johnson, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:48 am.



Nina Arneson, HHS Director



Todd Greseth, HHS Board Chair