

**GOODHUE COUNTY  
HEALTH & HUMAN SERVICES BOARD MEETING  
MINUTES OF APRIL 18, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:33 A.M., Tuesday, April 18, 2023, in the Goodhue County Board Room and online via Teams.

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

**STAFF AND OTHERS PRESENT:**

Nina Arneson, Mike Zorn, Lisa Woodford, Leota Lind, Scott Schufman, Maddy Schwartz and Online via Teams- Abby Villaran, Briggs Tople and Stacy Lance

**AGENDA:**

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the April 18, 2023 Agenda.

**MEETING MINUTES:**

On a motion by S. Johnson and seconded by L. Flanders, the Board approved the Minutes of the H&HS Board Meeting on March 21, 2023.

**CONSENT AGENDA:**

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

**ACTION ITEMS:**

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

On a motion by B. Anderson and seconded by L. Flanders, the Board approved the Child Care Appreciation Day Proclamation.

**INFORMATIONAL ITEMS:**

South Country Health Alliance Update given by Leota Lind, CEO and Scott Schufman, CFO

Goodhue County Health & Human Services Board  
Meeting Minutes of April 18, 2023

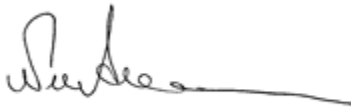
FYI & REPORTS:

Child Protection Report  
HHS Staffing Report  
2022 Crisis Response Annual Report- SERCC  
HHS Perfect Financial Performance

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by B. Anderson and seconded by L. Flanders, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:22 am.



Nina Arneson, HHS Director



Todd Greseth, HHS Board Chair