

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF MAY 16, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:57 A.M., Tuesday, May 16, 2023, in the Goodhue County Board Room and online via Teams.

Brad Anderson, Linda Flanders, Todd Greseth, Susan Johnson, Susan Betcher, Jason Majerus, and Nina Pagel remotely online via Teams from 19 Seaview Ave. Northcote, Auckland, NZ

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Kayla Matter, Abby Villaran, Katie Tang, Tom Day, Brian Anderson and online via Teams- Briggs Tople, Andrea Benck, Jessica Ahlbrecht, Maddy Schwartz, June Rodgers, Rebecca Davis, Ember Griebing, Dayle Christianson, Julie Bruns, and Jill Tourney

AGENDA:

On a motion by L. Flanders and seconded by B. Anderson, the Board unanimously approved the May 16, 2023 Agenda.

MEETING MINUTES:

On a motion by B. Anderson and seconded by J. Majerus, the Board unanimously approved the Minutes of the H&HS Board Meeting on April 18, 2023.

CONSENT AGENDA:

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

ACTION ITEMS:

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

On a motion by B. Anderson and seconded by S. Johnson, the Board approved the Personnel request for HHS Waiver/Social Services Redesign Concept, with J. Majerus dissenting (6-1)

INFORMATIONAL ITEMS:

Goodhue County Health & Human Services Board
Meeting Minutes of May 16, 2023

1st Quarter 2023 Fiscal Report given by Kayla Matter

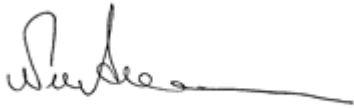
FYI & REPORTS:

Child Protection Report
DHS Goodhue County Performance Report- Cash and SNAP
Medical Assistance (MA) Renewals County Support DHS Memo

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by J. Majerus and seconded by B. Anderson, the Board unanimously approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:41 am.



Nina Arneson, HHS Director



Todd Greseth, HHS Board Chair