

GOODHUE COUNTY
ANNUAL HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF JULY 18, 2023

The Goodhue County Health and Human Services Board convened their annual meeting at 11:00 a.m. on Tuesday, July 18, 2023 at the Goodhue County Board Room, Red Wing, MN.

BOARD MEMBERS PRESENT:

Brad Anderson, Jason Majerus, Susan Betcher, Linda Flanders, Susan Johnson, and Todd Greseth. Nina Pagel attending via Teams with prior notice:

- Nina Pagel attending from 19 Seaview Ave. Northcote, Auckland 1010 NZ

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Lisa Woodford, Ruth Greenslade, and Tom Day.

MEETING AGENDA:

On a motion by B. Anderson and seconded by L. Flanders, the Board unanimously approved the Annual Meeting Agenda for July 18, 2023.

MEETING MINUTES:

On a motion by S. Johnson and seconded by S. Betcher, the Board unanimously approved the Minutes of the June 20, 2023 H&HS Board Meeting.

RE-APPOINTMENT OF HHS LAY BOARD MEMBER- Nina Pagel:

On a motion by B. Anderson and seconded by L. Flanders, the Board unanimously approved the Re-Appointment of HHS Lay Board Member Nina Pagel.

Board Chair T. Greseth read the Oath of Office for Nina Pagel to be officially re-appointed a Member of the Goodhue County Health and Human Services Board, effective July 18, 2023 for a 2-year term. The official Oath of Office was signed by T. Greseth.

ELECTION OF OFFICERS:

N. Arneson, HHS Director, sought nominations for the HHS Board Chair. L. Flanders nominated B. Anderson and seconded by J. Majerus. T. Greseth called to cast unanimous ballot, the Board unanimously approved B. Anderson as new HHS Board Chair.

Board Chair B. Anderson put a call for nominations of the Vice Chair. S. Johnson nominated L. Flanders and seconded by J. Majerus. Board Chair B. Anderson called to cast unanimous ballot, the Board unanimously approved L. Flanders as new HHS Vice Chair.

Board Chair B. Anderson put a call for nominations of the Secretary. J. Majerus nominated S. Johnson and seconded by S. Betcher. Board Chair B. Anderson called to cast unanimous ballot, the Board unanimously approved S. Johnson as new HHS Secretary.

CONSENT AGENDA:

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

INFORMATIONAL ITEMS:

2023 Goodhue County Community Health Improvement Plan (CHIP) presentation given by Ruth Greenslade.

ANNOUNCEMENTS/COMMENTS:

ADJOURN ANNUAL MEETING:

On a motion by J. Majerus and seconded by L. Flanders, the Board unanimously approved adjournment of this session of the Annual Health & Human Services Board Meeting at or around 11:28 a.m.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair