

**GOODHUE COUNTY
HEALTH & HUMAN SERVICES BOARD MEETING
MINUTES OF NOVEMBER 21, 2023**

The Goodhue County Health and Human Services Board convened their regularly scheduled meeting at 10:30 A.M., Tuesday, November 21, 2023, in the Goodhue County Board Room and online via GoToMeeting.

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

STAFF AND OTHERS PRESENT:

Nina Arneson, Kris Johnson, Mike Zorn, Lisa Woodford, Kayla Matter, Ruth Greenslade, Sarah Matzek, Tom Day, and Eric Sievers.

AGENDA:

On a motion by L. Flanders and seconded by T. Greseth, the Board approved the November 21, 2023, Agenda.

MEETING MINUTES:

On a motion by N. Pagel and seconded by S. Johnson, the Board approved the Minutes of the H&HS Board Meeting on October 17, 2023.

CONSENT AGENDA:

On a motion by L. Flanders and seconded by S. Betcher, the Board approved all items on the consent agenda.

ACTION ITEMS:

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

On a motion by S. Betcher and seconded by S. Johnson, the Board approved the hiring of a Provisional 1.0 FTE Public Health Educator-Youth Prevention Specialist and Provisional .4 FTE Community Health Worker.

On a motion by L. Flanders and seconded by N. Pagel, the Board approved the hiring of a Permanent 1.0 FTE Planner-Data Analyst with the Public Health Foundational Funding.

Goodhue County Health & Human Services Board
Meeting Minutes of November 21, 2023

INFORMATIONAL ITEMS:

Hiawatha Valley Mental Health Center (HVMHC) Update from Erik Sievers, Executive Director
3rd Quarter 2023 Fiscal Report given by Kayla Matter


FYI & REPORTS:

Child Protection Report
HHS Staffing Report

ANNOUNCEMENTS/COMMENTS:

ADJOURN:

On a motion by J. Majerus and seconded by T. Greseth, the Board approved adjournment of this session of the Health & Human Services Board Meeting at or around 11:40 am.



Nina Arneson, HHS Director



Brad Anderson, HHS Board Chair