



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

“Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02a are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021.”

Goodhue County Health and Human Services Board will conduct a board meeting pursuant to this section on January 18, 2022 at 10:30 a.m. via GoToMeeting platform. The board and staff will attend the meeting via GoToMeeting by video or phone. The public is welcome to monitor the meeting by logging into <https://global.gotomeeting.com/join/634716213> or calling [1 866 899 4679](tel:18668994679) beginning at 10:20 a.m. or any time during the meeting. Access Code: 634-716-213

1. CALL TO ORDER
2. REVIEW AND APPROVE BOARD MEETING AGENDA:
3. REVIEW AND APPROVE PREVIOUS MEETING MINUTES:

Documents:

[DECEMBER 14, 2021 HHS BOARD MINUTES.PDF](#)

4. REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

- a. Child Care Licensure Approvals

Documents:

[CHILD CARE APPROVALS.PDF](#)

- b. 2022 HHS Per Diem Rates

Documents:

[2022 HHS PER DIEM RATES.PDF](#)

- c. 2022 Merit Compensation For HHS Employees

Documents:

d. 2022 HHS Budget

Documents:

[2022 HHS BUDGET.PDF](#)

5. ACTION ITEMS:

a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

b. Personnel Request

Nina Arneson

Documents:

[PERSONNEL REQUEST.PDF](#)

c. Child Protection 2022 On-Call Compensation

Nina Arneson

Documents:

[CHILD PROTECTION 24-7 ONCALL WAGE ADJUSTMENT 2022.PDF](#)

6. INFORMATIONAL ITEMS:

a. GCHHS Strategic Plan Update

Ruth Greenslade

Documents:

[STRATEGIC PLAN PRESENTATION.PDF](#)
[2020-2025 GCHHS STRATEGIC PLAN_1-11-22.PDF](#)

b. COVID-19 Update

Maggie Cichosz and Kris Johnson

Documents:

[1-2022 COVID-19 HHS BOARD UPDATE.PDF](#)

7. FYI-MONTHLY REPORTS:

a. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

b. HHS Staffing Report

Documents:

[HHS STAFFING REPORT.PDF](#)

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

- a. Next Meeting Will Be February 15, 2022 At 10:30 A.m.

**PROMOTE, STRENGTHEN, AND PROTECT THE HEALTH OF INDIVIDUALS,
FAMILIES, AND COMMUNITIES**