



GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

**COUNTY BOARD ROOM
RED WING, MN
MAY 17, 2022
10:30 A.M.**

“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 Tuesday, May 17, 2022 at 10:30 a.m. The board and staff will be conducting the meeting in the County Board Room. The public may attend in person or monitor the meeting by logging into <https://meet.goto.com/915699061> or calling 1-866-899-4679 beginning at 10:20 a.m. or any time during the meeting. Access Code: 915-699-061

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

Documents:

[APRIL 19, 2022 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](#)

5. ACTION ITEMS:

- a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

b. Personnel Request

Nina Arneson

Documents:

[REINSTATEMENT.PDF](#)

6. INFORMATIONAL ITEMS:

a. Waiver Management Update

Katie Tang & Kristin Kraabel

Documents:

[WAIVER MANAGEMENT UPDATE.PDF](#)

b. Toward Zero Deaths (TZD) Presentation

Jessica Seide

Documents:

[TZD 2022 PRESENTATION.PDF](#)

c. 1st Quarter 2022 Fiscal Report

Kayla Matter

Documents:

[HHS 1ST QTR 2022 FISCAL REPORT.PDF](#)

7. FYI-MONTHLY REPORTS:

a. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

b. HHS Staffing Report

Documents:

[HHS STAFFING REPORT.PDF](#)

c. COVID-19 Update

Documents:

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

d. Quarterly HHS Trend Report

Documents:

[QUARTERLY TREND REPORT.PDF](#)

e. 2021 Child Support Performance Report

Documents:

[2021 CHILD SUPPORT PERFORMANCE REPORT.PDF](#)

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

- a. Next Meeting Will Be June 21, 2022 At 10:30 AM
Annual HHS Board Meeting will be Friday - July 1, 2022 at the Cannon
Valley Fair

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