



GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

**COUNTY BOARD ROOM
RED WING, MN
JUNE 21, 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, June 21, 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/917243653> or calling 1-877-309-2073 beginning at 10:20 a.m. or any time during the meeting. Access Code: 917 243 653

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

Documents:

[MAY 17, 2022 HHS BOARD MINUTES.PDF](#)

4. Introduction Of New, Promoted, And Transferred HHS Employees
5. REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

- a. Child Care Licensure Approvals

Documents:

[CHILD CARE APPROVALS.PDF](#)

- b. BP4 PHEP Grant Amendment

Documents:

[2022 PHEP AMENDMENT.PDF](#)

c. Community Living Infrastructure Grant

Documents:

[CLI GRANT.PDF](#)

d. C&TC Amendment Contract

Documents:

[CTC AMENDMENT CONTRACT.PDF](#)

e. Goodhue County Education District Contracts

Documents:

[GCED CONTRACTS.PDF](#)

6. ACTION ITEMS:

a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

b. Personnel Item

Nina Arneson

Documents:

[PERSONNEL REQUEST.PDF](#)

7. INFORMATIONAL ITEMS:

a. SCHA Update

Leota Lind, CEO and Scott Schufman, CFO

Documents:

[SCHA UPDATE 2022.PDF](#)

8. 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 UPDATE 6-21 GCHHS BOARD.PDF](#)

d. Cash Assistance And SNAP Timeliness Measures

Documents:

[GOODHUE COUNTY CASH ASSISTANCE AND SNAP REPORT.PDF](#)

e. SCHSAC And Public Health Transformation

Documents:

[SCHSAC AND PH TRANSFORMATION.PDF](#)

9. ANNOUNCEMENTS/COMMENTS:

10. ADJOURN

a. Next Meeting- HHS Board Annual Meeting

Friday, July 1, 2022 at the Cannon Valley Fair (10:00 am or immediately after the County Board Meeting)

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