



## GOODHUE COUNTY HEALTH & HUMAN SERVICES (GCHHS) AGENDA

**CANNON VALLEY FAIRGROUNDS  
800 N 9TH STREET  
CANNON FALLS, MN 55009  
FRIDAY JULY 1, 2022  
10:00 A.M. (OR IMMEDIATELY FOLLOWING THE BOARD  
MEETING)**

“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 AN ANNUAL BOARD MEETING PURSUANT TO THIS SECTION ON FRIDAY JULY 1, 2022 AT 10:00 A.M. OR IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THE BOARD AND STAFF WILL BE CONDUCTING THE MEETING AT THE CANNON VALLEY FAIR. THE PUBLIC MAY ATTEND IN PERSON OR MONITOR THE MEETING BY LOGGING INTO [HTTPS://MEET.GOTO.COM/902606917](https://meet.goto.com/902606917) OR CALLING 1-877-309-2073 BEGINNING AT 9:50 A.M. OR ANY TIME DURING THE MEETING. ACCESS CODE: 902-606-917

1. Call Annual HHS Board Meeting To Order
2. Review And Approve HHS Board Annual Meeting Agenda
3. REVIEW AND APPROVE PREVIOUS MEETING MINUTES:

Documents:

[JUNE 2022 HHS BOARD MINUTES.PDF](#)

4. Reappointment Of HHS Lay Board Member - Susan Johnson

Documents:

[OATH OF OFFICE.PDF](#)

5. Annual Election Of Officers- Chair, Vice Chair, And Secretary
  - a. The HHS Director Calls For Nominations Of Chair
  - b. The NEW HHS Board Chair Calls For Nominations Of Vice Chair
  - c. The NEW HHS Board Chair Calls For Nominations Of Secretary
    1. The NEW HHS Board Chair Takes Over The Meeting After Being Elected And Finishes The Agenda Including Election Of Vice Chair And Secretary

6. ANNOUNCEMENTS/COMMENTS:

7. Adjourn Annual Meeting

Next Meeting: Tuesday, August 16, 2022 at 10:30 A.M.

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