



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 February 15, 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/289166989> or calling [1 877 309 2073](tel:18773092073) beginning at 10:20 a.m. or any time during the meeting. Access Code: 289-166-989

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<https://global.gotomeeting.com/install/289166989>

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

Documents:

[JANUARY 18, 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](#)

- b. MN Merit System 2021-2023 EEO/AA Guidelines

Documents:

[MN MERIT SYSTEM EEO-AA.PDF](#)

5. ACTION ITEMS:

- a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

- b. Grant Funded Healthy Communities Intern Request
Nina Arneson

Documents:

[GRANT FUNDED PERSONNEL REQUEST.PDF](#)

- c. GCHHS Employee Appreciation Day
Nina Arneson

Documents:

[GCHHS EMPLOYEE APPRECIATION DAY.PDF](#)

6. INFORMATIONAL ITEMS:

- a. Annual Child Protection 2021 Year End Report
Katie Bystrom

Documents:

[CHILD PROTECTION 2021 YEAR END REPORT.PDF](#)

- b. 4th Quarter 2021 Year End Report
Kayla Matter

Documents:

[4TH QTR 2021 FISCAL REPORT.PDF](#)

- c. COVID-19 Update
Maggie Cichosz and Kris Johnson

Documents:

[2-2022 COVID-19 HHS BOARD UPDATE.PDF](#)

7. FYI-MONTHLY REPORTS:

- a. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

- b. Quarterly HHS Trend Report

Documents:

[2.22 QUARTERLY TREND REPORT.PDF](#)

c. 2020 DHS MN Out Of Home Care & Permanency Report

Documents:

[2020 DHS MINNESOTAS OUT-OF-HOME CARE AND PERMANENCY REPORT.PDF](#)

d. 2020 DHS MN Child Maltreatment Report

Documents:

[2020 DHS MINNESOTAS CHILD MALTREATMENT REPORT.PDF](#)

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

a. Next Meeting Will Be March 15, 2022 At 10:30 AM

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

