



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 Tuesday, April 19, 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/847534373> or calling 1-866-899-4679 beginning at 10:20 a.m. or any time during the meeting. Access Code: 847-534-373

New to GoToMeeting: Get the app now and be ready when your meeting starts
<https://global.gotomeeting.com/install/847534373>

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

Documents:

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

4. Introduce 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. HHS Director Annual Performance Evaluation

Documents:

[HHS DIRECTOR ANNUAL PERFORMANCE EVALUATION.PDF](#)

- c. SCHA Amendment To 2020 Delegation Agreement

Documents:

[SCHA AMENDMENT.PDF](#)

d. HHS 2022 Building Lease Agreement

Documents:

[HEALTH AND HUMAN SERVICES 2022 BUILDING LEASE AGREEMENT.PDF](#)

6. ACTION ITEMS:

a. Accounts Payable

Documents:

[FEBRUARY 2022.PDF](#)
[MARCH 2022.PDF](#)

b. Child Care Provider Appreciation Day Proclamation

Nina Arneson

Documents:

[APPRECIATION DAY PROCLAMATION.PDF](#)

c. Personnel Requests

Nina Arneson

Documents:

[BOARD ACTION - PERSONNEL REQUEST.PDF](#)
[PROVISIONAL - PUBLIC HEALTH EDUCATOR .8 FTE.PDF](#)
[INTERNAL PROMOTION - FISCAL OFFICER 1 FTE.PDF](#)

d. HHS Electronic Document Management System (EDMS)

Mike Zorn

Documents:

[GOODHUE COUNTY HHS ELECTRONIC DATA MANAGEMENT SYSTEM EDMS.PDF](#)

7. FYI-MONTHLY REPORTS:

a. Child Protection Report

Documents:

[CHILD PROTECTION REPORT.PDF](#)

b. HHS Staffing Report

Documents:

[HHS STAFFING REPORT.PDF](#)

c. GCHHS Perfect DHS Fiscal Performance

Documents:

[GCHHS PERFECT DHS FISCAL PERFORMANCE.PDF](#)

d. COVID-19 Update

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

- a. Next Meeting Will Be May 17, 2022 At 10:30 AM - In Person- GC Board Room

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