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**HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, November 19, 2018
9:00 a.m. – 10:15 a.m.**

AGENDA

- 9:00 a.m. Call to Order
Approve agenda
Approve minutes of October 8, 2018 Horizon CHB meeting
- 9:05 a.m. Appoint Board member to Performance Management Council
- 9:10 a.m. Consider and approve contracts/agreements:
○ Dr. Susan Paulson, Medical Director
○ Ann Goering, Ratwik, Roszak and Maloney, PA Law Firm, Legal Consultant
- 9:15 a.m. Reports from participants at 2018 Annual Community Health Conference
- 9:20 a.m. A Framework for Public Health Responsibilities
○ Foundational Capabilities
○ Foundational Areas of Public Health Responsibility
- 9:35 a.m. Consider and approve Policies and Procedures
○ Procurement Policy - Revised
○ Inspection and Enforcement Policy and Re-inspection Criteria Grid - Revised
○ Collection, Review, Analysis and Distribution of Surveillance Data - New
- 9:45 a.m. Financial Issues
○ Approve payment of October 2018 warrants
○ Resolution 18-14 accepting October 2018 donations
○ YTD Financial Report
○ Recommendation from Finance Committee –
● 2019 County Tax Levy Allocations
● 2019 Horizon Public Health Budget
- 10:00 a.m. Administrator's Report
- 10:15 a.m. Adjourn; Next meeting Monday, December 10, 2018

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