



809 Elm Street Suite 1200
Alexandria, MN 56308
320.763.6018 | 800.450.4177
320.763.4127 fax
horizonpublichealth.org

**HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, March 11, 2019
9:00 a.m. – 10:30 a.m.**

AGENDA

- 9:00 a.m. Call to Order
Approve agenda
Approve minutes of February 11, 2019 Horizon Public Health Board meeting
- 9:05 a.m. “A Day in the Life of a Case Manager for clients over 65” by Ashley Bohlsen and Alyssa Petefish
- 9:20 a.m. Employee Survey Results and Discussion
- 9:40 a.m. Medical Consultant Contract
- 9:50 a.m. Horizon CHB Communication and Education Plan
Horizon Public Health Performance Management/Quality Improvement Annual Report
- 10:05 a.m. Horizon Ethics Policy
- 10:10a.m. Personnel Issues:
○ New Supervisor: Jessica Peterson starting June 3, 2019
○ Health Education Position Posting
○ Hospice Supervisor Position update
- 10:15 a.m. Financial Issues
○ Approve payment of warrants February 2019
○ Resolution 19-04 accepting February 2019 donations
○ YTD Cash Summary Financial Report
- 10:20 a.m. Administrator Report: Ann Stehn
-SCHSAC Update, February 22, 2019 meeting: Gordy Wagner
-Public Health Nuisance Abatement discussion for policy development
- 10:30 a.m. Adjourn; Next meeting Monday, April 8, 2019

Douglas County
809 Elm Street Suite 1200
Alexandria, MN 56308
320.763.6018
320.763.4127 fax

Grant County
10 1st Street NW
Elbow Lake, MN 56531
218.685.8295
218.685.6714 fax

Pope County
211 E Minnesota Avenue Suite 100
Glenwood, MN 56334
320.634.7822
320.634.0159 fax

Stevens County
10 E Hwy 28
Morris, MN 56267
320.208.6670
320.589.7433 fax

Traverse County
202 8th Street N, PO Box 23
Wheaton, MN 56296
320.208.6670
320.563.0104 fax

2019 Officers and Committees

2019 Officers: Chairperson - Larry Lindor
Vice Chairperson - Charlie Meyer
Secretary - Horizon Public Health staff

Executive Committee: **Monday, March 11, 2019 8:15 a.m. (Douglas County Public Works)
Meet as needed**

Larry Lindor, Pope County
Charlie Meyer, Douglas County

Personnel Committee: **Monday, March 11, 2019 8:15 a.m. (Douglas County Public Works)
Meet as needed, union negotiations fall 2019**

Bob Kopitzke, Stevens County
Charlie Meyer, Douglas County
Dave Salberg, Traverse County

Finance Committee: **Consider adding May?
July (Hospice settlement and 2020 levy recommendations)
November (2020 Budget)**

Jeanne Ennen, Stevens County
Todd Johnson, Traverse County
Heather Larson, Douglas County

Hospice Committee: **Monday May 13th 2019, 10:30am (Douglas County Public Works)
Monday Oct. 14th 2019, 10:30am (Douglas County Public Works)**

Charlie Meyer, Douglas County
Jerry Rapp, Douglas County
Kelly Helmbrecht, Douglas County Hospital
Dr. Susan Paulson, Medical Director

Performance Management Council: **Monday, March 25, 2019, 9:00 a.m. (Douglas County Public Works)**

Deb Hengel, Grant County Community Member
Bob Kopitzke, Stevens County
Dave Salberg, Traverse County
Doyle Sperr, Grant County
Dennis Thompson, Douglas County Community Member

Environmental Health Advisory Committee:

**Friday, May 3, 2019, Douglas County SS, Conf. Rm. 1
Friday, August 2, 2019, Pope County Annex Conference Room
Friday, November 2, 2019, TBD (date may be changed)**

Jerry Rapp, Douglas County Commissioner
Keith Englund, Douglas County Commissioner
Cody Rogahn, Pope County Commissioner
Gordy Wagner, Pope County Commissioner

Ethics Committee: **Monday, March 11, 2019, 11:00 a.m. (HPH Conference Room 1)**

Jeanne Ennen, Stevens County