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**HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308**

Monday, April 8, 2019

9:00 a.m. – 10:30 a.m.

AGENDA

- 9:00 a.m. Call to Order
- 9:00 a.m. Approve agenda
Approve minutes of March 11, 2019 Horizon Public Health Board meeting
- 9:05 a.m. Good News: Douglas County Hospice awarded: 2019 Hospice Honors Recipient
Center for Sharing Public Health Services: Horizon Public Health Case Example
- 9:10 a.m. A Day in the Life of Health Education (SHIP, Towards Zero Deaths & Planning and Implementation)—Jessica Peterson, Crystal Hoepner and Katie Strickler
- 9:30 a.m. Quality Improvement Storyboards: Administration and Immunization—Kelly Irish
- 9:40 a.m. Report from Open Forum for Quality Improvement and Innovation in Public Health—Ann Stehn and Kelly Irish
- 9:50 a.m. Progress on 37 Performance Measures: MDH Annual Report—Ann Stehn
- 10:00 a.m. County Health Rankings—Ann Stehn
- 10:05 a.m. Public Health Nuisance Policy—Ann Stehn
- 10:10 a.m. Personnel Issues:
- New Supervisor: Patty Marriott, starting June 10, 2019
- Hospice Nurse Position
- Health Educator Position update
- New MDH Grant Positions: Supervisor and Home Visiting Nurses
- NACCHO Conference: Ann Stehn and one staff approval to attend July 9-11, 2019
- NHPCO Interdisciplinary Conference: November 4-6, 2019 Orlando, FL, Brandy Safe
- 10:20 a.m. Financial Issues
o Approve payment of warrants March 2019
o Resolution 19-04 accepting March 2019 donations
o YTD Quarterly Financial Report and Asset Listing Summary Report
- 10:25 a.m. Administrator Report: Ann Stehn

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202 8th Street N, PO Box 23
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-SCHSAC Update: Gordy Wagner
-Legislative Update

10:30 a.m. Adjourn; Next meeting Monday, May 13, 2019

2019 Officers and Committees

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

Executive Committee: Meet as needed

Larry Lindor, Pope County
Charlie Meyer, Douglas County

Personnel Committee: 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

Performance Management Council: Wednesday, April 10, 2019, 2:00 p.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: April 8, 2019, 11:00 a.m. to 12:30 p.m. (HPH Conference Room 4)
Jeanne Ennen, Stevens County**