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

**Monday, May 13, 2019**

**9:00 a.m. – 10:30 a.m.**

**AGENDA**

- 9:00 a.m. Call to Order
- 9:00a.m. Approve agenda  
Approve minutes of April 8, 2019 Horizon Public Health Board meeting
- 9:05 a.m. Community Health Improvement Plan (CHIP) 2019-2022 Overview and Approval—  
Amy Reineke—Community Health Strategist
- 9:20 a.m. Performance Management/Quality Improvement Update from 4-10-19 PMC Meeting—  
Kathy Werk
- 9:25 a.m. HPH Policy: Investigation of Health Problems and Environmental Hazards—Ann Stehn
- 9:30 a.m. 2018 Horizon Public Health Annual Report—Ann Stehn
- 10:15a.m. Personnel Issues:  
- HPH Organizational Chart update  
- Hospice Aide—Casual part time position authorization  
- Social Worker—full time replacement position authorization  
- Nurse Case Manager Position—full time replacement position authorization  
- Out of state travel: Becca Zwonitzer and Katie Strickler: Montana Summer Institute,  
June 25-28, 2019, Big Sky, Montana (P & I and DFC grant funded)  
- Out of state travel: Katie Strickler: Community Anti-Drug Coalitions of America  
(CADCA) Mid-Year Institute, July 14-18, 2019, Dallas, TX (P & I grant funded)
- 10:20 a.m. Financial Issues  
o Approve payment of warrants April 2019  
o Resolution 19-06 accepting April 2019 donations  
o Review and Approve YTD Asset Summary Listing
- 10:25 a.m. Administrator Report: Ann Stehn
- 10:30 a.m. Adjourn; Next meeting Monday, June 10, 2019

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202 8th Street N, PO Box 23  
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## 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:** **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 13<sup>th</sup> 2019, 10:30am (Douglas County Public Works)**  
**Monday Oct. 14<sup>th</sup> 2019, 10:30am (Douglas County Public Works)**

Charlie Meyer, Douglas County  
Jerry Rapp, Douglas County  
Kelly Helmbrecht, Douglas County Hospital

**Performance Management Council:** **June 5, 2019, 9:00 am Douglas County Public Works Front Conf. Room**

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, August 2, 2019, Pope County Annex Conference Room**  
**Friday, November 1, 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:** **May 13, 2019, 11:00 a.m. to 12:30 p.m. (HPH Conference Room 1)**  
Jeanne Ennen, Stevens County