



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, June 10, 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 May 13, 2019 Horizon Public Health CHB meeting
- 9:05 a.m. A Day in the Life: Hospice Team
- 9:20 a.m. HPH Policy: Health Equity
- 9:25 a.m. By-Laws of Horizon Community Health Board—Action Item to consider changes
—Ann Stehn
- 9:35 a.m. Performance Management Council Update—Kathy Werk
- 9:40 a.m. Clearway Minnesota Grant Agreement July 1, 2019 to June 30, 2020—consider for
approval—Ann Stehn
- 9:45 a.m. Grant Application Authorization: Blue Cross Blue Shield-Center for Health Promotion
Health Equity Grant (3 years), Drug Free Communities Grant (5 years)—Ann Stehn
- 9:50 a.m. 2018 Horizon Public Health Annual Report (part 2)—Ann Stehn
- 10:05 a.m. Personnel:
- Hospice Nurse –Palliative Care Plan
- Health Educator—replacements for Clearway and Drug Free Communities
- New HFA Supervisor, Kayla Nelson
- Social Worker/Case Manager
- 10:15 a.m. Financial:
○ Approve payment of warrants May 2019
○ Resolution 19-07 accepting May 2019 donations
○ Review and Approve YTD Asset Summary Listing
○ Finance Committee Scheduled for 8 a.m. July 8, 2019 (DCPW Front Conf. Rm)

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

10:25 a.m. Administrator Report: Ann Stehn

10:30 a.m. Adjourn; Next meeting Monday, July 8, 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: **July 8, 2019 8 a.m. Douglas County Public Works Front Conference Room**
(Hospice settlement and 2020 levy recommendations)
November (2020 Budget)

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

Hospice Committee: **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: **Tentative: August 7, November 6 at 9 am (waiting on room reservation)**

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: **June 10, 2019, 11:00 a.m. to 12:30 p.m. (HPH Conference Room 1)**
Jeanne Ennen, Stevens County