



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, October 14, 2019

9:00 a.m.

AGENDA

- 9:00 a.m. Call to Order
- 9:01 a.m. Approve agenda
Approve minutes of September 9, 2019 Horizon Public Health Board meeting
- 9:05 a.m. A Day in the Life: Accounting, Intake and Human Resources Staff
- 9:25 a.m. SCHSAC Report: report on 10-2-19 meeting/CHS Conference: those in attendance
- 9:40 a.m. Minnesota Department of Health: 2020-2024 Master Grant Contract: Ann Stehn
- 9:50 a.m. Grant Application: FDA/AFDO Grant Application for Environmental Health Program
- 10:00 a.m. Violence Policy: Ann Stehn
- 10:10 a.m. Personnel Issues:
- New Staff: Richelle Hyatt—Case Manager, Wheaton Office and Deb Johnson—
Healthy Families America Nurse, Granite Falls Office, Countryside
- Promotion: Betsy Hills—Assistant Administrator
- 10:15 a.m. Financial Issues
o Approve payment of warrants September 2019
o Review YTD Asset Summary Listing: Treasurer Ennen
o Resolution 19-15 accepting September 2019 donations: \$3,324.44
- 10:25 a.m. Administrator Report: Ann Stehn
- Legislative Priorities, communication,
- 10:30 a.m. Adjourn; Next meeting Monday, November 18, 2019 **Note 3rd Monday!

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Grant County
15 Central Ave N, PO Box 191
Elbow Lake, MN 56531
218.685.8295
888.209.2887 fax

Pope County
211 E Minnesota Ave 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