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

Monday, November 18, 2019
9:00 a.m. – 10:30 a.m.
AGENDA

9:00 a.m. Call to Order
Approve agenda
Approve minutes of October 14, 2019 Horizon Public Health Board meeting

9:05 a.m. A Day in the Life: Horizon WIC Staff

9:20 a.m. Contracts/Agreements:
  • Minnesota Department of Health Local Public Health Grant: CY 2020
  • Dr. George D. Kryder, Alexandria Clinic/Alomere Health, Medical Consultant
  • Ann Goering, Ratwik, Roszak and Maloney, PA Law Firm, Legal Consultant

9:35 a.m. CHIP Progress/CHA Data Update: Amy Reineke

9:50 a.m. Performance Management/Accreditation Update: Ann Stehn
  - Local Public Health Act 2018 Performance Measure Reporting Results

10:00 a.m. Personnel:
  - Kelly Irish: New Supervisor (MnCHOICES/Case Management)
  - Ashley Bohlsen: New Accreditation Coordinator /Community Health Strategist
  - Permission to fill full time Case Manager position, Alexandria
  - Permission to seek casual, part-time, Registered Nurses for Hospice on-call
  - Signature authority in the absence of the Public Health Administrator

10:10 a.m. Finance:
  o Approve payment of warrants October 2019
  o Resolution 19-16 accepting October 2019 donations
  o Recommendations from Finance Committee:
    o 2020 County Tax Levy Allocations
    o 2020 Horizon Public Health Budget

10:20 a.m. Administrator Report: Ann Stehn
  • Updates: DFC Grant, Glenwood office, Ergonomic assessments, 2020 Meetings
  • Administrator Annual/Probationary Performance Review

10:30 a.m. Adjourn; Next meeting Monday, December 16, 2019 **Note 3rd Monday!
2019 Officers and Committees

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

Executive Committee:
Meet as needed
- Larry Lindor, Pope County
- Charlie Meyer, Douglas County
- Jeanne Ennen, Steven County

Personnel Committee:
Meet as needed, union negotiations fall 2019
- Bob Kopitzke, Stevens County
- Charlie Meyer, Douglas County
- Dave Salberg, Traverse County

Finance Committee:
November 18, 2019 8:00 a.m. DCPW Front Conference Room (2020 Budget)
- Jeanne Ennen, Stevens County, Treasurer
- Todd Johnson, Traverse County
- Heather Larson, Douglas County

Hospice Committee:
February 10, 2020 (all meetings follow the CHB morning meeting)
- June 8, 2020
- October 12, 2020
- Charlie Meyer, Douglas County
- Jerry Rapp, Douglas County
- Kelly Helmbrecht, Douglas County Hospital

Performance Management Council:
- Wednesday, February 5, 2020 at 9 a.m. (DCPW Front Conference Rm)
- Wednesday, May 6, 2020 at 9:00 a.m.
- Wednesday, August 5, 2020 at 9:00 a.m.
- Wednesday, November 4, 2020 at 9:00 a.m.
- 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, February 7, 2020, 9:00 a.m. Glenwood Annex Meeting Rm
- Jerry Rapp, Douglas County Commissioner
- Keith Englund, Douglas County Commissioner
- Nan Haggerty, Pope County Commissioner
- Gordy Wagner, Pope County Commissioner

Ethics Committee:
Next Meeting TBD based on ethical consult requests
- Jeanne Ennen, Stevens County