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

Monday, February 10, 2020
9:00 a.m. – 10:30 a.m.
AGENDA

9:00 a.m.      Call to Order

9:05 a.m.      Approve agenda
                Approve minutes of January 13, 2020 Horizon Public Health Board meeting

9:10 a.m.      Early Childhood Dental Network:  Jane Neubauer

9:30 a.m.      Horizon Community Health Board By-Law Changes (review, action proposed March 9)

9:40 a.m.      Performance Management Council (PM/QI) Report

9:50 a.m.      Public Health Foundational Capabilities: Horizon Public Health Roles/Responsibilities

10:00 a.m.    Personnel Issues:
                o Welcome Ashley Schmidt, Certified Assessor, February 27, 2020
                o Welcome Sue Quist and Jodie Gange, Hospice Casual Nurses

10:05 a.m.    Financial Issues
                o Approve payment of warrants January 2020
                o Review YTD Asset Summary Listing:  Treasurer Ennen
                o Resolution 20-04 accepting January 2020 donations

10:10 a.m.    Administrator Report:  Ann Stehn
                o PHAB Site Visit
                o Disease Prevention and Control Update
                o Office Space Update

10:30 a.m.    Adjourn; Next meeting Monday, March 9, 2020
2020 Officers and Committees

2020 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  
- Bob Kopitzke, Stevens County  
- Charlie Meyer, Douglas County  
- Dave Salberg, Traverse County

Finance Committee:  
February 10, 2020 10:30 a.m. (following CHB) DCPW Front Conference Room  
Jeanne Ennen, Stevens County, Treasurer  
Todd Johnson, Traverse County  
Heather Larson, Douglas County

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

PM Council:  
Wed. February 5, 2020 at 9 a.m. (DCPW Front Conference Rm)  
Wednesday, May 6, August 5 and 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 Cmte:  
Fri. Feb 7, 2020, 9:00 a.m. Glenwood Annex Mtg Rm  
(being rescheduled due to commissioner conflicts)  
Jerry Rapp and Keith Englund, Douglas County Commissioners  
Nan Haggerty and Gordy Wagner, Pope County Commissioners

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