HORIZON COMMUNITY HEALTH BOARD
Virtual Meeting—see instructions below

Monday, April 13, 2020
9:00 a.m. – 10:30 a.m.
AGENDA

Instructions:
HPH will be executing a virtual board meeting under MN Statute 13D.021.
To receive information on how to join please email anns@horizonph.org or call 320-762-3003
There will be testing from 8:30 a.m. to 9:00 a.m. prior to the meeting to assure everyone is able to adequately hear and participate.

9:00 a.m. Call to Order
9:05 a.m. Approve agenda
Approve minutes of March 9, 2020 Horizon Public Health Board meeting
Approve minutes of March 26, 2020 Horizon CHB Executive Committee meeting
9:10 a.m. COVID-19 Situation and Response: Ann Stehn
9:40 a.m. Horizon Program and Services Changes: Betsy Hills
10:00 a.m. Horizon Human Resources Update: Stacey Lhotka
10:10 a.m. Healthy Families America Infant Mental Health and Reflective Consultation Contract
           Tracy Schriefels, MS, LMFT, IMH-E: Betsy Hills
10:15 a.m. Personnel Issues: no vacancies/resignations to report
10:15 a.m. Financial Issues
           o Approve payment of warrants March 2020
           o Review YTD Asset Summary Listing: Treasurer Ennen
           o Resolution 20-06 accepting March 2020 donations
10:25 a.m. Administrator Report: Ann Stehn
           Annual Report Part One, time permitting
10:30 a.m. Adjourn; Next meeting Monday, May 11, 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: Meet as Needed (Typically July and November)  
Jeanne Ennen, Stevens County, Treasurer  
Todd Johnson, Traverse County  
Heather Larson, Douglas County  

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

PM Council:  
Wednesday, May 6, 2020 at 9.m. (virtual or cancel)  
Wednesday, 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:  
May 1, (virtual or cancel)  
August 7, Glenwood Room TBD  
December 4, Alexandria Room TBD  
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