HORIZON COMMUNITY HEALTH BOARD
Virtual Meeting—see instructions below
Meeting Based out of Douglas County Services Center—Horizon Public Health Office

Monday, May 11, 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

9:00 a.m. Call to Order

9:01 a.m. Approve agenda—roll call vote
Approve minutes of April 13, 2020 Horizon Public Health Board meeting—roll call vote

9:10 a.m. COVID-19 Situation and Response including Case Investigation and Contact Tracing:
Ann Stehn

9:30 a.m. Horizon Human Resources Update: Resolution 20-08 Regarding Families First Coronavirus Response Act (FFCRA) and Critical Sector Worker Designation: Ann Stehn

9:35 a.m. Personnel Issues: no vacancies/resignations to report

9:35 a.m. Financial Issues
  o Approve payment of warrants April 2020—roll call vote
  o Review YTD Asset Summary Listing: Treasurer Ennen—roll call vote
  o Resolution 20-09 accepting March 2020 donations:—roll call vote

9:40 a.m. Administrator Report: Ann Stehn
2019 Annual Report

10:30 a.m. Adjourn; Next meeting Monday, June 8, 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 a.m. (virtual)
- 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, 9 a.m. (virtual)
- 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