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horizonpublichealth.org

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
- Approve payment of warrants April 2020—roll call vote
 - Review YTD Asset Summary Listing: Treasurer Ennen—roll call vote
 - 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

Douglas County
809 Elm Street Suite 1200
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320.763.6018
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Grant County
10 1st Street NW
Elbow Lake, MN 56531
218.685.8295
218.685.6714 fax

Pope County
211 E Minnesota Avenue 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

2020 Officers and Committees

2020 Officers:	Chairperson - Vice Chairperson - Treasurer- Secretary -	Larry Lindor Charlie Meyer Jeanne Ennen 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