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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, July 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.

Join Zoom Meeting

<https://zoom.us/j/97730452095?pwd=VVUySnIrdjUzTDFKb3FQVUNSBVRNUT09>

Meeting ID: 977 3045 2095 Password: 825031

Call in Number: +1 312 626 6799

- 9:00 a.m. Call to Order
- 9:01 a.m. Approve agenda—roll call vote
Approve minutes of June 8, 2020 Horizon Public Health Board meeting—roll call vote
- 9:05 a.m. COVID-19 Situation and Response: Ann Stehn
- 9:20 a.m. SCHSAC Committee Meeting on June 22, 2020 Report: Gordy Wager/Ann Stehn
- 9:45 a.m. Personnel Issues:
 - Welcome to Paulette Kracht, Hospice HHA starting June 29, 2020
 - Welcome to Syri Williams, Casual Hospice HHA starting June 30, 2020
 - Accept Richelle Hyatt Resignation effective June 26, 2020—roll call vote
- 9:50 a.m. Financial Issues:
 - Approve payment of warrants June 2020—roll call vote
 - Review YTD Financial Report
 - Review YTD Asset Summary Listing: Treasurer Ennen—roll call vote
 - Resolution 20-10 accepting June 2020 donations:—roll call vote
 - Consider recommendations of Finance Committee Meeting 7-1-20
 - 2019 Modified Accrual Report: roll Call Vote
 - 2019 Hospice Settlement and methodology change for 2020 settlement Committee Recommendations: roll Call Vote
 - 2021 Levy Recommendation: roll Call Vote
 - CARES Funding-discussion
 - Accounts Receivable Uncollectible for 2017-2018: roll call vote
- 10:00 a.m. Administrator Report: Ann Stehn
 - 2019 Annual Report Part Two
 - Administrative Updates
- 10:30 a.m. Adjourn; Next meeting Monday, August 10, 2020—Continue Zoom Format

Douglas County
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Grant County
10 1st Street NW
Elbow Lake, MN 56531
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Pope County
211 E Minnesota Avenue Suite 100
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320.634.7822
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Stevens County
10 E Hwy 28
Morris, MN 56267
320.208.6670
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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:	(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, 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:	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