



809 Elm Street Suite 1200
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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, August 10, 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/91959739184?pwd=QzIWS1BpVjlnQi95MUVDkNtQ3daZz09>

Meeting ID: 919 5973 9184 Passcode: 589 692

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 July 13, 2020 Horizon Public Health Board meeting—roll call vote
- 9:05 a.m. Results of 2019 Annual Audit: Douglas Host and Kristen Houle, CliftonLarsonAllen LLP
- 9:30 a.m. COVID-19 Situation and Response: Ann Stehn
- 9:40 a.m. Horizon Phone System: Greta Siegel—roll call vote (if indicated)
- 10:00 a.m. Performance Management Council Update: Ann Stehn
- 10:05 a.m. Personnel Issues:
 - Welcome to Angela Schultz Case Manager starting August 24, 2020 in our Wheaton Office
- 10:10 a.m. Financial Issues:
 - Approve payment of warrants July 2020—roll call vote
 - Review YTD Asset Summary Listing: Treasurer Ennen—roll call vote
 - Resolution 20-14 accepting July 2020 donations:—roll call vote
 - CARES Funding-discussion—roll call vote (if indicated)
- 10:25 a.m. Administrator Report: Ann Stehn
 - Administrative Updates
- 10:30 a.m. Adjourn; Next meeting Monday, September 14, 2020—Continue Zoom Format

Douglas County
809 Elm Street Suite 1200
Alexandria, MN 56308
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 -	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, Stevens 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-virtual 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, Virtual 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