



809 Elm Street Suite 1200
Alexandria, MN 56308
320.763.6018 | 800.450.4177
320.763.4127 fax
horizonpublichealth.org

HORIZON COMMUNITY HEALTH BOARD
Virtual Meeting—see instructions below
Meeting Based out of Douglas County Services Center—Horizon Public Health Office
Monday, November 9, 2020
9:00 a.m.
AGENDA

Instructions:

HPH will be executing a virtual board meeting under MN Statute 13D.021.

Join Zoom Meeting

<https://zoom.us/j/93273171049?pwd=b0poNnJaWU1QTE9nMHNUdUVuNEcyZz09>

Dial In: 1-312-626- 6799

Meeting ID: 932 7317 1049

Passcode: 017274

- 9:00 a.m. Call to Order
- 9:01 a.m. Approve agenda—roll call vote
Approve minutes of October 12, 2020 Horizon Public Health Board meeting—roll call vote
- 9:05 a.m. Accreditation Site Visit Review: Ann Stehn and Ashley Bohlsen
- 9:15 a.m. Performance Management/Quality Improvement Update: Ashley Bohlsen
- 9:20 a.m. Community Health Assessment/Community Health Improvement Plan Update: Amy Reineke
- 9:35 a.m. 2021 Medical Consultant: Alomere Health/Dr. Kryder: Ann Stehn—roll call vote
- 9:40 a.m. 2021 Legal Consultant: Ratwik, Roszak & Maloney, P.A. Ann R. Goering: Ann Stehn—roll call vote
- 9:45 a.m. COVID-19 Situation and Response: Ann Stehn
- 10:00 a.m. Personnel:
 - Lynn Johnson, Hospice Volunteer Coordinator, retirement effective January 30, 2021 and permission to fill full-time replacement position—roll call vote
- 10:05 a.m. Financial Issues:
 - Approve payment of warrants October 2020—roll call vote
 - Review YTD Asset Summary Listing: Treasurer Ennen—roll call vote
 - Resolution 20-17 accepting October 2020 donations—roll call vote
 - HR Consultation with Association of Minnesota Counties—roll call vote
 - Traverse/Stevens desks and IT software/hardware recommendations—roll call vote if applicable
 - CliftonLarsonAllen Audit Engagement Agreement—roll call vote
- 10:20 a.m. Administrator Report: Ann Stehn

Douglas County
809 Elm Street Suite 1200
Alexandria, MN 56308
320.763.6018
320.763.4127 fax

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

- Administrative Updates: Community Board Member Representative Process Status Update (vote at December meeting)
- Administrator 2020 evaluation process

10:30 a.m. Adjourn; Next meeting Monday, December 14, 2020—Continue Zoom Format

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, Stevens County
Personnel Committee:	Meet as needed	Bob Kopitzke, Stevens County Charlie Meyer, Douglas County Dave Salberg, Traverse County
Finance Committee:	November 16, 2020 at 1:00 p.m.	Jeanne Ennen, Stevens County, Treasurer Todd Johnson, Traverse County Heather Larson, Douglas County
Hospice Committee:	February 8, 2021; June 14, 2021; October 11, 2021 (all follow the CHB morning meeting)	Charlie Meyer and Jerry Rapp, Douglas County Kelly Helmbrecht, Douglas County Hospital
PM Council:	February 3, 2021 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:	December 4, 2020 Likely virtual (Alexandria)	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