



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, October 12, 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/91724353370?pwd=QmE3Q2theXNtazNkcXhmdTRacGxmQT09>

Call in Number: +1 312 626 6799

Meeting ID: 917 2435 3370 Passcode: 445 832

- 9:00 a.m. Call to Order
- 9:01 a.m. Approve agenda—roll call vote
Approve minutes of September 14, 2020 Horizon Public Health Board meeting—roll call vote
- 9:05 a.m. Prime Health 2021 Horizon Family Contributions and
PEIP Contributions for AFSCME/MNA represented staff for 2021: Greta Siegel—roll call vote
- 9:15 a.m. 2021 Community Health Board Meeting Dates: Ann Stehn—roll call vote
- 9:20 a.m. Horizon Public Health Organizational Chart—updated: Ann Stehn—roll call vote
- 9:25 a.m. Request for authorization to purchase accounts payable software: Greta Siegel—roll call vote
- 9:40 a.m. COVID-19 Situation and Response and review of 2019/2020 Influenza season: Ann Stehn
- 10:00 a.m. Financial Issues:
 - Approve payment of warrants September 2020—roll call vote
 - Review YTD Financial Report
 - Review YTD Asset Summary Listing: Treasurer Ennen—roll call vote
 - Resolution 20-16 accepting September 2020 donations:—roll call vote
 - Electronic Wire Funds Transfer September 18, 2020 in amount of \$200,000—roll call vote
- 10:15 a.m. SCHSAC Meeting Report (October 7, 2020): Commissioner Wagner and/or Ann Stehn
- 10:20 a.m. Administrator Report: Ann Stehn
 - Administrative Updates: PHAB Site Visit
- 10:30 a.m. Adjourn; Next meeting Monday, November 9, 2020—Continue Zoom Format

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

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:	(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, October 28, 2020 at 9:00 a.m. (** note date change due to PHAB Site Visit)	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, 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