



809 Elm Street Suite 1200
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horizonpublichealth.org

HORIZON COMMUNITY HEALTH BOARD
Virtual Meeting—see instructions below
Monday, February 8, 2021
9:00 a.m. – 10:30 a.m.
AGENDA

Meeting Based out of Douglas County Services Center—Horizon Public Health Office

Zoom: <https://zoom.us/j/97643018530?pwd=TmE4bUFVdkpwRXB6TCtOQ2Y3UGx5QT09>

Dial in: 1-312-626-6799

Meeting ID: 976 4301 8530

Passcode: 748695

- 9:00 a.m. Call to Order
- 9:05 a.m. Approve agenda: roll call vote
Approve minutes of January 11, 2021 Horizon Community Health Board meeting: roll call vote
- 9:10 a.m. Accreditation Update: Ann Stehn
- 9:20 a.m. Public Health Foundational Capabilities/Roles and Responsibilities: Ann Stehn
- 9:30 a.m. Horizon Board Survey Results: Ann Stehn
- 9:45 a.m. COVID-19 Response Update: Ann Stehn
- 10:05 a.m. Personnel: no changes
- 10:05 a.m. Financial Issues
 - Approve payment of warrants Jan 2021: roll call vote
 - Review YTD Asset Summary Listing: Treasurer Ennen: roll call vote
 - Resolution 21-04 accepting January 2021 donations \$XXXX: roll call vote
 - Resolution 21-05 accepting \$1,000 donation to Horizon: roll call vote
- 10:20 a.m. Administrator Report: Ann Stehn
- 10:30 a.m. Adjourn; Next meeting Monday, March 8, 2021

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

2021 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 Jeanne Ennen, Stevens County, Treasurer
Todd Johnson, Traverse County
Dwight Walvatne, Grant County

**Hospice Committee: February 8, 2021; June 14, 2021; October 11, 2021
(all follow the CHB morning meeting)**

Heather Larson and Jerry Rapp, Douglas County
Kelly Helmbrecht, Douglas County Hospital

PM Council: Feb 3 (canceled), May 5, August 4, November 3 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: Feb. 5, May 7, Aug. 6, Dec. 3 at 9:00 a.m.

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