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horizonpublichealth.org

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



Meeting Based out of Douglas County Services Center—HPH Office

Zoom: <https://zoom.us/j/98852988967?pwd=TUJhbVZPamMwV0pScXhOVlI4SnNHdz09>

Dial in: 1-312-626-6799

Meeting ID: 988 5298 8967

Passcode: 995360

- 9:00 a.m. Call to Order: Chair Lindor
- 9:05 a.m. Approve agenda: roll call vote
Approve minutes of February 8, 2021 Horizon CHB meeting: roll call vote
- 9:10 a.m. Accreditation Update: Ann Stehn
- 9:20 a.m. SHIP Community Survey Results: Maggie Johnson, Health Educator
- 9:40 a.m. COVID-19 Response Update: Ann Stehn
- 9:55 a.m. SCHSAC February 12, 2021 Meeting Report: Gordy Wagner
- 10:00 a.m. Personnel:
 - Accept Jodie Gange, RN resignation effective March 25, 2021: roll call vote
 - Permission to hire up to two Casual RNs for Hospice on-call team: roll call vote
 - Personnel Committee Recommendations: roll call vote
- 10:10 a.m. Financial Issues
 - Approve payment of warrants Feb. 2021: roll call vote
 - Review YTD Asset Summary Listing: Treasurer Ennen: roll call vote
 - Resolution 21-06 accepting February 2021 donations \$XXXX: roll call vote
 - Electronic Wire Funds Transfer February 8, 2021 in amount of \$200,000—roll call vote
- 10:20 a.m. Administrator Report: Ann Stehn
 - Legislative Update
 - Annual Report (agency and PM/QI status)
- 10:30 a.m. Adjourn; Next meeting Monday, April 12, 2021

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Grant County
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Elbow Lake, MN 56531
218.685.8295
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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
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

2021 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: June 14, 2021; October 11, 2021 (all follow CHB morning meeting)

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

PM Council: 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: 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