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HORIZON COMMUNITY HEALTH BOARD
Virtual Meeting—see instructions below
Monday, May 10, 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/94729488842?pwd=RSSt1aStXM3NxU25odElZa2pja25NZz09>

Dial in: 1-312-626-6799
Meeting ID: 947 2948 8842
Passcode: 897 138

- 9:00 a.m. Call to Order: Chair Lindor
- 9:05 a.m. Approve agenda: roll call vote
Approve minutes of April 12, 2021 Horizon CHB meeting: roll call vote
- 9:10 a.m. Safe Drinking Water for Private Well Users Grant Project: Jessica Peterson
- 9:30 a.m. COVID-19 Response and Vaccine Update: Ann Stehn
- 9:50 a.m. Performance Management/Quality Improvement Update: Ann Stehn
- 10:00 a.m. Personnel:
 - o Case Management and Hospice On-Call Position Updates
 - o JoAnn Barton, Assessor, resignation effective May 14, 2021
- 10:10 a.m. Financial Issues
 - o Approve payment of warrants March 2021: roll call vote
 - o Review YTD Asset Summary Listing: Treasurer Ennen: roll call vote
 - o Resolution 21-08 accepting April 2021 donations \$XXXX: roll call vote
- 10:20 a.m. Administrator Report: Ann Stehn
 - o Legislative Update
 - o Personnel Policy, Return to Work and Office Environment Update
- 10:30 a.m. Adjourn; Next meeting Monday, June 14, 2021

Douglas County
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10 E Hwy 28
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Traverse County
202 8th Street N, PO Box 23
Wheaton, MN 56296
320.208.6670
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2021 Officers and Committees

2021 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:	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