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horizonpublichealth.org

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**HORIZON COMMUNITY HEALTH BOARD**  
**Douglas County Public Works**  
**526 Willow Drive, Alexandria, MN 56308**

**Monday, April 10, 2017**  
**9:00 a.m. – 10:15 a.m.**

**AGENDA**

- 9:00 a.m. Call to Order  
Approve agenda  
Approve minutes of March 13, 2017 Horizon Public Health Board meeting
- 9:05 a.m. 2017 County Health Rankings
- 9:15 a.m. Personnel Update:  
○ Request authorization to fill FT Certified Assessor position Morris office  
○ Assistant Administrator of Finance and Grant Administration
- 9:20 a.m. Consider, approve revised Organizational Chart effective 5-1-17
- 9:25 a.m. Resolution 17-03 Supporting Increased MA Reimbursement Family Home Visiting
- 9:30 a.m. Website Proposals:  
○ Risnes Media (Craig Risnes/Mark Proudfoot)  
○ CyberSprout (Tyler Golberg/Brad Chancellor)
- 9:45 a.m. Financial Issues  
○ Approve payment of warrants March 2017  
○ Resolution 17-04 accepting March 2017 hospice donations  
○ Approve Year-to-Date Quarterly Financial Report
- 9:55 a.m. Request authorization out-of-state travel 2 staff to attend NACCHO Conference in Pittsburgh July 11-13, 2017
- 10:00 a.m. Administrator Report: Sandy Tubbs  
○ Legislative Update  
○ AFSCME notification regarding change of representative  
○ MDH orientation for new commissioners
- 10:15 a.m. Adjourn; Next meeting Monday, May 8, 2017

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**Stevens County**  
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