



HORIZON
Public Health

DOUGLAS * GRANT * POPE * STEVENS * TRAVERSE

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

Monday, June 12, 2017
9:00 a.m. – 10:15 a.m.

AGENDA

- 9:00 a.m. Call to Order
Approve agenda
Approve minutes of May 8, 2017 Horizon Community Health Board meeting
- 9:05 a.m. Review and adopt Horizon Public Health Performance Management Plan
- 9:25 a.m. Consider, adopt resolutions in support of TZD applications
○ Resolution 17-06 (Douglas County) and Resolution 17-07 (Grant County)
- 9:35 a.m. Consider, approve contract agreement Clearway Minnesota
- 9:40 a.m. Personnel Issues:
○ Accept resignation of Michelle Rausch, Nurse Case Manager Morris office
○ Accept resignation of Sharon Slack, Nurse Case Manager Alexandria office
○ Accept resignation Kelsey Peterson, Community Health Strategist/Accreditation Coordinator; Request authorization to fill position
- 9:50 a.m. Request for out-of-state travel:
○ Center for Sharing Public Health Services Impact Measurement Grantee meeting in Kansas City, MO - Sandy Tubbs, Kathy Werk, Greta Siegel and Board Chair Larry Lindor – September 6-8, 2017
- 9:55 a.m. Financial Issues
○ Approve payment of warrants May 2017
○ Resolution 17-08 accepting May 2017 hospice donations
○ Approve Year-to-Date Financial Cash Summary
○ Schedule Finance Committee meeting prior to July CHB meeting
- 10:05 a.m. Administrator Report: Sandy Tubbs
○ Measles Update
○ Website Update
○ Legislative Update
- 10:15 a.m. Adjourn; Next meeting Monday, July 10, 2017

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