



DOUGLAS * GRANT * POPE * STEVENS * TRAVERSE

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

Monday, March 13, 2017

9:00 a.m. – 10:15 a.m.

AGENDA

- 9:00 a.m. Call to Order; Introductions
Approve agenda
Approve minutes of February 13, 2017 Horizon Public Health Board meeting
- 9:05 a.m. Person-Centered Thinking: The concept and the application
- Bobbi Janke and Jennie Thorfinnson, Horizon Case Managers
- 9:30 a.m. Approve Office of the State Auditor Engagement Letter for completion of 2016 audit
- 9:35 a.m. Performance Management Council Report and Recommendations:
- Workforce Development Plan: Consider and approve
- Performance Management System development
- 9:45 a.m. Consider and approve Horizon Organizational Chart Revision effective 5-1-17
- 9:50 a.m. Financial Issues
○ Approve payment of warrants February 2017
○ Resolution accepting February 2017 hospice donations
○ Approve Year-to-Date Summary Financial Report
○ Consider website update proposal: Risnes Media
- 10:00 a.m. Request authorization out-of-state travel:
- Katie Strickler (P&I Grant) and Becca Zwonitzer (DFC) –
Montana Summer Institute, Big Sky, Montana
Dates: Tuesday, July 11 – Friday, July 14, 2017
- Katie Strickler (P&I Grant) and Becca Zwonitzer (DFC) -
CADCA Mid-Year Training Institute, Atlanta, GA
Dates: Sunday, July 23 – Thursday, July 27, 2017
- 10:05 a.m. Administrator Report: Sandy Tubbs
○ Legislative Update
- 10:15 a.m. Adjourn
Next meeting Monday, April 10, 2017

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