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

**Monday, June 11, 2018
9:00 a.m. – 10:15 a.m.**

AGENDA

- 9:00 a.m. Call to Order; Introductions
Approve agenda
Approve minutes of May 14, 2018 Horizon CHB meeting
- 9:05 a.m. Progress report on Clearway Grant activities: Amy Reineke and community partners
- Consider and approve Clearway Grant Agreement July 1, 2018 – June 30, 2019
- 9:30 a.m. Consider, adopt resolutions in support of TZD applications
o Resolution 18-07 (Douglas County) and Resolution 18-08 (Grant County)
- 9:35 a.m. Performance Management Council report of May 23rd, 2018 meeting
- 9:45 a.m. Personnel/Staffing Update –
- Request authorization to start family health nurse greater than Step 1 (Grade 13)
- Request authorization to fill 2nd full-time family health position (retirement vacancy)
- Update on recruitment of health educator position
- Request authorization for out-of-state travel
o Greta Siegel and Amy Reineke to attend NACCHO Annual Conference in New Orleans July 10-12, 2018
o Shelley Svec to CADCA conference in Orlando July 16-19, 2018 (grant)
o Kelly Irish and one additional staff person to attend ePHAB training in Washington, DC Aug 28-29, 2018
- 9:55a.m. Financial Issues
o Approve payment of May 2018 warrants
o Resolution 18-09 accepting May 2018 donations
o YTD Cash Summary Financial Report
- 10:00 a.m. Administrator's Report
- 10:10 a.m. Set Meeting Dates:
- Personnel Committee
- Finance Committee (8:15 a.m. prior to July 9, 2018 CHB meeting)
- 10:15 a.m. Adjourn; Next meeting Monday, July 9, 2018

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