



809 Elm Street Suite 1200
Alexandria, MN 56308
320.763.6018 | 800.450.4177
320.763.4127 fax
horizonpublichealth.org

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

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

AGENDA

- 9:00 a.m. Call to Order; Introductions
Approve agenda
Approve minutes of August 13, 2018 Horizon CHB meeting
- 9:05 a.m. Adoption of 2017-2021 Horizon Community Health Assessment – Amy Reineke
- 9:15 a.m. Report of Performance Management Council meeting Aug 15, 2018
- 9:20 a.m. Performance Measurement Dashboard: 2018 Year-to-date program measures
- 9:30 a.m. 2017 Local Public Health Act Performance Measures
- 9:45 a.m. Administrator Interview Committee Report
- 9:55a.m. Financial Issues
- Approve payment of August 2018 warrants
 - Resolution 18-12 accepting August 2018 donations
 - YTD Financial Report
 - Consider establishing 2019 employer contribution for PrimeHealth enrollees
- 10:05 a.m. Administrator’s Report
- Health Equity Learning Community Grant
 - Update on Horizon Public Health office relocation Alexandria office
- 10:15 a.m. Adjourn; Next meeting Monday, October 8, 2018

Douglas County
809 Elm Street Suite 1200
Alexandria, MN 56308
320.763.6018
320.763.4127 fax

Grant County
10 1st Street NW
Elbow Lake, MN 56531
218.685.8295
218.685.6714 fax

Pope County
211 E Minnesota Avenue Suite 100
Glenwood, MN 56334
320.634.7822
320.634.0159 fax

Stevens County
10 E Hwy 28
Morris, MN 56267
320.208.6670
320.589.7433 fax

Traverse County
202 8th Street N, PO Box 23
Wheaton, MN 56296
320.208.6670
320.563.0104 fax