



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, December 10, 2018
9:00 a.m. – 10:30 a.m.**

AGENDA

- 9:00 a.m. Call to Order
Approve agenda
Approve minutes of November 19, 2018 Horizon CHB meeting
Appoint Horizon CHB representative and alternate to SCHSAC effective 1-1-19
- 9:05 a.m. Horizon Public Health Governing Board Survey – Completion and discussion of survey
- 9:30 a.m. Foundational Areas of Public Health Responsibility
- Prevent the Spread of Communicable Disease
 - Protect Against Environmental Health Hazards
 - Prepare and Respond to Public Health Emergencies
- 9:45 a.m. Consider, adopt Douglas and Pope Counties Food and Beverage Ordinances
- 9:50 a.m. Consider, approve Letter of Support for grant application to MDH to implement the Healthy Families America Child Welfare Adaptation model, an evidence-based home visiting program
- 9:55 a.m. Consider, approve out-of-state travel requests for Registered Sanitarians to attend Temporary Food Establishment training in CA in January 2019 – Funded by FDA Grant
- 10:00 a.m. Financial Issues
- Approve payment of November 2018 warrants
 - Resolution 18-15 accepting November 2018 donations
 - YTD Cash Summary Financial Report
- 10:15 a.m. Administrator’s Report
- 10:30 a.m. Adjourn; Next meeting Monday, January 14, 2019

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