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**HORIZON COMMUNITY HEALTH BOARD  
Douglas County Public Works  
526 Willow Drive, Alexandria, MN 56308  
Monday, April 10, 2023  
9:00 a.m. – 10:45 a.m.**

**AGENDA**

- 9:00 a.m. Call to Order: Chair Lindor
- 9:02 a.m. Approve agenda: action item  
Approve minutes of March 13, 2023 Horizon CHB meeting: action item
- 9:05 a.m. Disease Prevention and Control/Emergency Preparedness Annual Report: Kelsey Peterson, Supervisor
- 9:20 a.m. Family and Community Health Annual Report: Kayla Nelson, Supervisor
- 9:35 a.m. Website Contract (MDH Infrastructure Grant), Ann Stehn: action item
- 9:45 a.m. MDH Grant Opportunity, 2<sup>nd</sup> round Health Equity: action item
- 9:55 a.m. Health Insurance 2024, consideration of broker: action item
- 10:05 a.m. HPH Data Classification, Betsy Hills: action item
- 10:10 a.m. Personnel:
  - Rachel Earley, Case Manager, resignation effective May 11, 2023: action item
  - Staff replacement position: action item
  - Out of state travel request, Sophia Watt, Champions for Youth Summit, Falls Church, Virginia, April 24-26, 2023, MDH Youth E-cigarette Prevention and Cessation grant funded: action item
- 10:20 a.m. Financial Issues
  - Approve payment of warrants March 2023: action item
  - Review YTD Asset Summary Listing, Treasurer Ennen: action item
  - Review Quarterly Financial Report, Greta Seigel: action item
  - Resolution 23-07 accepting March 2023 donations: action item
- 10:30 a.m. Administrator Report: Ann Stehn
- 10:40 a.m. County Reports/Updates
- 10:45 a.m. Adjourn; Next meeting Monday, May 8, 2023

## 2023 Officers, Committees, Appointments

**2023 Officers:** Chairperson - Larry Lindor, Pope County  
Vice Chairperson - Charlie Meyer, Douglas County  
Treasurer- Jeanne Ennen, Stevens County

**Executive Committee:** **Meet as needed** Larry Lindor, Pope County  
Charlie Meyer, Douglas County  
Jeanne Ennen, Stevens County

**Personnel Committee:** **April 28, 2023 at 10 a.m.**  
Bob Kopitzke, Stevens County  
Charlie Meyer, Douglas County  
Larry Lindor, Pope County

**Finance Committee:** **June 8, Sept. 8 and Nov. 9 at 8 a.m.**  
Jeanne Ennen, Stevens County, Treasurer  
Dwight Walvatne, Grant County  
Gordy Wagner, Pope County

**Hospice Committee:** **TBD as needed**  
Jerry Rapp and Shane Schmidt, Douglas County

**Performance Management Council:** **May 3, Aug. 2 and Nov. 1 at 9 a.m.**

Deb Hengel, Grant County Community Member  
Bob Kopitzke, Stevens County  
Shane Schmidt, Douglas County  
Doyle Sperr, Grant County  
Dennis Thompson, Douglas County Community Member

**Environmental Health Advisory Cmte:** **May 5 Alexandria, August 4 Glenwood and October 6 Alexandria at 9:00 a.m.**

Jerry Rapp and Keith Englund, Douglas County Commissioners  
Gordy Wagner and Larry Lindor, Pope County Commissioners

**Ethics Committee:** **Next Meeting (tentative) April 10, 2023 11:00 a.m. and TBD based on ethical consult requests** Jeanne Ennen, Stevens County

**State Community Services Health Advisory Committee (SCHSAC):** Delegate: Gordy Wagner, Pope County  
Alternate: Ann Stehn, Administrator

**Prime Health Trustee:** Delegate: Larry Lindor, Pope County; Alternate: Bob Koptizke, Stevens County