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**HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, July 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 June 12, 2023 Horizon CHB meeting: action item
- 9:05 a.m. Pinnacle Host County Contract for Contracted Case Management, Betsy Hills: action item
- 9:10 a.m. Data Practices Policies, Betsy Hills: action item
- 9:25 a.m. 2023-2025 Horizon Public Health Strategic Plan, Ann Stehn: action item
- 9:50 a.m. Personnel:
 - MDH Communications Infrastructure Grant: Informational
- 9:55 a.m. Financial Issues
 - Approve payment of warrants June 2023: action item
 - Review YTD Asset Summary Listing, Treasurer Ennen: action item
 - Review Quarterly Financial Report, Greta Siegel: action item
 - Resolution 23-11 accepting June 2023 donations: action item
 - June 8, 2023 Finance Committee Report and Recommendations:
 - Investment recommendation: action item
 - 2024 Levy Request for Member Counties: action item
- 10:10 a.m. Administrator Report: Ann Stehn
 - SCHSAC Meeting Report, June 22, 2023: Gordy Wagner/Ann Stehn
 - Prime West funding opportunity/application
- 10:20 a.m. County Reports/Updates
- 10:30 a.m. Adjourn; Next meeting Monday August 14, 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: **Next Meeting TBD**
Bob Kopitzke, Stevens County
Charlie Meyer, Douglas County
Larry Lindor, Pope County

Finance Committee: **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: **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: **August 4 Glenwood and October 6 Alexandria, 9:00 a.m.**

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

Ethics Committee: **Next Meeting Fall 2023 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