



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

**HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, May 8, 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 April 10, 2023 Horizon CHB meeting: action item
- 9:05 a.m. Financial Annual Report: Greta Siegel, Assistant Administrator
- 9:20 a.m. Douglas County Children's Mental Health Collaborative Agreement: action item
- 9:35 a.m. Performance Management Council Update: Amanda Schueler
- 9:50 a.m. Health Insurance Broker for HPH: action item
- 10:00 a.m. HPH Student Rotation Policy Update, Betsy Hills: action item
- 10:05 a.m. Legislative Update: Ann Stehn
- 10:10 a.m. Personnel:
 - Personnel Committee Report from 4-28-23 Meeting: action item if indicated
- 10:25 a.m. Financial Issues
 - Approve payment of warrants April 2023: action item
 - Review YTD Asset Summary Listing, Treasurer Ennen: action item
 - Resolution 23-08 accepting April 2023 donations: action item
 - Electronic Funds Transfer, \$300,000 on April 13, 2023: action item
 - Resolution 23-09 to authorize moving funds from Magic Fund to HPH checking account: action item
- 10:35 a.m. Administrator Report: Ann Stehn
- 10:40 a.m. County Reports/Updates
- 10:45 a.m. Adjourn; Next meeting Monday, June 12, 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: **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 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