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horizonpublichealth.org

HORIZON COMMUNITY HEALTH BOARD
Pope County Courthouse, Community Room 1st Floor
130 Minnesota Ave. E., Glenwood, MN
Monday, October 9, 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 September 11, 2023 Horizon CHB meeting: action item
- 9:05 a.m. Health Equity Community Conversations report, Amanda Schueler/Angie Hasbrouck: informational
- 9:15 a.m. Youth E-Cigarette Prevention, Sophia Grabow: informational
- 9:30 a.m. Electronic Funds Transfers Policy Update, Greta Siegel: action item
- 9:35 a.m. SCHSAC Retreat Report, Gordy Wagner/Ann Stehn: informational
- 9:45 a.m. 2024 HPH CHB Meeting dates: action item
- 9:50 a.m. County Source Water Reports, Ann Stehn: informational
- 10:00 a.m. Personnel:
 - o Kelly Hansen, Full Time Registered Nurse, Hospice, starting Oct. 16, 2023
 - o Health Insurance Report and recommendations from joint Personnel/Finance committee meeting on Oct. 4, 2023: action item
- 10:15 a.m. Financial Issues
 - o Approve payment of warrants September 2023: action item
 - o Review YTD Asset Summary Listing, Treasurer Ennen: action item
 - o Review Quarterly Financial Report, Greta Siegel: action item
 - o Resolution 23-16 accepting September 2023 donations: action item
 - o Electronic Funds Transfer 9-1-23, \$300,000: action item
- 10:30 a.m. Administrator Report: Ann Stehn
 - o Policy Dashboard
 - o Electronic Meetings
- 10:35 a.m. County Reports/Updates
- 10:45 a.m. Adjourn; Next meeting Monday November 13, 2023

Douglas County
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Grant County
15 Central Ave N, PO Box 191
Elbow Lake, MN 56531
888.209.2887 fax

Pope County
10 1st Street NE
Glenwood, MN 56334
320.634.0159 fax

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

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

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: Dec. 8 at 2 p.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: 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: 2024 dates TBD

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