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HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, February 12, 2024
9:00 a.m. – 10:45 a.m.
AGENDA

- 9:00 a.m. Call to Order: Bob Kopitzke, Chair
- 9:05 a.m. Approve agenda: action item
Approve minutes of January 8, 2024 Horizon CHB meeting: action item
- 9:10 a.m. Home and Community Based Services Annual Report: Kelly Luedeke and Ashley Bohlsen, Supervisors and HCBS staff
- 9:35 a.m. Annual Performance Management/Quality Improvement Report: Angie Hasbrouck
- 9:45 a.m. HPH Pay Equity Report, Ann Stehn: action item
- 9:50 a.m. Grant Applications:
 - MN Community-Based Substance Misuse and Suicide Prevention Coalition Grant, Ann Stehn: action item
 - Safe Drinking Water Grant, Ann Stehn: action item
 - Educate and Congratulate Tobacco Compliance Grant, Ann Stehn: action item
- 10:05 a.m. Hospice of Douglas County Pharmacy Update: Betsy Hills
- 10:10 a.m. Local Public Health Association 2024 Legislative Platform, Ann Stehn: action item
- 10:15 a.m. Personnel:
- 10:20 a.m. Financial Issues
 - Approve payment of warrants/payroll, January 2023: action item
 - Review YTD Asset Summary Listing, Treasurer Ennen: action item
 - Resolution 24-05 accepting January 2024 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, March 11, 2024

2024 Officers, Committees, Appointments

2024 Officers: Chairperson - Bob Kopitzke, Stevens County
Vice Chairperson - Charlie Meyer, Douglas County
Treasurer- Jeanne Ennen, Stevens County

Executive Committee: Meet as needed Bob Kopitzke, Stevens County
Charlie Meyer, Douglas County
Jeanne Ennen, Stevens County

Personnel Committee: Meetings TBD for 2024
Bob Kopitzke, Stevens County
Charlie Meyer, Douglas County
Larry Lindor, Pope County

**Finance Committee: March 1, June 7 (needs to be rescheduled due to AMC District Mtg),
September 6, December 6: meetings are virtual from 8-9:30 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: Feb. 7, May 1, Aug. 7, Nov. 6 (all meetings 9-10:30 a.m. in
Conference Room 4 at the Douglas County Services Center)**

Deb Hengel, Grant County Community Member
Bob Kopitzke, Stevens County
Dwight Nelson, Traverse County
Doyle Sperr, Grant County
Dennis Thompson, Douglas County Community Member

**Environmental Health Advisory Cmte: Feb. 2 in Glenwood, May 3 in Alexandria, August 2 in
Glenwood, December 6 in Alexandria (all meetings 9-10 a.m. except Dec.
6 starts at 9:30 a.m.)**

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

Ethics Committee: April and October or 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