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**HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, March 11, 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 February 12, 2024 Horizon CHB meeting: action item
- 9:10 a.m. Emergency Preparedness and Disease Prevention and Control Annual Report:
Kelsey Peterson, Supervisor
- 9:30 a.m. 2022 Reportable Disease Statistic Report: Kelsey Peterson, Supervisor
- 9:40 a.m. Family Health Annual Report: Kayla Nelson, Supervisor
- 10:00 a.m. Hospice of Douglas County Pharmacy Contracts, Betsy Hills: action item
- 10:10 a.m. SCHSAC Annual Report and March 8th meeting report: Gordy Wagner & Ann Stehn
- 10:20 a.m. Personnel
- 10:25 a.m. Financial Issues
 - Approve payment of warrants/payroll, February 2023: action item
 - Review YTD Asset Summary Listing, Treasurer Ennen: action item
 - Resolution 24-06 accepting February 2024 donations: action item
 - Hospice of Douglas County 2023 fund and statistical report
 - Finance Committee 3-1-24 meeting report and recommendations: 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, April 8, 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: 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: 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