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**HORIZON COMMUNITY HEALTH BOARD  
Douglas County Public Works  
526 Willow Drive, Alexandria, MN 56308  
Monday, April 8, 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 March 11, 2024 Horizon CHB meeting: action item
- 9:10 a.m. Population Health/CHIP Annual Report: Amy Reineke and Angie Hasbrouck, Community Health Strategists
- 9:25 a.m. Environmental Health and Health Education Annual Report: Jessica Peterson, Supervisor  
Program Highlight: Youth E-Cigarette Prevention: Sophia Grabow
- 9:55 a.m. County Health Rankings 2024: Ann Stehn
- 10:05 a.m. Executive Committee Report on 3-11-24 meeting: Ann Stehn/Executive Committee
- 10:15 a.m. Personnel
  - Update on OEI Committee Progress
  - Johanna Parker, Health Educator, Alexandria Office, start date April 10, 2024
  - Lydia Nash, Health Educator, Morris Office, start date May 13, 2024
- 10:20 a.m. Financial Issues
  - Approve payment of warrants/payroll, March 2024: action item
  - Review YTD Asset Summary Listing, Treasurer Ennen: action item
  - Review Quarterly Financial Report, Ann Stehn: action item
  - Resolution 24-07 accepting March 2024 donations: action item
- 10:35 a.m. Administrator Report: Ann Stehn
  - CLA Cybersecurity Assessment
  - MDH Drinking Water Grant
  - MDH Innovation Grant Application with Countryside
- 10:40 a.m. County Reports/Updates
- 10:45 a.m. Adjourn; Next meeting Monday, May 13, 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: June 3, 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