



809 Elm Street Suite 1200
Alexandria, MN 56308

Phone: 800.450.4177 | 320.763.6018

Fax: 320.763.4127 | 888.229.2347

horizonpublichealth.org

HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, June 9, 2025
9:00 a.m. – 10:30 a.m.

AGENDA

- 9:00 a.m. Call to Order: Chair Kopitzke
- 9:03 a.m. Approve agenda: action item
Approve minutes of May 12, 2025, Horizon CHB meeting: action item
- 9:05 a.m. County Tobacco Ordinance Updates: informational
- 9:15 a.m. Personnel:
 - Update on hiring process for openings
 - Mental Health Hour report: Betsy Hills
 - Out-of-state travel request: Joyce Iverson to Orlando, FL for Hospice and Palliative Nurses Association Conference on October 26-28: action item
- 9:30 a.m. Financial Issues
 - Approve payment of warrants May 2025: action item
 - Review YTD Asset Summary Listing, Treasurer: action item
 - Resolution 25-11 accepting May 2025 donations: action item
 - Finance Committee Recommendations from June 4, 2025, meeting
 - 2026 Levy: action item
 - Magic Term Investment Decision: action item
 - Other recommendations from committee, if applicable
- 10:00 a.m. Administrator Report: Ann Stehn
 - Legislative Update
 - Grant Update
 - Executive Committee meeting report from May 12, 2025
- 10:20 a.m. County Reports/Updates
- 10:30 a.m. Adjourn; Next meeting Monday, July 14, 2025

2025 Officers, Committees, Appointments

2025 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: **September 3, 2025 at 9:00 a.m.**
Bob Kopitzke, Stevens County
Charlie Meyer, Douglas County
Larry Lindor, Pope County

Finance Committee: **Wednesday, June 4, 2025, 8-9:30 a.m. via Teams**
Wednesday, September 3, 2025, 8-9:30 a.m. via Teams
Wednesday, December 3, 2025, 8-9:30 a.m. via Teams
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: **Wednesday, August 6, 2025, 9-10:30 a.m. DCSS CR 4**
Wednesday, November 5, 2025, 9-10:30 a.m. DCSS CR 4
Marcia Schroeder, Stevens 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: **Friday, August 8, 2025, 9-10:00 a.m. Pope Cty Courthouse**
Friday, December 5, 2025, 9-10:00 a.m. DCSS CR 1
Jerry Rapp and Jeff Way, 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