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HORIZON COMMUNITY HEALTH BOARD
Douglas County Public Works
526 Willow Drive, Alexandria, MN 56308
Monday, August 11, 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 July 14, 2025, Horizon CHB meeting: action item
- 9:05 a.m. 2024 Annual Audit, Kristen Houle and Liz Mickelson, CliftonLarsonAllen, LLP:
informational
- 9:20 a.m. Grant County MOA re: Cannabis Registration, Angie Hasbrouck: action item
- 9:25 a.m. Proposed Horizon Cannabis Registration Procedures: informational
- 9:35 a.m. Service Agreement with Heather J. Peters, PH.D., LP for staff training: action item
- 9:40 a.m. Host County Contract Thomas Allen, Betsy Hills: action item
- 9:45 a.m. Tentative: Melanie Ferris Consulting service agreement on behalf of Countryside
with MDH Innovation Grant funding: action item
- 9:50 a.m. Resolution 25-13 Douglas County Towards Zero Deaths Grant: action item
Resolution 25-14 Grant County Towards Zero Deaths Grant: action item
- 9:55 a.m. Personnel:
 - Out of state travel request: Maggie Johnson to National Farm to Cafeteria
Conference, Albuquerque, NM, December 1-4, 2025: action item
- 10:00 a.m. Financial Issues
 - Approve payment of warrants July 2025: action item
 - Review YTD Asset Summary Listing, Treasurer Ennen: action item
 - Resolution 25-15 accepting July 2025 donations: action item
- 10:10 a.m. Administrator Report: Ann Stehn
- 10:20 a.m. County Reports/Updates
- 10:30 a.m. Adjourn; Next meeting Monday, September 8, 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: **Following September 8, 2025 CHB meeting and 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, 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