



Partnership4Health Community Health Board

Attn: Diane Thorson, CHS Administrator

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November 2, 2018

9:30 am to 11:15 a.m.

Eagle Café

106 Front St S.

Barnesville, MN 56514

Agenda

- 9:30 Call to order and introductions. Approval of Agenda and Minutes
- 9:35 Election of Officers for 2019
2019 proposed P4H CHB Grants
Resolution 2018-1 -- approval of 2019 CHB Budget.
Resolution 2018-2 -- authorize signing of contracts and reports & authorized CHB agents
- 9:45 CHB Audit results—Mary & Kathy
Fiscal Report for CHB January-July2018
- 10:00 Environmental Health Program Fees-recommend changes in 2019 for Reinspection Fee (current \$100) Operator feedback this rate could be higher
- 10:05 MIECHV Required Report to Board to support NFP/HFA -Kristi Wentworth
- 10:20 Strategic Planning Priorities-Deb Jacobs & Jody Lien
- 10:40 Community Health Assessment Surveys Key Findings-Kris, Kathy, Diane, Deb
- 11:10 Set Meeting dates for 2019
- Suggested dates:
March 8th – Friday
September 27th - Friday
- 11:15 Adjourn