



Public Health
Prevent. Promote. Protect.

Meeker McLeod Sibley
Community Health Services

Meeker-McLeod-Sibley Community Health Services

114 N Holcombe
Litchfield, Minnesota 55355

Direct Line (320)-510-2660

RESOLUTION 2019-4

Meeker-McLeod-Sibley Community Health Board

The Meeker-McLeod-Sibley Community Health Board, here after referred to as the Board, by virtue of its authority under Minnesota Statutes 145A and by this Resolution of the Board adopted at a scheduled meeting of the Meeker-McLeod-Sibley Community Health Board on March 14, 2019, hereby appoints and authorizes the following person(s) to act on the Board's behalf effective March 14, 2019 and bind the Board for the following purpose(s):

- A. To serve as the Community Health Services Interim Administrator and the Board's agent according to Minnesota Statute 145A.04, Subd. 2, in communicating with the Commissioner of Health between Board meetings, including receiving information from the Commissioner and disseminating that information to the Board, as well as providing information to the Commissioner on the Board's behalf.
- B. To sign and submit to the Commissioner the required components of the Local Public Health Act including identification of local priorities, progress reports and budgets according to Minnesota Statute 145A.04, Subd.1a.
- C. To submit grant applications, sign and execute contracts on behalf of the Board for funding opportunities administered by the Minnesota Department of Health and other entities.
- D. To review, approve and submit invoices on behalf of the Board for activities for funding opportunities administered by the Minnesota Department of Health and other entities.

Name: Diane Winter

Address: 114 North Holcombe, Suite 250, Litchfield, MN 55355

E-mail: diane.winter@co.meeker.mn.us

This resolution authorizes the above referenced appointee to act on behalf of and bind the Board to the extent and for the purposes indicated in this resolution. Resolution adopted date: March 14, 2019

Signed: 
Mike Housman, Community Health Board Chairperson

03.14.2019
Date

