

RESOLUTION
Meeker-McLeod-Sibley Community Health Board

The Meeker-McLeod-Sibley Community Health Board by virtue of its authority under Minnesota Statutes 145A, in accordance with the Board's Operating Procedures, and by this Resolution of the Board adopted at a scheduled meeting on January 14, 2017 hereby appoints and authorizes the following persons to act on the Board's behalf and bind the board for the following purposes(s):

- A. To serve as the Board's authorized agent according to MN Statutes 145A, 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 execute, on behalf of the Board, contracts for funding and other administrative items under the following grant contracts administered by the Commissioner of Health or other granting agencies:
- Local Public Health Grant
 - Maternal and Child Health Formula Special Project Grant (MCH) (MDH)
 - TANF Home Visiting (MDH)
 - Special Supplemental Food Program for Women, Infants, and Children (WIC) (MDH)
 - Family Planning Special Project Grant (FPSPG) (MDH)
 - Child and Teen Check-ups Administrative Services, (DHS)
 - Public Health Emergency Preparedness Grant (MDH)
 - Project Harmony-DHS
 - Immunization Grant – MDH
 - Health Disparities Grant – MDH
 - Newborn Hearing Screening - MDH
 - Statewide Health Improvement Grant – MDH
 - Healthy Homes
 - Other grants/contracts and budgets

Name: **Allie Freidrichs, Director**
Address: Meeker-McLeod-Sibley Community Health Services
1805 Ford Ave SW Suite 200
Glencoe, MN 55336
Telephone: (W): (507) 766-3531

Name: **Diane Winter, Deputy Director**
Address: Meeker-McLeod-Sibley Community Health Services
Meeker County Public Health
114 N. Holcombe Ave
Litchfield, MN 55355
Telephone: (W): (320) 693-5370

This resolution authorizes the above-referenced appointees to act on behalf of, and bind, the Board to the extent, and for the purposes, indicated in this Resolution.

Signed: 
Chairperson, Community Health Board

01-12-17
Date