



**Public Health**  
Prevent. Promote. Protect.

**Meeker McLeod Sibley**  
Community Health Services

# Meeker-McLeod-Sibley Community Health Services

114 N Holcombe Ave, Litchfield, Minnesota 55355  
Main Line (320)693-5370

## RESOLUTION 2024-1

### 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 February 8, 2024 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
  - COVID Grant – MDH
  - Health Equity Grant – MDH
  - Newborn Hearing Screening - MDH
  - Statewide Health Improvement Grant – MDH
  - Foundational Public Health Responsibilities
  - Sustainability Response Grant
  - MRC STTRONG
  - Other grants/contracts and budgets

**Name:** Kiza Olson, CHS Administrator  
**Address:** 114 N. Holcombe Ave, STE 250, Litchfield, MN 55355  
**Telephone:** (W): (320)-510-1319

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: Nathan Schmitz  
Chairperson, Community Health Board

2-8-24  
Date

**Meeker County**  
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**McLeod County**  
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