Des Moines Valley Health and Human Services
Board Meeting Agenda

Thursday, August 13, 2026 @ 9:00 am
Cottonwood County Law Enforcement Center (LEC)
902 5th Avenue #1, Windom, MN 56101

I. Call to Order / Establish Quorum

II. Approval of Agenda

III. New Employee Introductions

IV. Staff/Programming Presentations – Luke Ewald, Health Educator – Project Reach

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V. Consent Agenda: All items listed under the Consent Agenda are considered to be routine by the DVHHS Board and will be enacted by one motion and an affirmative vote of a majority of the members present. **There will be no separate discussion of these items unless a Board Member so requests, in which event the item(s) will be removed from the Consent Agenda and considered separately by the Board under "VIII. Other Business" below**.

a. Approve DVHHS Board Minutes July 9, 2026
b. Approve July 2026 Auditor Warrants
c. Approve Addiction Prevention and Treatment Educational Training
d. Approve Medical Consultant Agreement – Johanna Kallemeyn, APRN

VI. Action Items

a. RBA – Approve Comp Plan Position Description – Fiscal Director – Grade 19
b. RBA – Approve Reclassification for Natane Sadusky as Fiscal Director – Grade 19 Effective August 23, 2026
c. RBA – Approve the Elimination of the Fiscal Manager Position Effective August 22, 2026
d. RBA – Approve Comp Plan Position Description – Case Aide Specialist – Grade 11
e. RBA – Approve Internal Recruitment for One Case Aide Specialist Position
f. RBA – Approve 2027 DVHHS Budget

VII. Informational/Director Reports

a. Fiscal
b. Human Services
c. Public Health
d. Administrative Services

VIII. Other Business

IX. Committee and Board Reports

X. Adjourn

The next scheduled DVHHS Board meeting is Thursday, September 10, 2026 at 9:00 am at the Cottonwood County Law Enforcement Center, Windom, MN.

Future dates in Windom at LEC: October 8, 2026; November 12, 2026; December 10, 2026