



Des Moines Valley Health and Human Services
Board Meeting Agenda
Thursday, January 8, 2026 @ 9:00 am
Jackson County Government West Conference Room
407 5th Street, Jackson, MN 56143

- I. Call to Order / Establish Quorum
- II. Approval of Agenda
- III. New Employee Introductions
- IV. Organizational Meeting
 - a. Election of Chair, Vice-Chair & Secretary
 - b. Appointment of Associate & Back Up Associate Secretary
 - c. Appointment of Associate Treasurer
 - d. DVHHS Permanent Board Appointments per By-Laws
 - i. Executive Committee
 - ii. Finance Committee
 - iii. Policy Committee
 - iv. Personnel Committee
 - e. Advisory Committee Appointments
 - i. Negotiation Committee
 - ii. Public Health Advisory Committee – Resolution #22-058
 - f. Set 2026 and January 2027 DVHHS Board Meeting Dates and Locations
 - g. Designate Cottonwood County Citizen and Jackson County Pilot as Official Newspapers
 - h. Authorize Operations/Administrative Services Director to Sign Contracts
 - i. Authorization for Use of Auditor Warrants
 - j. Authorize United Prairie Bank as the Official Depository of DVHHS Funds
 - k. Authorization of Fiscal manager to Report to the Minnesota Office of the State Auditor (OSA) that DVHHS spent Zero Agency Funds on Lobbying Expense for Year 2025
 - l. Set 2026 per Diem for DVHHS Board Member (2025 Per Diem Rate - \$100.00)
 - m. Set 2026 DVHHS Board Chair Stipend (2025 Stipend - \$500)
 - n. Authorization for 2026 Per Diem and Mileage for appointed lay person/community members serving on DVHHS Boards or Councils (2025 Rates: Per Diem -\$85.00, Mileage Rate = IRS Rate)

- 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 December 11, 2025
 - b. Approve December 2025 Auditor Warrants
 - c. RBA – Approve Signature Authority for State Grant Awards

- d. RBA – Accept 2025 Donations and Grant Awards Received by DVHHS
- e. RBA – Approve Mental Health Local Advisory Council (LAC) Member Appointments for 2026
- f. RBA – Approve Agreement for Services with New Life Treatment Center
- g. RBA – Ratify Closure of DVHHS Offices on Monday, December 29, 2025 – DVHHS Emergency Closing Policy #210

VI. Action Items

- a. RBA – Approve Revised Comp Plan Position Description – Case Aide – Grade 10
- b. RBA - Approve Reclassification for Bryan Weinandt, Jackie Hill, Jolyssa Higley-Purrington, Madison Eisenmenger and Stephanie Johnson, Case Aides – Grade 10 effective January 11, 2026

VII. Informational/Director Reports

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

VIII. Other Business

IX. Committee and Board Reports

X. Adjourn

The next scheduled DVHHS Board meeting is to be determined. Meetings will be posted on the DVHHS website: www.dvhhs.org