



Des Moines Valley Health and Human Services

Board Meeting Agenda

Thursday, February 12, 2026 @ 9:00 am

Jackson County Government Large Conference Room
405 4th St., Bldg. 4, Jackson, MN 56143

- I. Call to Order / Establish Quorum
 - II. Approval of Agenda
 - III. New Employee Introductions
 - IV. Staff/Programming Presentations
 - a. PrimeWest – Matt Magnuson, Director of Member and Provider Services
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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 January 8, 2026
 - b. Approve January 2026 Auditor Warrants
 - c. RBA – Ratify Closure of DVHHS Offices on Wednesday, January 21, 2026 from 12-4:30 pm – DVHHS Emergency Closing Policy #210
 - VI. Action Items
 - a. RBA – Approve Request to Obtain Quotes for Agency Fleet Vehicle – 1 Van
 - b. RBA – Approve Reallocation of Community Health Educator Position to Community Health Planner
 - c. RBA – Approve Comp Plan Position Description – County Agency Social Worker Lead – Grade 15
 - d. RBA – Approve Comp Plan Position Description – Children’s Social Worker Lead – Grade 16
 - e. RBA – Approve Reclassification for Social Worker Team Leaders in Adult Social Services to County Agency Social Worker Team Lead – Grade 15 effective February 22, 2026
 - f. RBA – Approve Reclassification for Social Worker Team Leaders in Children Social Services to Children’s Social Worker Team Lead – Grade 16 effective February 22, 2026
 - g. RBA – Approve Out of State Travel for Children’s Social Worker – Jackie Hiebert
 - 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 Thursday, March 12, 2026 at 9:00 am at the Jackson Government Center Large Conf. Room.

Future dates in Jackson at Government Center: April 9, 2026; May 14, 2026; June 9, 2026(Tuesday)

Future dates in Windom at LEC: July 9, 2026; August 13, 2026; September 10, 2026; October 8, 2026; November 12, 2026; December 10, 2026