



Des Moines Valley Health and Human Services
Board Meeting Agenda
Thursday, March 13, 2025 @ 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. Staff/Programming Presentations:
 - a. Community Health Improvement Plan (CHIP) – Janette Simon, Community Health Planner

- 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 February 13, 2025
 - b. Approve February 2025 Auditor Warrants
 - c. RBA - Approve Closure of DVHHS Offices on Thursday, April 3, 2025 for Employee Training and Staff Meeting
 - d. RBA - Ratify Closure of the DVHHS Offices on Wednesday, March 5, 2025 – DVHHS Emergency Closure Policy #210
 - e. RBA – Approve Revised Personnel Policies: Hours of Work – 335; Leave Benefits – Vacation 727
 - f. RBA – Approve 2 Temporary, As Needed, Part-time, 12 months or less - Eligibility Worker Positions
- VI. Action Items
- VII. Informational/Director Reports
 - a. Fiscal
 - b. Human Services
 - c. Public Health
 - d. Administrative Services
- VIII. Other Business
 - a. Discussion and Consideration of Virtual Public Access to Board Meetings
- IX. Committee and Board Reports
- X. Adjourn

The next scheduled DVHHS Board meeting is Thursday, April 10, 2025 at 9:00 a.m. at the Jackson County Government Center West Conf. Room.

Future Dates in Jackson at Govt Center West: May 8, 2025; June 10, 2025(Tuesday)

Future Dates in Windom at LEC: July 10, 2025; August 14, 2025, September 9, 2025(Tuesday); October 9, 2025; November 13, 2025; December 11, 2025