



Des Moines Valley Health and Human Services
Board Meeting Agenda
Thursday, May 8, 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:

- 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 April 10, 2025
 - b. Approve April 2025 Auditor Warrants
 - c. RBA – Accept Agreement with MN Dept. of Agriculture – Farmers’ Market Nutrition Program
 - d. RBA – Declare Cabinets & Fridge as Surplus for Disposal and/or Sale.
- VI. Action Items
 - a. RBA – Approve the Elimination of the HHS Administrator/Executive Director Position Effective Immediately
 - b. RBA – Approve Comp Plan Position Description – Agency Operations/Administrative Services Director – Grade 23
 - c. RBA – Approve the Transition, Reclassification and Step Placement for Chris Macek as Agency Operations/Administrative Services Director – Grade 23 Effective May 8, 2025
 - d. RBA – Approve the Elimination of the Administrative Services Manager Position Effective Immediately
 - e. RBA – Approve the Revised Organizational Chart for DVHHS
- VII. Informational/Director Reports
 - a. Fiscal
 - b. Human Services
 - c. Public Health
 - d. Administrative Services
- VIII. Other Business
 - a. Review and Discussion of Mandated/Non Mandated Services
- IX. Committee and Board Reports
- X. Adjourn

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

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