



**Des Moines Valley Health and Human Services**  
**Board Meeting Agenda**  
Thursday, May 14, 2026 @ 9:00 am  
Jackson County Government Large Conference Room  
405 4<sup>th</sup> 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. John Noltner's A Peace of My Mind Event Wrap-Up – Janette Simon, Community Health Planner
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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 April 9, 2026
    - b. Approve April 2026 Auditor Warrants
    - c. RBA – Approve Guardianship/Conservatorship Service Agreement with Presbyterian Family Foundation
    - d. RBA - Declare Fleet Vehicle as Surplus: 2016 White Dodge Caravan VIN# 2C4RDGBG6GR279260
    - e. RBA – Approve Memorandum of Agreement with Children's Dental Services – On-Site Dental Services
  - VI. Action Items
    - a. RBA – Approve Revised Comp Plan Position Description – Information Systems Specialist – Grade 12
    - b. RBA – Approve Reclassification for Julie Van Wyhe, Information Systems Specialist – Grade 12 effective May 17, 2026
    - c. RBA – Approve Audit Firm to Perform DVHHS 2026-2028 Audits
  - VII. Informational/Director Reports
    - a. Fiscal
    - b. Human Services
    - c. Public Health
    - d. Administrative Services
  - VIII. Other Business
  - IX. Committee and Board Reports
  - X. Closed Meeting – MN Statute 13D.05 Subd. 3a

- a. Twelve (12) Month Performance Evaluation of Agency Operations/Administrative Services Director, Chris Macek
- XI. RBA – Approve Satisfactory or Unsatisfactory Twelve (12) Month Performance Evaluation for Agency Operations/Administrative Services Director, Chris Macek
- XII. RBA – Approve Evaluation to Regular Status for Agency Operations/Administrative Services Director, Chris Macek
- XIII. Adjourn

The next scheduled DVHHS Board meeting is **Tuesday**, June 9, 2026 at 9:00 am at the Jackson Government Center Large Conf. Room

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