



**Des Moines Valley Health and Human Services**  
**Board Meeting Agenda**  
Tuesday, June 10, 2025 @ 9:00 am  
Jackson County Government West Conference Room  
407 5<sup>th</sup> Street, Jackson, MN 56143

- I. Call to Order / Establish Quorum
  - II. Approval of Agenda
  - III. New Employee Introductions
  - IV. Staff/Programming Presentations – Luke Comeau - ElevaCare
- 
- 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 May 8, 2025
    - b. Approve May 2025 Auditor Warrants
    - c. RBA – Approve Closure of DVHHS Offices on Thursday, July 10 from 11 am to 1:30 pm for an Employee Engagement Event
  - VI. Action Items
    - a. RBA – Approve Comp Plan Position Description – Children’s Social Worker – Grade 14
    - b. RBA – Approve Comp Plan Position Description – County Agency Social Worker – Grade 13
    - c. RBA – Approve Reclassification for Children’s Social Workers – Grade 14 effective June 15, 2025
    - d. RBA – Approve Reclassification for Social Workers in Adult Social Services to County Agency Social Workers – Grade 13 effective June 15, 2025
  - VII. Informational/Director Reports
    - a. Fiscal
    - b. Human Services
    - c. Public Health
    - d. Administrative Services
  - VIII. Other Business
  - IX. Committee and Board Reports
  - X. Adjourn

The next scheduled DVHHS Board meeting is Thursday, July 10, 2025 at 9:00 a.m. at the Cottonwood County Law Enforcement Center, Windom, MN.

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