

**Official Minutes
of the
Des Moines Valley Health and Human Services Board**

The Des Moines Valley Health and Human Services Board met in regular session at the Jackson County Government West Large Conference Room, 407 5th St. Jackson, MN on Thursday, March 13, 2025. The following members of the Des Moines Valley Health and Human Services Board were present: Jackson County Commissioners: Larry Liepold, Roger Pohlman, Don Wachal, and Kent Bargfrede, and Cottonwood County Commissioners: Larry Anderson, Donna Gravley, Tom Appel, Kevin Stevens, and Wayne Maras. Absent was Jackson County Commissioner Phil Nasby. **Quorum Established.**

Present in person for all or portions of the meeting were Chris Macek, Administrative Services Manager; Natane Sadusky, Fiscal Manager; Craig Myers, Human Services Director; Michelle Ebbers, Public Health Director, and Julie Van Wyhe, Associate Board Secretary, and staff.

CALL TO ORDER

Chair Donna Gravley called the meeting to order at 9:00 a.m.

Motion by Anderson second by Wachal and unanimous vote to approve the agenda.

EMPLOYEE INTRODUCTIONS

The following new staff members were introduced:

- Drew Elofson, Social Worker
- Tricia Schulz, Social Worker
- Stephanie Johnson, Case Aide
- Anna Steiner, Office Support Specialist

STAFF PRESENTATIONS

Janette Simon, Community Health Planner presented Community Health Improvement Plan (CHIP).

CONSENT AGENDA

- **Resolution 25-031** Approve DVHHS Board Minutes February 13, 2025
- **Resolution 25-032** Approve February 2025 Auditor Warrants
- **Resolution 25-033** Approve Closure of DVHHS Offices on Thursday, April 3, 2025 for Employee Training and Staff Meeting
- **Resolution 25-034** Ratify Closure of the DVHHS Offices on Wednesday, March 5, 2025 – DVHHS Emergency Closure Policy #210
- **Resolution 25-035** Approve Revised Personnel Policies: Hours of Work – 335; Leave Benefits – Vacation 727
- **Resolution 25-036** Approve 2 Temporary, As Needed, Part-time, 12 months or less - Eligibility Worker Positions

Motion by Stevens second by Bargfrede and unanimous vote to approve the consent agenda. Motion carried.

INFORMATIONAL/DIRECTOR REPORTS

Natane Sadusky, Fiscal Manager, Craig Myers, Human Services Director, Michelle Ebbers, Public Health Director and Chris Macek, Administrative Services Manager provided updates.

OTHER BUSINESS

Discussion was held regarding the consideration of implementing Virtual Public Access for future board meetings. No action was taken

ADJOURN

Meeting was adjourned at 10:19 a.m.

Board Chair

Date

Attest:

Date