



## Des Moines Valley Health and Human Services

**REVISED**

### Board Meeting Agenda

Thursday, January 9, 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 – Request to Add RBA – Approve Health Equity Project Plan with Human Impact Partners under **Action Items**
- III. New Employee Introductions
- IV. Organizational Meeting
  - a. Election of Chair, Vice-Chair & Secretary
  - b. Appointment of Associate & Back Up Associate Secretary
  - c. Appointment of Associate Treasurer
  - d. DVHHS Permanent Board Appointments per By-Laws
    - i. Executive Committee
    - ii. Finance Committee
    - iii. Policy Committee
    - iv. Personnel Committee
  - e. Advisory Committee Appointments
    - i. Negotiation Committee
    - ii. Public Health Advisory Committee – Resolution #22-058
  - f. Set 2025 and January 2026 DVHHS Board Meeting Dates and Locations
  - g. Designate Cottonwood County Citizen and Jackson County Pilot as Official Newspapers
  - h. Authorize Administrative Services Manager to Sign Contracts
  - i. Authorization for Use of Auditor Warrants
  - j. Authorize United Prairie Bank as the Official Depository of DVHHS Funds
  - k. Authorization of Fiscal manager to Report to the Minnesota Office of the State Auditor (OSA) that DVHHS spent Zero Agency Funds on Lobbying Expense for Year 2024
  - l. Set 2025 per Diem for DVHHS Board Member (2024 Per Diem Rate - \$100.00)
  - m. Set 2025 DVHHS Board Chair Stipend (2024 Stipend - \$500)
  - n. Authorization for 2025 Per Diem and Mileage for appointed lay person/community members serving on DVHHS Boards or Councils (2024 Rates: Per Diem -\$85.00, Mileage Rate = IRS Rate)

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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 December 12, 2024

- b. Approve December 2024 Auditor Warrants
- c. RBA – Approve Signature Authority for State Grant Awards
- d. RBA – Declare Retired Technology Items as Surplus
- e. RBA – Accept 2024 Donations and Grant Awards Received by DVHHS
- f. RBA – Approve Mental Health Local Advisory Council (LAC) Member Appointments for 2025
- g. RBA – Appoint Craig Myers, Human Services Director and Jackie Auringer, Social Services Supervisor to the SW MN Adult Mental Health Consortium Advisory Committee
- h. RBA – Approve the American Foundation for Suicide Prevention (AFSP) Out of the Darkness Community Walk Agreement

VI. Action Items

- a. RBA – Approve Agreement with Temp Social Work, Inc.
- b. RBA – Approve Health Equity Project Plan with Human Impact Partners

VII. Informational/Director Reports

- a. Fiscal
- b. Public Health
- c. Human Services
- d. Administrative Services

VIII. Other Business

IX. Committee and Board Reports

X. Adjourn

The next scheduled DVHHS Board meeting is to be determined. Meetings will be posted on the DVHHS website: [www.dvhhs.org](http://www.dvhhs.org)