Des Moines Valley Health and Human Services
Board Meeting Agenda

Thursday, May 11, 2023 @ 9:00 am
Jackson County Government West Conference Room
407 5th Street, Jackson, MN 56143

I. Call to Order / Establish Quorum

II. Public Hearings (None)

III. Approval of Agenda

IV. Employee Introductions

V. Staff/Programming Presentations

VI. 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 March 9, 2023

b. Approve DVHHS Board Minutes April 13, 2023

c. Approve April 2023 Auditor Warrants

d. RBA – Approve Interactive Video Services Policy & Procedures – Admin Policy DV 740

e. RBA – Appoint Kori Guza as a Member of the 2023 DVHHS Mental Health Local Advisory Council (LAC)

f. RBA – Accept Community-Based Suicide Prevention Grant Award

g. RBA – Approve Closure of Jackson DVHHS Office on Wednesday, June 7 from 11 am to 1 pm for Employee Training

h. RBA – Approve Closure of DVHHS Offices on Thursday, June 22 from 11 am to 1 pm for an Employee Engagement Event

i. RBA – Approve Amended Fiscal Host/Agent Agreement between DVHHS and Southwest 18 Mental Health Initiative Consortium (SW-18 AMHI)

VII. DVHHS Executive Director, Simoine Bolin

a. RBA – Approve a Proclamation Recognizing May 7-13, 2023 as Public Service Recognition Week

b. RBA – Approve Expenditures of Funds for Embroidery or Screen Printing of the DVHHS' Logo on Work Apparel

c. RBA – Approve Audit Firm to Perform DVHHS 2023-2025 Audits

d. RBA – Approve Amendments to the DVHHS Joint Powers Agreement

VIII. Other Business

IX. Informational/Director Reports

a. Fiscal

b. Public Health

c. Human Services

d. Administrative Services

    i. Overtime Report

e. Executive

X. Committee and Board Reports

XI. Adjourn

The next scheduled DVHHS Board meeting is Thursday, June 15, 2023 at 9:00 a.m. at the Jackson Government Center West Conf. Room

Future Dates in Windom at LEC: July 13, 2023; August 10, 2023; September 12, 2023(Tuesday); October 12, 2023; November 9, 2023; December 14, 2023