



Des Moines Valley Health and Human Services

Board Meeting Agenda

Thursday, February 13, 2025 @ 9:00 am

Jackson County Government West Conference Room

407 5th Street, Jackson, MN 56143

- I. Call to Order / Establish Quorum
 - II. Approval of Agenda
 - III. New Employee Introductions
 - IV. Staff/Programming Presentations:
 - a. Income Maintenance Program Updates – Beth Mulso, Financial Assistance Supervisor
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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 January 9, 2025
 - b. Approve January 2025 Auditor Warrants
 - c. RBA – Accept MN DHS Respite Care Services Grant 2025-2027
 - d. RBA – Approve MN DHS Joint Powers Agreement – Family Child Care Licensing Fees
 - e. RBA – Declare Fleet Vehicles as Surplus: 2017 Ford Fusion(Black) and 2016 Ford Fusion(Gray)
 - VI. Action Items
 - a. RBA – Approve Request to Obtain Quotes for Agency Fleet Vehicles – 2 SUV’s or Midsize Cars
 - b. RBA – Approve Out of State Travel for Public Health Director, Michelle Ebbers
 - c. RBA – Approve Out of State Travel for Public Health Staff, Lindsay Chapman-Neseth, Claudia Lopez & Luz Duvall
 - 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, March 13, 2025 at 9:00 a.m. at the Jackson County Government Center West Conf. Room.

Future Dates in Jackson at Govt Center West: April 10, 2025; May 8, 2025; June 10, 2025(Tuesday)

Future Dates in Windom at LEC: July 10, 2025; August 14, 2025, September 9, 2025(Tuesday); October 9, 2025; November 13, 2025; December 11, 2025