



**Des Moines Valley Health and Human Services**  
**Board Meeting Agenda**  
**Thursday, March 12, 2026 @ 9:00 am**  
**Jackson County Government Large Conference Room**  
**405 4<sup>th</sup> St., Bldg. 4, Jackson, MN 56143**

- I. Call to Order / Establish Quorum
  - II. Approval of Agenda
  - III. New Employee Introductions
  - IV. Staff/Programming Presentations @ 9:30 am
    - a. Fraud Prevention Investigation Program – Kevin Murfield, Fraud Investigator
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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 February 12, 2026
    - b. Approve February 2026 Auditor Warrants
    - c. RBA – Approve American Foundation for Suicide Prevention (AFSP) Out of the Darkness Community Walk Agreement
    - d. RBA – Approve Memorandum of Understanding – FirstLink Care and Support Program
    - e. RBA – Accept SMAMHC Grant Award for Basic Living/Social Skills & Community Integration
    - f. RBA – Approve Memorandum of Understanding with Agape Counseling Center
    - g. RBA – Approve Closure of DVHHS Offices on Thursday, April 16, 2026 for Employee Training and Staff Meeting
    - h. RBA – Approve Memorandum of Understanding with HSEM for Participation in MN Salamander Live System
    - i. RBA – Accept Grant from Southwest Initiative Foundation and Odell Windom Farm Community Fund
    - j. RBA – Approve MN DHS Plan Agreement – Tobacco Compliance Checks
  - VI. Action Items
    - a. RBA – Approve Revised Final Disposition/Funeral Payment Policy – Admin. Policy DV 5000
    - b. RBA – Approve Request to Hire an Additional Children’s Social Worker
    - c. RBA – Approve Proclamation Recognizing April 2026 as Child Abuse Prevention Month
  - 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, April 9, 2026 at 9:00 am at the Jackson Government Center Large Conf. Room

**Future dates in Jackson at Government Center:** May 14, 2026; June 9, 2026(Tuesday)

**Future dates in Windom at LEC:** July 9, 2026; August 13, 2026; September 10, 2026; October 8, 2026; November 12, 2026; December 10, 2026