



**Des Moines Valley Health and Human Services**  
**Board Meeting Agenda**  
**Thursday, April 10, 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
- III. New Employee Introductions
- IV. Staff/Programming Presentations:
  - a. DVHHS Annual Report – Extended Leadership Team

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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 March 13, 2025
  - b. Approve March 2025 Auditor Warrants
  - c. RBA – Ratify Credit Card Issuance for Jackie Auringer, Social Services Supervisor - \$3000 Limit
- VI. Action Items
  - a. RBA – Approve the Purchase of Two(2) Vehicles
  - b. RBA – Approve Programming Agreement with A Peace of My Mind
- 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, May 8, 2025 at 9:00 a.m. at the Jackson County Government Center West Conf. Room.

**Future Dates in Jackson at Govt Center West:** 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