



Des Moines Valley Health and Human Services

Board Meeting Agenda

Thursday, August 14, 2025 @ 9:00 am

Cottonwood County Law Enforcement Center (LEC)

902 5th Avenue #1, Windom, MN 56101

- I. Call to Order / Establish Quorum
- II. Approval of Agenda
- III. New Employee Introductions
- IV. Staff/Programming Presentations
- 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 July 10, 2025
 - b. Approve July 2025 Auditor Warrants
 - c. RBA – Approve Independent Contract Agreement with Kylie Saari, IBCLC for Lactation Consulting Services for Women, Infant, Children (WIC) program
 - d. RBA – Approve Collaborative Agreement for Rural Public Health Innovation Grant with HSFMC
- VI. Action Items
 - a. RBA – Approve Private Provider Plan for MN Paid Family Medical Leave
 - b. RBA – Approve 2026 DVHHS Budget
- 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 **Tuesday**, September 9, 2025 at 9:00 a.m. at the Cottonwood County Law Enforcement Center, Windom, MN.

Future Dates in Windom at LEC: October 9, 2025; November 13, 2025; December 11, 2025