



Des Moines Valley Health and Human Services Board Meeting Agenda

Tuesday, September 9, 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 –
 - a. 2024 DVHHS Audit Findings Presented by Abdo Eick & Meyers (Virtual)
 - i. Motion to Accept 2024 Audit as Presented by Abdo Eick & Meyers
 - b. SW MN Private Industry Council - Carrie Bendix/Amy Khamphanh
- 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 August 14, 2025
 - b. Approve August 2025 Auditor Warrants
 - c. RBA – Approve Closure of DVHHS Offices on Tuesday, September 23, 2025, for Employee Training and Staff Meeting
 - d. RBA – Approve Statewide Health Improvement Partnership Agreement with Nobles County
 - e. RBA – Approve 2026 Building Leases with Cottonwood County
 - f. RBA – Declare Retired Items as Surplus: Technology Equipment
- VI. Action Items
 - a. RBA – Approve Professional Services Agreement – Meghan Kelley Mohs
 - b. RBA – Approve Programming Agreement with a Peace of My Mind
 - c. RBA – Approve 2026 Employee Health Insurance Rates – Union & Non-Employees
 - d. RBA – Approve 2026 Ancillary Employee Benefit Plans and Rates
- 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, October 9, 2025 at 9:00 a.m. at the Cottonwood County Law Enforcement Center, Windom, MN.

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