



Des Moines Valley Health and Human Services Board Meeting Agenda

Thursday, October 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
 - a. Staff/Programming Presentations - Income Maintenance Updates – Larissa Rasmussen, Financial Assistance Supervisor
- IV. 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 September 9, 2025
 - b. Approve September 2025 Auditor Warrants
 - c. RBA – Approve 2026-2027 County MFIP Biennial Service Agreement
 - d. RBA – Approve Professional Service Agreement between DVHHS and Family Services (FSN) for Jackson County Children’s Community Support Program 2026
 - e. RBA – Approve Service Agreement with Family Services Network for Children’s Mental Health Case Management 2026
 - f. RBA – Accept the 2026 BCBS Medicare Supplement Renewal – Plan N(Retirees)
 - g. RBA – Approve Revised Fiscal Admin Policies #101, 107, 150, 150F, 215, 215F, 220, 330, 400, 500, 600
 - h. RBA – Approve Purchase of Service Agreement with Journeys of Healing LLC – Home Based Therapy Services
 - i. RBA – Declare Fleet Vehicles as Surplus: 2017 Chevy Malibu and 2018 Dodge Caravan
 - j. RBA – Accept MN DHS Transition to Community Initiative Funding Grant Contract
 - k. RBA – Approve ElevaCare Agreement for Crisis Line, Outreach Services and Adult Community Support Services and Adult Day Treatment Services – 2026
 - l. RBA – Approve ElevaCare Agreement for Outpatient Mental Health Services (Block Grant) and Supervision – 2026
 - m. RBA – Approve Agreement for DVHHS to serve as Fiscal Agent for ElevaCare Crisis Response Service Grant 2026
- V. Action Items
- VI. Informational/Director Reports
 - a. Fiscal

- b. Human Services
- c. Public Health
- d. Administrative Services
- VII. Other Business
- VIII. Committee and Board Reports
- IX. Adjourn

The next scheduled DVHHS Board meeting is Thursday, November 13, 2025 at 9:00 a.m. at the Cottonwood County Law Enforcement Center, Windom, MN.

Future Dates in Windom at LEC: December 11, 2025