



Des Moines Valley Health and Human Services

Board Meeting Agenda

Thursday, December 11, 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. DVHHS Employee Years of Service Recognition
- 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 November 13, 2025
 - b. Approve November 2025 Auditor Warrants
 - c. RBA – Approve Greater Minnesota Family Services Purchase of Service Agreement for Intensive In-home Family Services 2026
 - d. RBA – Approve Cooperative Agreements with Cottonwood County Attorney and Sheriff and Jackson County Attorney and Sheriff to Provide Child Support (IV-D) Related Services
 - e. RBA – Approve the 2026 Employee Full and Reduced Mileage Reimbursement Rates as outlined in Travel and Expense Policy #290.
 - f. RBA – Accept MN DHS Long-Term Homelessness Support Services Grant Contract Amendment
 - g. RBA – Approve Sub-Grantee Contract with United Community Action Partnership (UCAP) for Long-Term Homelessness Grant
 - h. RBA – Accept MDH Child and Teen Checkups Grant Contract Amendment
 - i. RBA – Approve Guardianship/Conservatorship Services Agreements
 - j. RBA – Approve Guardianship/Conservatorship Service Agreement with Prairie Support Services
 - k. RBA – Approve 2026 Building Lease Agreement with Jackson County
 - l. RBA – Approve Agreement with Jackson County for Information Technology Services for 2026
 - m. RBA – Approve Membership Agreement with Equifax for Child Support Locate Services
- VI. Action Items
- 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, January 8, 2026 at 9:00 a.m. at Jackson Government Center West, Jackson, MN

Future Dates in Jackson at Govt Center West: TBD