

**Official Minutes
of the
Des Moines Valley Health and Human Services Board**

The Des Moines Valley Health and Human Services Board met in regular session at the Cottonwood County Law Enforcement Center (LEC), 902 5th Avenue #1, Windom, MN on Thursday, August 14th, 2025. The following members of the Des Moines Valley Health and Human Services Board were present: Larry Liepold, Roger Pohlman, Phil Nasby, Don Wachal, and Kent Bargfrede, and Cottonwood County Commissioners: Tom Appel, Larry Anderson, Donna Gravley, Kevin Stevens, and Wayne Maras. **Quorum Established.**

Present in person for all or portions of the meeting were Chris Macek, Administrative Services Director; Natane Sadusky, Fiscal Manager; Craig Myers, Human Services Director; Michelle Ebbers, Public Health Director, and Tamra Griese, Back-up Associate Board Secretary.

CALL TO ORDER

Chair Donna Gravley called the meeting to order at 9:00 a.m.

Motion by Anderson second by Wachal and unanimous vote to approve the agenda.

CONSENT AGENDA

- **Resolution 25-059** Approve DVHHS Board Minutes July 10, 2025
- **Resolution 25-060** July 2025 Auditor Warrants
- **Resolution 25-061** Approve Independent Contract Agreement with Kylie Saari, IBCLC for Lactation Consulting Services for Women, Infant, Children (WIC) program

Motion by Liepold second by Appel and unanimous vote to approve the consent agenda with the following revision:

Remove RBA – Approve Collaborative Agreement for Rural Public Health Innovation Grant with HSFMC and place under Action Items.

ACTION ITEMS

Resolution 25-062

Motion by Pohlman, second by Anderson and unanimous vote to Approve Private Provider Plan for MN Paid Family Medical Leave.

Resolution 25-063

Motion by Nasby, second by Wachal and unanimous vote to Approve 2026 DVHHS Budget

Resolution 25-064

Motion by Pohlman, second by Stevens and unanimous vote to Approve Collaborative Agreement for Rural Public Health Innovation Grant with HSFMC

INFORMATIONAL/DIRECTOR REPORTS

Natane Sadusky, Fiscal Manager, Craig Myers, Human Services Director, Michelle Ebbers, Public Health Director and Chris Macek, Administrative Services Director provided updates.

ADJOURN

Meeting was adjourned at 10:10 a.m.

Board Chair

Date

Attest:

Date