

**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 Tuesday, September 9th, 2025. The following members of the Des Moines Valley Health and Human Services Board were present: Jackson County Commissioners: 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; Michelle Ebbers, Public Health Director, Tamra Griese, Back-up Associate Board Secretary and staff.

CALL TO ORDER

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

Motion by Pohlman second by Wachal and unanimous vote to approve the agenda with the following addition:

Add: Facilities discussion under Other Business.

EMPLOYEE INTRODUCTIONS

The following new staff members were introduced:

- Korryn Yira, County Agency Social Worker

STAFF/PROGRAMMING PRESENTATIONS

Andy Berg from Abdo Eick & Meyers presented the 2024 Des Moines Valley Health and Human Services Financial Statement Audit.

Carrie Bendix and Amy Khamphanh from Southwest MN Private Industry Council presented a summary of their services.

CONSENT AGENDA

- **Resolution 25-065** Approve DVHHS Board Minutes August 14, 2025
- **Resolution 25-066** Approve August 2025 Auditor Warrants
- **Resolution 25-067** Approve Closure of DVHHS Offices on Tuesday, September 23, 2025, for Employee Training and Staff Meeting
- **Resolution 25-068** Approve Statewide Health Improvement Partnership Agreement with Nobles County
- **Resolution 25-069** Approve 2026 Building Leases with Cottonwood County
- **Resolution 25-070** Declare Retired Items as Surplus: Technology Equipment

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

ACTION ITEMS

Resolution 25-071

Motion by Pohlman, second by Nasby and unanimous vote to Approve Professional Services Agreement – Meghan Kelley Mohs

Resolution 25-072

Motion by Nasby, second by Anderson and unanimous vote to Approve Programming Agreement with a Peace of My Mind

Resolution 25-073

Motion by Liepold, second by Bargfrede and unanimous vote to Approve 2026 Employee Health Insurance Rates – Union & Non-Employees

Resolution 25-074

Motion by Appel, second by Maras and unanimous vote to Approve 2026 Ancillary Employee Benefit Plans and Rates

Commissioner Wachal and Bargfrede left at 10:19 AM.

INFORMATIONAL/DIRECTOR REPORTS

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

Other Business

Discussion was held regarding a shared facility in Cottonwood County for Human Services and Public Health. No action taken.

ADJOURN

Meeting was adjourned at 10:53 a.m.

Board Chair

Date

Attest:

Date