

**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, October 9th, 2025. The following members of the Des Moines Valley Health and Human Services Board were present: Jackson County Commissioners: Larry Liepold, Roger Pohlman, and Don Wachal, and Cottonwood County Commissioners: Tom Appel, Larry Anderson, Donna Gravley, Kevin Stevens, and Wayne Maras. Absent was Jackson County Commissioner Phil Nasby and Kent Bargfrede. **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 Service Director, Tamra Steen, 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 Wachal second by Stevens and unanimous vote to approve the agenda with the following addition:

STAFF/PROGRAMMING PRESENTATIONS

Larissa Rassmussen, Financial Assistance Supervisor, and Beth Mulso, Lead Eligibility Worker, presented on upcoming changes in the income maintenance program areas, highlighting the complexity of the workarounds the eligibility team must navigate due to outdated systems.

CONSENT AGENDA

- **Resolution 25-075** Approve DVHHS Board Minutes September 9, 2025
- **Resolution 25-076** Approve September 2025 Auditor Warrants
- **Resolution 25-077** Approve 2026-2027 County MFIP Biennial Service Agreement
- **Resolution 25-078** Approve Professional Service Agreement between DVHHS and Family Services (FSN) for Jackson County Children's Community Support Program 2026
- **Resolution 25-079** Approve Service Agreement with Family Services Network for Children's Mental Health Case Management 2026
- **Resolution 25-080** Accept the 2026 BCBS Medicare Supplement Renewal – Plan N(Retirees)
- **Resolution 25-081** Approve Revised Fiscal Admin Policies #101, 107, 150, 150F, 215, 215F, 220, 330, 400, 500, 600
- **Resolution 25-082** Approve Purchase of Service Agreement with Journeys of Healing LLC – Home Based Therapy Services
- **Resolution 25-083** Declare Fleet Vehicles as Surplus: 2017 Chevy Malibu and 2018 Dodge Caravan
- **Resolution 25-084** Accept MN DHS Transition to Community Initiative Funding Grant Contract
- **Resolution 25-085** Approve ElevaCare Agreement for Crisis Line, Outreach Services and Adult Community Support Services and Adult Day Treatment Services – 2026
- **Resolution 25-086** Approve ElevaCare Agreement for Outpatient Mental Health Services (Block Grant) and Supervision – 2026
- **Resolution 25-087** Approve Agreement for DVHHS to serve as Fiscal Agent for ElevaCare Crisis Response Service Grant 2026

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

ACTION ITEMS

None.

INFORMATIONAL/DIRECTOR REPORTS

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

ADJOURN

Meeting was adjourned at 10:20 a.m.

Board Chair

Date

Attest:

Date