HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEETUESDAY, OCTOBER 21, 2025
1:30 PM

Chair: Angela Conley, District 4
Vice Chair: Kevin Anderson, District 7
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Heather Edelson, District 6

1. Minutes from Previous Meeting

1.A. September 30, 2025 Meeting Minutes

Attachments: HE-COMMITTEEMINUTES-30-Sept-2025

2. New Business

Routine Items

2.A. **25-0397**

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/25 - 02/28/26, \$6,129,008 (recv)

2.B. **25-0398**

Agmt PR00007813 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the MN Dept of Human Services; 01/01/26-12/31/26, NTE \$5,000,000

Items for Discussion and Action

2.C. **25-0396**

Extend suspension of the Ordinance 9 - Section VII, Subsection 1: Staffing