

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

THURSDAY, DECEMBER 11, 2025  
1:30 PM

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

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1. Pledge of Allegiance
  2. Approval of Agenda
  3. Hennepin Highlights
  4. Minutes from Previous Meeting
    - 4.A. November 18, 2025 Meeting Minutes

**Attachments:** [BOARDMINUTES-18-Nov-2025](#)

5. Referral of Correspondence and Department Communications

Correspondence

- 5.A. [25N-0058](#)

Letters - 1. Kevin Griebenow, Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project. - 2. Mayor Jacob Frey, City of Minneapolis - RE: Hennepin County Energy Recovery Center (HERC) Request Letter.

**Attachments:** [K.Griebenow-Ltr-St Anthony Falls Hydroelectric Project-121125](#)  
[J.Frey-Ltr-HERC Request Letter](#)

5.B. [25N-0059](#)

Claim/Summons - 1. Hilary Winkworth - RE: Hilary Winkworth Motor Vehicle Claim. - 2. Alia Sutor - RE: Alia Sutor Person injury Claim.

**Attachments:** [Progressive H. Winkworth Vehicle Claim](#)  
[SFM A. Sutor Workers Comp Claim](#)

5.C. [25N-0056](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-16

**Attachments:** [25RAA-16](#)

5.D. [25N-0057](#)

County Receivable contracts approved by the County Administrator during the fourth quarter of 2025. Report Number 25RAA - 4th Qtr Rec.

**Attachments:** [25RAA - 4th Qtr Rec](#)

Department Communications

**6. Commendations**

**7. Commissioner Communications/Updates**

**8. Claims Register**

8.A. [25-0481](#)

Claims Register for the period ending November 21, 2025

8.B. [25-0482](#)

Claims Register for the period ending November 28, 2025

8.C. [25-0483](#)

Claims Register for the period ending December 5, 2025

**9. Consent**

9.A. [25-0446](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2517

**Attachments:** [HSPH Board Report 2517 11-25-2025](#)

9.B. [25-0484](#)

Ratification of permits, leases, lease amendments, and related property agreements approved by the County Administrator, period 07/01/25-09/30/25

**Attachments:** [Real Estate Documents Executed by Administrator Third Quarter 2025](#)

9.C. [25-0485](#)

Negotiate Amd to Agmt PR00002683 with USA Swimming Foundation, ext term to 12/31/27, incr NTE by \$150,000 for a new total NTE of \$400,000

9.D. [25-0486](#)

Negotiate Amd to Agmt PR00006948 with V3 Sports, ext term to 12/31/26, incr NTE by \$125,000 for a new total NTE of \$250,000

9.E. [25-0487 R1](#)

Hennepin County Youth Activities Grants (HCYAG) Program - Fall 2025 Play Area Grants, Equipment Grants, Lifeguard Services Grants, and Arts & Music Grants totaling \$1,301,924

9.F. [25-0489](#)

Amd 4 to Agmt PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, ext end date to 12/15/30, incr NTE by \$2,841,231 for a new total NTE of \$3,616,919

9.G. [25-0490](#)

Nine Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, total recv \$1,027,481.76

9.H. [25-0492](#)

Amd 5 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date 06/30/26 and incr NTE by \$133,055 for new total NTE of \$1,346,319

9.I. [25-0493](#)

Amds to six Agmts with local agencies to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/26 and incr combined NTE to \$2,326,274

9.J. [25-0494](#)

Amds to two Agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 06/30/26 and incr combined NTE to \$2,411,307

9.K. [25-0495](#)

Neg Agmt PW 22-19-25 with Richfield for reconstruction of Nicollet Avenue (CP 2120800), (est county cost \$32,410 - State Aid, est recv \$7,913,370)

**Attachments:** [Map of CP 2120800 in Richfield](#)

9.L. [25-0499](#)

Amd 3 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, incr recv by \$4,251,451 for a new total recv of \$15,588,657, ext term to 06/30/27

9.M. [25-0500](#)

Amd 2 to Agmt A2311975 with the MN Dept of Human Services to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters amending to incorporate language in changes in Clause 3 for the period of 07/01/25-06/30/25, no change to recv NTE of \$7,000,000

9.N. [25-0501](#)

Amendments and Agreements with ten (10) cities for services of the Hennepin County Embedded Social Worker Program

9.O. [25-0502](#)

Amendments to Agreements to continue participation in the alternative mental health response team, ext end dates to 12/31/26, incr each recv by \$88,431

9.P. [25-0503](#)

Amendments and Agreements with eight (8) Adult Representation Services (ARS) legal representation contracts for 2026

9.Q. [25-0504](#)

Amd 1 to Agmts A140783 and A140791 with the Metropolitan Emergency Services Board, Allina Health Systems, Hennepin Healthcare System, City of Edina, City of Minneapolis and Hennepin County establishing the relationship between and among the Parties for the procurement of components to support shared emergency communications services

9.R. [25-0506](#)

Amd 1 to Agmt PR00006401 with NeighborWorks Home Partners for homebuyer assistance program, extend term to 04/01/26, no change to NTE

9.S. [25-0507](#)

Approval of the 2025 Community Health Needs Assessment and Health Services Plan and adoption of the 2026-2028 Community Health Needs Assessment Implementation Plan as submitted by Hennepin Healthcare System, Inc.

**Attachments:** [2025 CHNA Presentation for County Committee and Board](#)

9.T. [25-0508](#)

Approval of the 2026 Hennepin Healthcare System, Inc. Financial Plan

**Attachments:** [HHS 2026 Budget Update for County Board- final](#)

9.U. [25-0509](#)

Exploring Ordinance 18 amendments as a funding source to further accelerate zero-waste implementation - offered by Commissioner Conley

9.V. [25-0510](#)

Establish Hennepin County's Reparative Justice Research Task Force - offered by Commissioner Conley and Commissioner Greene

9.W. [25-0511](#)

Neg Lease Agmt LS00000045 with Simpson Properties, LLC for family safe space at 128 W 33rd St, Mpls, 01/01/26-12/31/30, \$200,000 first year base rent, plus ordinary operating costs

9.X. [25-0512](#)

Agmt PR00007704 with Alliant Insurance Services, Inc, for actuarial, advisory and compliance services in support of the design, administration and communication of employee benefit plans sponsored by Hennepin County, 01/01/26-12/31/28, NTE \$975,000

9.Y. [25-0514](#)

Joint Powers Agreement PR00007940 with the City of Golden Valley Golden Valley Civic Campus Master Planning, 01/01/26-12/31/26, NTE \$175,000

**10. Non-Consent**

10.A. [25-0491](#)

Amd 2 to Agmt PR00006706 with Wren Collective to provide complex legal communication services, ext end date 12/31/26 and incr NTE by \$60,000 for a new total NTE of \$210,000

**11. Progressed**

11.A. [25-0505](#)

Agmt A2513181 with the City of Minneapolis for waste delivery during the period 01/01/26-12/31/27

11.B. [25-0513](#)

Direct comprehensive study of Hennepin Healthcare Systems, Inc. governance - offered by Commissioner Fernando

11.C. [25-0364](#)

2026 Proposed Operating and Capital Budgets

**Attachments:** [13. FINAL Administrator Amendment -w OBF Technical Adjustmer](#)

**12. Old Business**

**13. Immediate Approvals**

13.A. [25-0515](#)

Award Contract FC00000197 to Donlar Construction for the Juvenile Detention Center Day Room Safety Upgrades project, \$2,085,000

13.B. [25-0516](#)

Agmt A2513300 with the MN Dept of Health for funding of NorthPoint Health Grant for Safe Recovery Site Award, 10/01/25-06/30/29, \$1,625,000 (recv)

13.C. [25-0517](#)

2026 Hennepin County Board/Committee meeting calendar

**Attachments:** [2026 Board Calendar 12.10.2025 Final](#)