

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

-
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 Adjuster](#)

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](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-1031

Item Description:

November 18, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 18, 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

Commissioner Irene Fernando, Chair, called the meeting of the Board of Hennepin County Commissioner for Tuesday, November 18, 2025 to order at 1:31 p.m.

Present: Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Jeff Lunde, Commissioner Heather Edelson, Commissioner Kevin Anderson, and Commissioner Debbie Goettel

1. Pledge of Allegiance

2. Approval of Agenda

APPROVE

Commissioner Irene Fernando asked to move item 6K to 13C. Commissioner Heather Edelson moved the agenda as amended, seconded by Commissioner Marion Greene, to approve the Agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

3. Commendations

3.A. [25-0496](#)

Commendation of Richard F. Budolfson for 50 years of service to Hennepin County

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

4. Hennepin Highlights

- 4.A. Farm Family of the Year - presented by Dan Rogan, Deputy County Administrator; Lia Spaniolo, UMN Extension; Khalid Elhassen, Sudanese Farming Group
- 4.B. Small Business Saturday - presented by Patricia Fitzgerald, Economic Development Director; Small Business Owners

5. Minutes from Previous Meeting

- 5.A. November 6, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer as recommended.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.A. [25N-0053](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 25RAA-15

CORRESPONDENCE REFERRED AS RECOMMENDED

6.B. [25N-0054](#)

Letters - 1. Amy Spong, Deputy State Historic Preservation Officer, MNSHPO - RE: Aaron Carlson Company Factory. - 2. Kevin Griebenow, Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project.

CORRESPONDENCE REFERRED AS RECOMMENDED

6.C. [25N-0055](#)

Claim/Summons - 1. Courtney Brown, JNR Adjustment Co. - RE: Center Point Energy Serv. Co. Vehicle Claim. - 2. Deqa Kulmie Omar Omar - RE: Omar Omar Motor Vehicle Claim.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

6.D. [25-0481](#)

Claims Register for the period ending November 21, 2025

REFER AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.E. [25-0482](#)

Claims Register for the period ending November 28, 2025

REFER AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.F. [25-0483](#)

Claims Register for the period ending December 5, 2025

REFER AS RECOMMENDED

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer as recommended the Resolution to the Board of Hennepin County Commissioners.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Administration, Operations and Budget Committee

6.G. [25-0484](#)

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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.H. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.I. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.J. [25-0487](#)

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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Administration, Operations and Budget Committee.

Nay: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Health Committee

6.L. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Health Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Law, Safety and Justice Committee

6.M. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.N. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.O. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.P. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Law, Safety and Justice

Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

6.Q. [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

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Law, Safety and Justice Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Referred to Public Works Committee

6.R. [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)

REFER TO COMMITTEE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to refer to committee the Resolution to the Public Works Committee.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

7. Commissioner Communications/Updates

Commissioner Fernando Highlighted the Community Advisory Boards openings and application period.

Commissioner Goettel Spoke of this year's "Hennergy" Awards.

8. Claims Register

8.A. [25-0471](#)

Claims Register for the period ending November 7, 2025

APPROVE/RATIFY

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

8.B. [25-0472](#)

Claims Register for the period ending November 14, 2025

APPROVE/RATIFY

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

9. Consent

Commissioner Jeff Lunde moved items 9A-9P and 9R-9AP, seconded by Commissioner Heather Edelson, to adopt the items in the consent agenda.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

9.A. [25-0425](#)

Amd 2 to Agmt PR00001618 with MN Safety Council to provide occupational safety and health training and consulting at the direction of the County, ext end date to 12/31/28, incr NTE by \$100,000 for a new total NTE of \$200,000

ADOPT

9.B. [25-0426](#)

Amd 4 to Agmt PR00004679 with OptumRx, the county's self-insured pharmacy benefit plan's third-party administrator, to include diabetes management solution services and allow data sharing for required Section 111 reporting

ADOPT

9.C. [25-0427](#)

Agmt PR00007650 with Deer Oaks EAP Services, LLC dba AllOne Health, for the provision of employee assistance program services for Hennepin County employees and their household members, 01/01/26-12/31/28, NTE \$415,000

ADOPT

9.D. [25-0428](#)

Agmt PR00007804 with Lutheran Social Service of Minnesota for the provision of financial counseling and financial wellness educational services for Hennepin County employees and their immediate household members, 01/01/26-12/31/30, NTE \$350,000

ADOPT

9.E. [25-0429](#)

Negotiate Agmt PR00007345 with EyeMed Vision Care, LLC for the provision of voluntary vision insurance services, 01/01/26-12/31/28

ADOPT

9.F. [25-0431](#)

Modify Agmt A2512857 with HUD for 2025 CDBG, 07/01/25-06/30/30, incr recv to \$2,993,886; Neg 1 award modification to Agmt PR00007319 with PRISM, 07/01/25-06/30/30, incr NTE to \$140,000

ADOPT

9.G. [25-0432](#)

Amd Agmt A041148 to transfer ownership of Willow Wood Estates to SRE Willow Wood, LLC, with no change to the contract period or NTE

ADOPT

9.H. [25-0433](#)

Agmt PR00007835 with Summit Academy OIC to provide Supplemental Nutrition & Assistance Program Employment and Training (SNAP E&T), 10/01/25-09/31/26, NTE \$173,680

ADOPT

9.I. [25-0434](#)

Work Order PR00007880 under Principal Cooperative Agreement No. 18-0274/A188951 with the University of Minnesota for joint funding of the Hennepin-University Partnership program, 01/01/26-12/31/27, NTE \$309,967

ADOPT

9.J. [25-0435](#)

Contract PR00007872 with M. Arthur Gensler Jr. & Associates, Inc. for architectural and engineering services for the schematic design phase of the Brookdale Library Renovation & Facility Preservation (CP No. 1001788), 12/01/25-07/01/26, NTE \$1,103,667

ADOPT

9.K. [25-0436](#)

Authorize Investment Officer to use additional statutory investment authority relating to repurchase agreements and reverse repurchase agreements through 2026 within statutory and board-authorized limits

ADOPT

9.L. [25-0437](#)

Authorize Antidisplacement Community Prosperity Program contracts, various dates, combined NTE of \$2,000,000

ADOPT

9.M. [25-0438](#)

Set 2026 special levies for Shingle Creek Watershed at \$795,375; Bassett Creek Watershed at \$2,503,500; West Mississippi Watershed at \$106,050; and Elm Creek Watershed at \$630,000

ADOPT

9.N. [25-0440](#)

Amd 5 to Agmt PR0002232 with Infomedia Group, Inc. to provide after-hours telephonic nurse advice line services to Hennepin Health members, ext end date to 12/31/30 incr NTE by \$1,200,000 for new total NTE of \$2,300,000

ADOPT

9.O. [25-0441](#)

Amd 4 to Agmt PR00001281 with Forensic and Telementalhealth Services LLC, for the provision of peer review consulting services and intensive community treatment (ICT) in the area of behavioral health care for Hennepin Health on an as-needed basis, 09/01/19-08/31/26, incr NTE by \$20,000 for a new total NTE of \$118,000

ADOPT

9.P. [25-0442](#)

Amd 2 to Agmt A2311986 with the MN DHS for the Child and Teen Checkups Program, 01/01/26-12/31/26, \$2,312,125 (recv)

ADOPT

9.Q. [25-0443](#)

Agmt A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services, for the period 01/01/26-12/31/30; delegate authority for the County Administrator to approve subsequent Funds Availability Notices

REVISE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to revise the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

[25-0443 R1](#)

Agmt A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services, for the period 01/01/26-12/31/28; delegate authority for the County Administrator to approve subsequent Funds Availability Notices

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

9.R. [25-0444](#)

Agmt A2513161 with U.S. Dept HHS for year 3 funding for the Better Together Hennepin Communities Healthy Youth Project, 07/01/25-06/30/26, \$1,972,000 (recv)

ADOPT

9.S. [25-0445](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2516

ADOPT

9.T. [25-0447](#)

Amd 2 to Agmt A2010342 with the Metropolitan County Consortium (MCC), State of Minnesota to continue a cooperative agreement to provide administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, ext end date to 12/31/27

ADOPT

9.U. [25-0448](#)

Agmt PR00007840 with MN State Colleges and Universities on behalf of Hennepin Technical College, 01/01/26-12/31/27, NTE \$18,400

ADOPT

9.V. [25-0449](#)

Amd 2 to Agmt PR00005862 with MFAM Capital, LLC to provide program services to Department of Community Corrections and Rehabilitation clients, no change to dates, incr the NTE by \$127,360 for a new total NTE of \$316,320

ADOPT

9.W. [25-0450](#)

Amd 9 to Agmt A153963 with Securus Technologies, LLC to provide resident phone and video visitation services at the Adult Detention Center, the Adult Correctional Facility and Juvenile Detention Center, ext end date to 12/31/28, incr NTE by \$1,000,000 for a new NTE of \$2,500,000

ADOPT

9.X. [25-0451](#)

Agmt PR00007305 with Community Growth Solutions Inc. to provide mental health counseling for Sheriff's Office personnel, 04/01/24-06/30/26, NTE \$150,000

ADOPT

9.Y. [25-0452](#)

Amd 2 to Agmt A2412704 between Hennepin County and the City of Golden Valley to provide law enforcement and related services to the City of Golden Valley, ext end date to 12/31/26

ADOPT

9.Z. [25-0453](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the MESB, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, incr NTE by \$244,782.91 for a new total NTE of \$1,130,815.91

ADOPT

9.AA. [25-0454](#)

JPA A2513163 between Hennepin County and the State of MN for the coordination and implementation of network circuit upgrades, 12/01/25-11/30/27

ADOPT

9.AB. [25-0455](#)

JPA A2513167 between Hennepin County, the State of MN, and the cities of Brooklyn Park, Champlin, and New Hope for the provision of an After-Action Review of the response to a public safety incident by responding law enforcement agencies, period 12/01/25-10/30/26, NTE \$165,000

ADOPT

9.AC. [25-0456](#)

Amd 2 to Agmt PR00004513 for ERF grant funding with Minneapolis, ext end date to 12/20/26, no change to NTE

ADOPT

9.AD. [25-0457](#)

Authorization to apply for state grant from MnDOT through the 2025 Local Road Improvement Program for the CSAH 19 and CR 117 Multimodal Safety Project (CP 2191400)

ADOPT

9.AE. [25-0458](#)

Authorization to submit a variance request for a one lane one-way street for the Lake Harriet Parkway paving project (CP 2240800, SAP 027-600-012), superseding Resolution 25-0273

ADOPT

9.AF. [25-0459](#)

Authorization to submit a variance request for a six-foot shared use path on the north side of CSAH 153 at the Bridge 90625 underpass, (CP 2140800, SP 027-753-021), superseding Resolution 25-0247

ADOPT

9.AG. [25-0460](#)

Amd 2 to Agmt PR00006257 with Short-Elliott-Hendrikson, Inc. for final design services for Nicollet Ave reconstruction (CP 2143101 and 2143102), incr NTE to \$3,170,000 and ext period to 08/01/30 (county cost: \$1,600,000 Transportation Advancement Account - Complete Street and \$1,570,000 Transportation Advancement Account - Preservation)

ADOPT

9.AH. [25-0461](#)

Negotiate Agmt PW 37-40-25 with MnDOT for maintenance responsibilities (CP 2182300), no county cost

ADOPT

9.AI. [25-0462](#)

Neg Agmt PW 50-34-25 with Maple Grove for cost participation and maintenance for the intersection of CSAH 61 (Hemlock Ln) and CSAH 130 (Elm Creek Blvd) in Maple Grove, CP 2220500, (est recv \$354,423)

ADOPT

9.AJ. [25-0463](#)

Neg Agmt PW 57-73-25 with Wright County for cost participation and maintenance of County Line Road SE (CR 139) in Independence and Delano (Project 4613900), (est Hennepin County cost: \$350,000, 2027 Transp Ops Operating Budget)

ADOPT

9.AK. [25-0464](#)

Various agreements for the reconstruction of CSAH 152 (Cedar Ave) CP 2220200, est county cost \$170,000, (est recv \$9,619,335); and increase the project budget by \$270,000

ADOPT

9.AL. [25-0465](#)

Various agreements for the reconstruction of Lowry Ave (project 2140800), est county cost \$1,190,000 (est recv: Minneapolis \$2,206,085 and federal funds \$7,600,000)

ADOPT

9.AM. [25-0475](#)

Neg two cost share agmts for water quality improvement projects in Dayton and Corcoran, various periods, total combined NTE \$212,000

ADOPT

9.AN. [25-0476](#)

Neg Agmt PW 56-84-25 with BNSF for new railroad crossing surface on Zachary Lane (CSAH 61) in Maple Grove (CP 2201016, a subproject of CP 2201000), (est county cost: \$95,000 State Aid)

ADOPT

9.AO. [25-0477](#)

Neg Agmt PW 55-84-25 with BNSF for new railroad crossing surface on Bass Lake Road (CSAH 10) in Crystal (CP 2201122, a subproject of CP 2201100), (est county cost: \$175,000 Property Tax)

ADOPT

9.AP. [25-0478](#)

Amd 2 to Agmt PR00001472 with Axon Enterprise, Inc. for public safety technology equipment and maintenance of a software platform, 10/22/19-12/31/34, NTE \$39,885,818

ADOPT

10. Non-Consent

11. Progressed

11.A. [25-0430](#)

Authorize the issuance and sale of one or more tax-exempt multifamily housing revenue bonds by the Hennepin County Housing and Redevelopment Authority for an affordable housing preservation project at 3400 Parklawn Ave and 5010 Summit Ave in Edina

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Heather

Edelson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

11.B. [25-0439](#)

Establish Community Environmental Advisory Board - offered by Commissioner Lunde

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

11.C. [25-0474](#)

2026 State Legislative Priorities and Platform, as amended

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

11.D. [25-0479](#)

Authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 4, as requested by the City of Maple Grove, for the purpose of extending the maximum duration of the Gravel Mining Area Soils Deficiency Tax Increment Financing District (County No. 1913) by five years, to June 29, 2046

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

11.E. [25-0480 R1](#)

Authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 12, as requested by the City of Edina, for the purpose of extending the maximum duration of the 70th & France Tax Increment Financing District (County No. 1221) by ten years to 07/13/2047; Addtl authorization to adopt Laws of Minnesota 2025, 1st Special Session, Chapter 13, Article 5, Section 13, as requested by the City of Edina, for the purpose of extending the maximum duration of the 72nd & France Tax Increment Financing District (County No. 1223) by five years to 07/06/2053

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

12. Old Business

13. Immediate Approvals

13.A. [25-0497](#)

Proclaiming November 29, 2025 as Small Business Saturday in Hennepin County - offered by Commissioner Goettel

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

13.B. [25-0498](#)

Proclaiming November 20, 2025 as Transgender Day of Remembrance in Hennepin County - offered by Commissioner Fernando

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

13.C. [25-0488](#)

Review and approval of Three Rivers Park District 2026 Budget

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

On a motion by Commissioner Heather Edelson, seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 3:13 p.m. until Thursday, December 11, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25N-0058

Item Description:

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.

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections
Chicago Regional Office

In reply refer to: P-2056

November 12, 2025

VIA Electronic Mail

Mr. Donald Hartinger
Plant Director, Renewable Operations – Hydro
Xcel Energy
Donald.R.Hartinger@xcelenergy.com

Re: St. Anthony Falls Hydroelectric Project (FERC No. 2056)
Hennepin Island Earth Dam Secant Pile Wall
- November 3, 2025 West End Seal Verification Grouting

Dear Mr. Hartinger:

Xcel Energy's November 3, 2025 letter provided a Technical Memorandum (TC) concerning the construction of the secant pile wall in the Hennepin Island Earth Dam at the St. Anthony Fall Hydroelectric Project No. 2056. The TC was prepared by the Design Engineer, Ms. Bethany Kelly, P.E. of Barr Engineering, to document the work completed for the end seal at the west (upstream) end of the secant pile wall. Additionally, the TC proposes supplementary work to verify the effectiveness of the tangent piles to serve as the end seal and if necessary to complete further grouting to eliminate the potential for windows that could allow concentrated seepage and increase the risk of internal erosion.

The proposed scope of work will involve drilling four 8-inch diameter verification holes between and through the 14-foot-deep tangent piles to 21 feet below grade, which matches the nearest adjacent secant pile depth. The down-the-hole hammer (DTH) with air flush is being proposed as the drilling method. The TC indicated that the risks associated with the proposed drilling method are considered acceptable as the drilling will occur through the previously concreted area (strength estimated at 3,000 psi) rather than the unprotected embankment fill, then into deep weathered bedrock or competent rock. The November 3, 2025 cover letter indicated that Xcel has reviewed the proposed plan and agrees with the path forward.

We completed our review of your submittal, and concur with the proposed grouting verification work, justification for the selected drilling methodology, and the general procedures described in the TM. You are authorized to proceed with proposed work.

During the execution of DTH drilling works, pressure should be closely monitored. If any signs of cracking are observed on the adjacent piles or on the embankment area, work must be stopped immediately, and the hole should be backfilled. Any proposed changes to the location of the verification holes must be coordinated with your consultant and FERC. A work progress should be provided via email on a daily basis.

You may contact Mr. Paul Kokoszka at 312.596.4457 (Paul.Kokoszka@ferc.gov) or me at (312) 596-4430 or if you have questions.

Sincerely,

KEVIN

GRIEBENOW

Digitally signed by
KEVIN GRIEBENOW

Date: 2025.11.12
12:45:31 -06'00'

Kevin Griebenow, P.E.
Regional Engineer

cc: Mr. Dean Steines, P.E. Chief Dam Safety Engineer at Xcel Energy
dean.s.steines@xcelenergy.com



Office of Mayor Jacob Frey
350 S. Fifth St. - Room 331
Minneapolis, MN 55415
TEL 612.673.2100

www.minneapolismn.gov

December 10, 2025

Dear Hennepin County Commissioners,

On Tuesday, December 2, 2025, Hennepin County Commissioners discussed a resolution that requires the City of Minneapolis Mayor to request approval for contracted waste disposal rates between the City and County for operational services at the Hennepin County Energy Recovery Center (HERC) from January 1, 2026, thru December 31, 2027. Accordingly, I request approval of the waste delivery contract between the City and County for waste disposal at the HERC.

I am open to a one or two-year contract and, regardless of duration, and request the County honor the negotiated contract rate of \$85 per ton for services in calendar year 2026 and \$88 per ton for calendar year 2027.

I look forward to further discussion and collaboration on the transition plan for the HERC.

Yours truly,

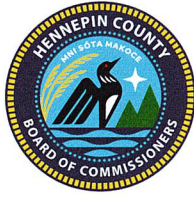
Mayor Jacob Frey,
City of Minneapolis

Board Action Request

25N-0059

Item Description:

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



Hennepin County Board of Commissioners

November 21, 2025

Hilary Winkworth
Progressive
P.O. Box 94639
Cleveland, OH 44101

Dear Hilary Winkworth:

RE: Hilary Winkworth Motor Vehicle Claim
Claim #24-5223864

Your communication dated October 1, 2025, which was served by mail on November 21, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on December 11, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink that reads "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert





Hennepin County Board of Commissioners

November 21, 2025

Alia Sutor
Julie Bischoff
P.O. Box 9416
Minneapolis, MN 55440

Dear Alia Sutor:

RE: Alia Sutor Person Injury Claim
Claim # 902913

Your communication dated November 12, 2025, which was served by mail on November 21, 2025, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on December 11, 2025. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "Sheri Selton".

Sheri Selton
Deputy Clerk to the County Board

em

cc: Ben Schweigert



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25N-0056

Item Description:

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

Background:

Pursuant to County Board resolution 98-4-233 (Purchasing Rules), the County Board delegated to the County Administrator and Assistant County Administrators the authority to enter into professional, personal and human service agreements of \$25,000 or less on behalf of the county. Under these rules, agreements are then to be communicated to the Board for its information.

Resolution 02-8-500 increased the authority of the County Administrator to enter into professional and personal service agreements of \$50,000 or less.

Resolution 19-0325R1 further increased the authority of the County Administrator to enter into professional and personal service agreements of \$100,000 or less.

This BAR continues communication of these agreements to the Board.

Request for Administrative Approval Report

Report Communicated: December 11, 2025

BAR: 25N-0056

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Adult Representation Services						
	PR00006370	Grotkin Chakirov LLC	Amd 2 to Agmt PR00006370 with Grotkin Chakirov LLC to provide representation to individuals experiencing indigency in the Hennepin County Fourth Judicial District who are entitled to legal representation at public expense ("Representation"), 06/01/2024-12/31/2026, NTE \$20,000.00.	6/1/2024	12/31/2026	\$20,000.00
	PR00006792	Johnson, Christi C.	Amd 1 to Agmt PR00006792 with Johnson, Christi C. to provide representation to individuals experiencing indigency in the Hennepin County Fourth Judicial District Court who are entitled to legal representation at public expense ("Representation"), 01/01/2025-12/31/2026, NTE \$104,000.00.	1/1/2025	12/31/2026	\$104,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00006902	Haley, Melissa	Amd 1 to Agmt PR00006902 with Haley, Melissa to provide consultation on Supported Decision Making and represent individuals experiencing indigency in the Hennepin County Fourth Judicial District Court who are entitled to legal representation at public expense ("Representation"), 12/09/2024-06/30/2026, NTE \$95,000.00.	12/9/2024	6/30/2026	\$95,000.00
Attorney's Office						
	PR00003998	Minneapolis Forensic Psychological	Amd 5 to Agmt PR00003998 with Minneapolis Forensic Psychological to provide expert witness consultation and testimony, 01/01/2022-12/31/2026, NTE \$40,000.00.	1/1/2022	12/31/2026	\$40,000.00
	PR00004823	MorningStar Psychological Services	Amd 3 to Agmt PR00004823 with MorningStar Psychological Services to provide expert witness consultation and testimony, 11/21/2022-12/31/2026, NTE \$15,000.00.	11/21/2022	12/31/2026	\$15,000.00
	PR00005974	INGCO International, LLC	Amd 2 to Agmt PR00005974 with INGCO International, LLC to provide translation services, 01/10/2024-12/31/2026, NTE \$15,000.00.	1/10/2024	12/31/2026	\$15,000.00
	PR00006369	Quality Interpretations LLC	Amd 2 to Agmt PR00006369 with Quality Interpretations LLC to provide interpreter services, 05/01/2024-12/31/2026, NTE \$75,000.00.	5/1/2024	12/31/2026	\$75,000.00
	PR00006600	Cooperstein, Eric T.	Amd 1 to Agmt PR00006600 with Cooperstein, Eric T. to provide legal counsel and consultation, 08/08/2024-12/31/2026, NTE \$25,000.00.	8/8/2024	12/31/2026	\$25,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00006884	E. Daniel Vasquez Consulting	Amd 1 to Agmt PR00006884 with E. Daniel Vasquez Consulting to provide DNA consultation services, 11/25/2024-12/31/2026, NTE \$100,000.00.	11/25/2024	12/31/2026	\$100,000.00
	PR00007030	Relative Intel, LLC	Amd 2 to Agmt PR00007030 with Relative Intel, LLC to provide security services, 01/13/2025-12/31/2026, NTE \$500,000.00.	1/13/2025	12/31/2026	\$500,000.00
	PR00007866	Forensic Evidence LLC	Amd 1 to Agmt PR00007866 with Forensic Evidence LLC to provide expert witness consultation and testimony, 10/02/2025-06/01/2026, NTE \$3,600.00.	10/2/2025	6/1/2026	\$3,600.00
Environment and Energy						
	PR00007462	North Loop Neighborhood Association	Agmt PR00007462 with North Loop Neighborhood Association to provide Environment and Energy's 2025 Healthy Tree Canopy Grant, 08/01/2025-07/31/2026, NTE \$7,500.00.	8/1/2025	7/31/2026	\$7,500.00
	PR00007610	The Richfield Foundation	Agmt PR00007610 with The Richfield Foundation to provide Environment and Energy's 2025 Green Partners Grant Program, 09/01/2025-08/31/2027, NTE \$50,000.00.	9/1/2025	8/31/2027	\$50,000.00
	PR00007932	Dek, Abdirashid	Agmt PR00007932 with Dek, Abdirashid to provide Environment and Energy's Well-Sealing Grant Program, 11/05/2025-12/31/2025, NTE \$2,000.00.	11/5/2025	12/31/2025	\$2,000.00
	PR00007934	Syverson, Rachel L.	Agmt PR00007934 with Syverson, Rachel L. to provide Environment and Energy's Well-Sealing Grant Program, 11/05/2025-12/31/2025, NTE \$2,000.00.	11/5/2025	12/31/2025	\$2,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Facility Services						
	PR00007350	On-Demand Services Group, Inc.	Amd 2 to Agmt PR00007350 with On-Demand Services Group, Inc. to provide Technical Project Consulting, 05/05/2025-12/31/2026, NTE \$40,000.00.	5/5/2025	12/31/2026	\$40,000.00
Grants Management and Administration						
	PR00006334	Special School District 1	Amd 1 to Agmt PR00006334 with Special School District 1 to provide literacy and arts integration, mural, books, musical instruments, and Sound Scientists, 08/01/2024-06/30/2026, NTE \$144,392.00.	8/1/2024	6/30/2026	\$144,392.00
	PR00007395	City of Brooklyn Center	Agmt PR00007395 with City of Brooklyn Center to provide Centennial Park and Northpoint Park Soccer Equipment, 07/01/2025-06/30/2026, NTE \$9,409.96.	7/1/2025	6/30/2026	\$9,409.96
Hennepin Health						
	PR00000959	KEPRO Acquisitions Inc	Amd 5 to Agmt PR00000959 with KEPRO Acquisitions Inc to provide External Appeal Review Services, 04/01/2019-03/31/2029, NTE \$54,000.00.	4/1/2019	3/31/2029	\$54,000.00
	PR00004523	Vistar Technologies LLC	Amd 2 to Agmt PR00004523 with Vistar Technologies LLC to provide credentialing, contract management and data management services, 01/01/2023-12/31/2028, NTE \$1,123,233.00.	1/1/2023	12/31/2028	\$1,123,233.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
HS Behavioral Health						
	PR00007969	Visual Arts LLC	Agmt PR00007969 with Visual Arts LLC to provide artwork installation at the Youth Stabilization Center, 11/15/2025-12/31/2026, NTE \$38,500.00.	11/15/2025	12/31/2026	\$38,500.00
HS Children and Family Services						
	PR00007728	Reading & Math, Inc.	Agmt PR00007728 with Reading & Math, Inc. to provide AmeriCorps with Reading & Math, Inc., 08/01/2025-07/31/2026, NTE \$5,000.00.	8/1/2025	7/31/2026	\$5,000.00
Northpoint Health and Wellness Center						
	PR00005100	Youth Lens 360	Amd 3 to Agmt PR00005100 with Youth Lens 360 to provide video production for hypertension education, 02/01/2023-12/31/2026, NTE \$16,000.00.	2/1/2023	12/31/2026	\$16,000.00
Public Health						
	PR00006096	Live Lingua LLC	Amd 3 to Agmt PR00006096 with Live Lingua LLC to provide 1:1 Spanish lessons, 05/01/2024-12/31/2026, NTE \$40,600.00.	5/1/2024	12/31/2026	\$40,600.00
	PR00007742	Native American Community Development	Agmt PR00007742 with Native American Community Development to provide consulting services, 11/01/2025-08/31/2026, NTE \$12,500.00.	11/1/2025	8/31/2026	\$12,500.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007856	Prevent Child Abuse America	Agmt PR00007856 with Prevent Child Abuse America to provide Healthy Families America (HFA) Affiliation fee and HFA trainings, 01/01/2026-12/31/2026, NTE \$23,875.00.	1/1/2026	12/31/2026	\$23,875.00
	PR00007909	1000 Petals LLC	Agmt PR00007909 with 1000 Petals LLC to provide Movemindfully consulting for Parents in Community Action (PICA) and Hopkins schools, 11/17/2025-10/31/2026, NTE \$8,800.00.	11/17/2025	10/31/2026	\$8,800.00
	PR00007920	Johnson, Lucy H.	Agmt PR00007920 with Johnson, Lucy H. to provide Parliamentary Services, 11/01/2025-03/31/2026, NTE \$2,600.00.	11/1/2025	3/31/2026	\$2,600.00
	PR00007970	Black Business Enterprises LLC	Agmt PR00007970 with Black Business Enterprises LLC to provide consulting on Change Equals Opportunity program, 11/01/2025-12/31/2025, NTE \$18,000.00.	11/1/2025	12/31/2025	\$18,000.00
Sheriff's Office						
	PR00005849	Poul Haas PA	Amd 1 to Agmt PR00005849 with Poul Haas PA to provide public safety advocacy and lobbying services, 01/01/2024-12/31/2026, NTE \$150,000.00.	1/1/2024	12/31/2026	\$150,000.00
	PR00007786	Purple Communications, Inc.	Agmt PR00007786 with Purple Communications, Inc. to provide video interpretation services, 01/01/2025-08/31/2028, NTE \$15,000.00.	1/1/2025	8/31/2028	\$15,000.00
	PR00007904	Miller, Brett W.	Agmt PR00007904 with Miller, Brett W. to provide on-call chaplain services, 08/01/2023-07/31/2027, NTE \$96,000.00.	8/1/2023	7/31/2027	\$96,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	PR00007905	Larson, David N.	Agmt PR00007905 with Larson, David N. to provide on-call chaplain services, 08/01/2023-07/31/2027, NTE \$96,000.00.	8/1/2023	7/31/2027	\$96,000.00
	PR00007912	Austin, Joan M.	Agmt PR00007912 with Austin, Joan M. to provide on-call chaplain services, 08/01/2023-07/31/2027, NTE \$96,000.00.	8/1/2023	7/31/2027	\$96,000.00
Transportation - Operations						
	PR00008001	State of Minnesota	Agmt PR00008001 with State of Minnesota to provide MPCA smart salting trainings, 12/04/2025-06/30/2026, NTE \$3,000.00.	12/4/2025	6/30/2026	\$3,000.00

Board Action Request

25N-0057

Item Description:

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

Background:

Rec. Resolution 02-8-502 amended 94-10-737 and 95-2-36 permitting the County Administrator to enter into and sign all receivable contracts. This BAR continues quarterly communication of county receivable contracts to the Board.

Request for Administrative Approval Receivables Report

Report Communicated: December 11, 2025

BAR: 25N-0057

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Environment and Energy						
	A2513209	Nine Mile Creek Watershed District	Agmt A2513209 with Nine Mile Creek Watershed District to provide to Hennepin County and its agents, consultants and contractors, a license to use a stormwater hydrologic and hydraulic model for redevelopment activities at 14300 County Rd 62, Minnetonka, 11/21/2025 - 1/31/2026, recv \$0.00	11/21/2025	1/31/2026	\$0.00
HS Behavioral Health						
	A2513072	Minnesota Fourth Judicial District	Agmt A2513072 with Minnesota Fourth Judicial District to provide chemical health assessor in Criminal Mental Health Court, 10/1/2025 - 9/30/2027, recv \$40,000.00	10/1/2025	9/30/2027	\$40,000.00
	A2513073	Minnesota Fourth Judicial District	Agmt A2513073 with Minnesota Fourth Judicial District to provide screening, Brief Intervention and Referral for Treatment (SBIRT) process, 10/1/2025 - 9/30/2026, recv \$77,000.00	10/1/2025	9/30/2026	\$77,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
HS Econ. Supports, Child Supports, and Well-Being						
	A2211506	Edina Police Department	Amd 3 to Agmt A2211506 with Edina Police Department to provide Joint Community Police Partnership (JCPP) Sr. Administrative Assistant FTE, 1/1/2023 - 12/31/2026, recv \$50,120.00	1/1/2023	12/31/2026	\$50,120.00
	A2412158	City of Bloomington through Police Partnership	Amd 2 to Agmt A2412158 with City of Bloomington through Police Partnership to provide Joint Community Police Partnership (JCPP) Sr. Administrative Assistant FTE, 1/1/2024 - 12/31/2026, recv \$50,120.00	1/1/2024	12/31/2026	\$50,120.00
	A2412161	City of Crystal through Police Department	Amd 2 to Agmt A2412161 with City of Crystal through Police Department to provide Joint Community Police Partnership (JCPP) Sr. Administrative Assistant FTE, 1/1/2024 - 12/31/2026, recv \$50,120.00	1/1/2024	12/31/2026	\$50,120.00
	A2412162	City of Hopkins through Police Department	Amd 2 to Agmt A2412162 with City of Hopkins through Police Department to provide Joint Community Police Partnership (JCPP) Sr. Administrative Assistant FTE, 1/1/2024 - 12/31/2026, recv \$50,120.00	1/1/2024	12/31/2026	\$50,120.00
	A2412163	City of New Hope through Police Department	Amd 2 to Agmt A2412163 with City of New Hope through Police Department to provide Joint Community Police Partnership (JCPP) Sr. Administrative Assistant FTE, 1/1/2024 - 12/31/2026, recv \$50,120.00	1/1/2024	12/31/2026	\$50,120.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A2412164	City of Richfield through Police Department	Amd 2 to Agmt A2412164 with City of Richfield through Police Department to provide Joint Community Police Partnership (JCPP) Sr. Administrative Assistant FTE, 1/1/2024 - 12/31/2026, recv \$50,120.00	1/1/2024	12/31/2026	\$50,120.00
	A2412165	City of Robbinsdale through Police Department	Amd 2 to Agmt A2412165 with City of Robbinsdale through Police Department to provide Joint Community Police Partnership (JCPP) Sr. Administrative Assistant FTE, 1/1/2024 - 12/31/2026, recv \$50,120.00	1/1/2024	12/31/2026	\$50,120.00
	A2512917	Minneapolis Special School District NO. 1	Amd 1 to Agmt A2512917 with Minneapolis Special School District NO. 1 to provide TEENHope and Pathways program, 7/1/2025 - 6/30/2027, recv \$8,691.79	7/1/2025	6/30/2027	\$8,691.79
Law, Safety, and Justice Administration						
	A2010482	Keefe Commissary Network	Amd 2 to Agmt A2010482 with Keefe Commissary Network to provide commissary and commissary related technology services and resident financial accounting services to the Adult Detention Center, Adult Corrections Facility, 1/1/2021 - 12/31/2026, recv \$495,000.00	1/1/2021	12/31/2026	\$495,000.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
Library						
	A2513146	Paisley Park Enterprises, LLC	Agmt A2513146 with Paisley Park Enterprises, LLC to provide the production and distribution of 25,000 special edition HCL cards featuring the licensed Prince intellectual property, along with promotional and marketing material, 10/22/2025 - 10/21/2026, recv \$0.00	10/22/2025	10/21/2026	\$0.00
Public Health						
	A2211372	Anoka County	Amd 5 to Agmt A2211372 with Anoka County to provide TB Services , 1/1/2023 - 12/31/2028, recv \$95,000.00	1/1/2023	12/31/2028	\$95,000.00
Sheriff's Office						
	A2512827	Jewish Family and Children's Service of Minneapolis	Amd 1 to Agmt A2512827 with Jewish Family and Children's Service of Minneapolis to provide law enforcement and security services for Jewish Family and Children's Service of Minneapolis at and in the vicinity of an annual fundraising event to be held at the Minneapolis Marriott Southwest, 12/6/2025 - 12/6/2025, recv \$767.00	12/6/2025	12/6/2025	\$767.00
	A2513004	Lake Minnetonka Area Consortium (LMAC)	Agmt A2513004 with Lake Minnetonka Area Consortium (LMAC) to provide professional services for migrating and storing existing and future data to a local data storage site, 8/1/2025 - 7/31/2032, recv \$0.00	8/1/2025	7/31/2032	\$0.00

	Agreement #	Contractor	Summary of Services	Term Begin Date	Term End Date	Contract Amount
	A2513091	Atlanta Falcons	Agmt A2513091 with Atlanta Falcons to provide law enforcement escort motorcade, 9/13/2025 - 9/14/2025, recv \$2,000.00	9/13/2025	9/14/2025	\$2,000.00
	A2513102	JCC Association of North America	Agmt A2513102 with JCC Association of North America to provide law enforcement services for JCCA ProCon 2025 event, 10/27/2025 - 10/29/2025, recv \$5,000.00	10/27/2025	10/29/2025	\$5,000.00
	A2513104	Cincinnati Bengals	Agmt A2513104 with Cincinnati Bengals to provide law enforcement motorcade for NFL Team, 9/20/2025 - 9/21/2025, recv \$2,000.00	9/20/2025	9/21/2025	\$2,000.00
	A2513125	Baltimore Ravens	Agmt A2513125 with Baltimore Ravens to provide law enforcement motorcade for NFL team, 11/7/2025 - 11/9/2025, recv \$2,000.00	11/7/2025	11/9/2025	\$2,000.00
	A2513135	Philadelphia Eagles	Agmt A2513135 with Philadelphia Eagles to provide NFL team motorcade escort, 10/18/2025 - 10/19/2025, recv \$2,000.00	10/18/2025	10/19/2025	\$2,000.00
	A2513166	Chicago Bears	Agmt A2513166 with Chicago Bears to provide law enforcement motorcade escort for NFL Team, 11/15/2025 - 11/16/2025, recv \$2,000.00	11/15/2025	11/16/2025	\$2,000.00
	A2513295	Washington Commanders	Agmt A2513295 with Washington Commanders to provide law enforcement escort for NFL Team, 12/6/2025 - 12/7/2025, recv \$2,000.00	12/6/2025	12/7/2025	\$2,000.00

MINNESOTA

Board Action Request

25-0481

Item Description:

Claims Register for the period ending November 21, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 21, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0482

Item Description:

Claims Register for the period ending November 28, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 28, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

MINNESOTA

Board Action Request

25-0483

Item Description:

Claims Register for the period ending December 5, 2025

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 5, 2025, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: No Recommendation

Board Action Request

25-0446

Item Description:

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

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2517 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Choose an item.

HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2517

Date: 11/25/2025

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 25-0446

Board Action Date: 12/11/2025

[Electronic Provider File \(EPF\)](#)

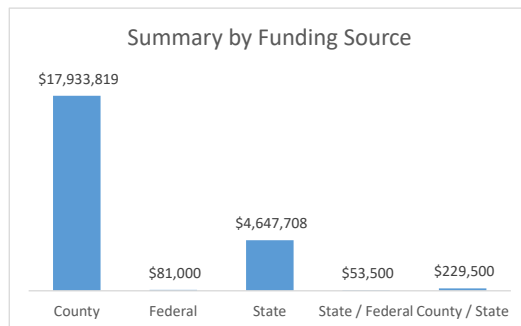
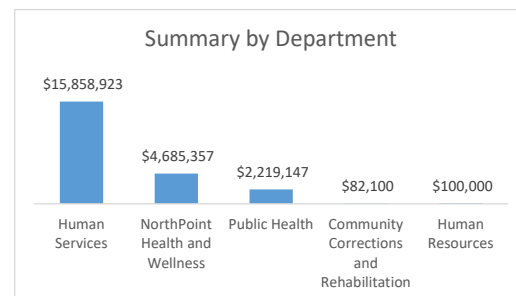
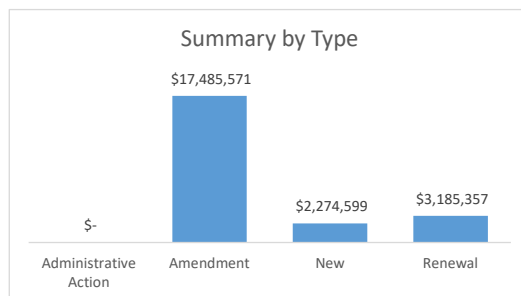
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	2	\$0
Amendment	40	\$17,485,571
Human Services	28	\$14,652,924
NorthPoint Health and Wellness	1	\$1,500,000
Public Health	9	\$1,216,647
Community Corrections and Rehabilitation	1	\$16,000
Human Resources	1	\$100,000
New	11	\$2,274,599
Human Services	8	\$1,205,999
Public Health	2	\$1,002,500
Community Corrections and Rehabilitation	1	\$66,100
Renewal	4	\$3,185,357
Human Services	2	\$0
NorthPoint Health and Wellness	2	\$3,185,357
Grand Total	57	\$22,945,527



HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2517

Date: 11/25/2025

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 25-0446

Board Action Date: 12/11/2025

[Electronic Provider File \(EPF\)](#)

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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ 66,100
Hennepin Health	0	\$ -
Human Resources	0	\$ -
Human Services	8	\$ 1,205,999
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 1,002,500
Total	11	\$ 2,274,599

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Resources	0	\$ -
Human Services	2	\$ -
NorthPoint Health & Wellness Center	2	\$ 3,185,357
Public Health	0	\$ -
Total	4	\$ 3,185,357

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ 16,000
Hennepin Health	0	\$ -
Human Resources	1	\$ 100,000
Human Services	28	\$ 14,652,924
NorthPoint Health & Wellness Center	1	\$ 1,500,000
Public Health	9	\$ 1,216,647
Total	40	\$ 17,485,571

Administrative Actions Description	Contract #
County initiated termination of training and consultation services agreement, due to lack of utilization, effective 12/31/25.	HS00001509
County initiated termination of consulting agreement due to transfer of work to new provider, effective 12/31/25.	PR00005273



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Simpson Housing Services, Inc.	HS00002009	Affordable permanent housing and supportive services for residents experiencing homelessness.	Housing Stability	Human Services	1/1/2026	7/31/2028	\$0	\$225,000	County / State	Local Affordable Housing Aid funds.
Mille Lacs Band of Ojibwe Indians	HS00002111	Recruit, license, train, support and monitor family foster homes that provide foster care, shelter foster care, and respite care services for Eligible Persons ages 0 through 21.	Children & Family Services	Human Services	1/1/2026	12/31/2028	\$0	\$0	County	-
Vertin, Megan N.	HS00002043	Group facilitation services for clients seeking domestic violence intervention programming.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2026	12/31/2028	\$0	\$66,100	County	-
The Price Dynamic Inc.	HS00002058	The Youth Connection Center ("YCC") conducts proactive outreach in community settings and schools to engage youth and connect them and their families to resources that promote safety, stability, and positive development.	Initial Contact and Access	Human Services	12/15/2025	12/31/2028	\$0	\$600,000	County	-
The Minneapolis Foundation	PR00007865	Hennepin County Black and American Indian birthing individual willing to provide feedback and engage in birth justice strategies.	Public Health Family Health	Public Health	1/1/2026	12/31/2027	\$0	\$1,000,000	County	-
myHealth for Teens and Young Adults, Inc.	PR00007923	Tobacco use prevention youth advisory board.	Public Health Strategic Initiatives	Public Health	11/7/2025	6/30/2026	\$0	\$2,500	State	Statewide Health Improvement Partnership funds.
CMC Restorative Training	HS00002063	Victim Navigation Services (VNS) through a Restorative Circle for Hennepin County residents who are crime victims and cannot access traditional resources.	Safe Communities	Human Services	12/1/2025	2/28/2026	\$0	\$37,500	State	Restorative Practices Initiative grant.
Daryeel Youth Services	HS00002062	Providing athletics, mentoring services, tutoring and afterschool programs for East African youths between 6th and 12th grades.	Safe Communities	Human Services	10/1/2025	8/31/2026	\$0	\$190,000	State	Office of Justice Programs Special Appropriations East African Family Services funds.
Restorative Justice Community Action	HS00002059	Victim Navigation Services (VNS) through a Restorative Circle for Hennepin County residents who are crime victims and cannot access traditional resources.	Safe Communities	Human Services	12/1/2025	2/28/2027	\$0	\$37,500	State	Restorative Practices Initiative grant.
Reviving Roots, PLLC	HS00002013	Individual therapy and counseling sessions with youth who are at risk or have experienced sexual exploitation.	Safe Communities	Human Services	1/1/2026	12/31/2028	\$0	\$49,999	County	-
YouthLink	HS00002012	Safe Harbor Case Manager to provide support and services to young people who have experienced or are at risk of sexual exploitation or trafficking.	Safe Communities	Human Services	1/1/2026	12/31/2028	\$0	\$66,000	County	-
Renewed Contracts										
Paragon Residential Treatment for Youth, LLC	HS00002024	Residential treatment services for male and female people of diverse cultural backgrounds, ages 10 to 17, with emotional and behavioral support needs, as referred by the county.	Children & Family Services	Human Services	1/1/2026	12/31/2030	\$0	\$0	County	-
Youth Villages, Inc.	HS00002022	Residential treatment for male and female Eligible Persons, ages 10 through 17 of diverse cultural backgrounds with emotional and behavioral support needs as referred by COUNTY.	Children & Family Services	Human Services	1/1/2026	12/31/2030	\$0	\$0	County	-
NorthPoint Health & Wellness Center, Inc.	PR00007717	Temporary professional staffing for NorthPoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2026	12/31/2026	\$0	\$3,095,357	County	-
Spokesman & Recorder Publishing Co.	PR00007785	Media campaign for NorthPoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2026	12/31/2028	\$0	\$90,000	County	-
Amended Contracts										
The Family Partnership	HS00001192	Education and parenting support for cognitively challenged residents.	Public Health Family Health	Public Health	1/1/2023	12/31/2027	\$1,457,472	\$1,943,296	County	Adds 2026 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Phyllis Wheatley Community Center, Incorporated	HS00000929	Domestic Abuse Intervention services for Hennepin County residents ages 12 and over or under the supervision of Hennepin County who commit acts of domestic abuse against an intimate partner, family member, or household member.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$1,324,000	\$1,590,000	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates service narrative and performance measures.
St. David's Center	HS00000561	Early childhood respite services for residents who qualify for special education services.	Public Health Family Health	Public Health	1/1/2020	12/31/2026	\$1,020,000	\$1,190,000	County	Extends to 12/31/26 and adds 2026 budget and NTE.
Connections to Independence	HS00001868	Independent living skills services for youth in out-of-home placement, ages 14-21.	Children & Family Services	Human Services	1/1/2025	12/31/2027	\$470,000	\$940,000	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures and 2025 budget.
Regents of the University of Minnesota	HS00001221	Mental health outpatient services for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2023	12/31/2026	\$486,000	\$648,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates rates.
Regents of the University of Minnesota	HS00001488	Medical evaluation services to children and adolescents who are at risk of sexual exploitation or have been sexually exploited.	Safe Communities	Human Services	1/1/2024	12/31/2026	\$140,000	\$210,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
Pillsbury United Communities	HS00001886	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$100,000	\$200,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Pillsbury United Communities	HS00000937	Sexual Violence services for African immigrant women ages 18 or over who have experienced domestic abuse or sexual violence and live in or experienced these acts in Hennepin County.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$200,000	\$250,000	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Institute for Community Alliances	PR00005689	Hennepin Continuum of Care Homeless Management Information System capacity building.	Housing Stability	Human Services	10/1/2023	9/30/2026	\$270,000	\$351,000	Federal	Increases 2025-6 NTE and updates service narrative and budget. Housing and Urban Development Continuum of Care funds.
Cornerstone Advocacy Service	HS00001489	Universal education, connections to resources, and wraparound services for youth who are at risk of, or have experienced, sexual exploitation or sex trafficking.	Safe Communities	Human Services	1/1/2024	12/31/2026	\$203,062	\$302,673	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
East Side Neighborhood Services, Inc.	HS00000928	Domestic Abuse Intervention services for Hennepin County residents ages 18 or older or under the supervision of Hennepin County who commit acts of domestic abuse against an intimate partner, family member, or household member.	Safe Communities	Human Services	1/1/2022	12/31/2026	\$928,290	\$1,014,457	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Hearth Connection	HS00000978	Administration and management of a network of providers that provide housing supports to help families, unaccompanied youth, and single adults find and retain housing via 7-metro counties regional collaboration.	Housing Stability	Human Services	1/1/2022	6/30/2027	\$11,337,206	\$15,588,657	State	Extends to 6/30/27, increases NTE, and updates rates, service narrative, and budget. Long Term Homelessness Supportive Services grant.
Washburn Center for Children	HS00001252	Outreach, consultation, and training for family, center-based, and preschool childcare providers.	Public Health Family Health	Public Health	1/1/2023	12/31/2026	\$584,598	\$779,464	County	Extends to 12/31/26 and adds 2026 budget and NTE.
Allina Health System	HS00000977	Home-Based Support Services, Housing Access Services, and Client Flex Funds for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	1/1/2022	12/31/2026	\$79,040	\$99,840	State	Extends to 12/31/26, adds 2026 budget and NTE, and updates rates. Transitions to Community grant.
Gabby Care Homes LLC	HS00000552	Home-Based Support Services, Housing Access Services, and Client Flex Funds for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	2/3/2020	12/31/2026	\$1,435,455	\$1,680,263	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and rates.
Shiloh Acquisition LLC	HS00000734	Customized Living, Housing Access Services, and Client Flex Funds for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	1/1/2021	12/31/2026	\$682,556	\$823,069	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and rates.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Partnerships for Permanence	PR00004703	Coordination of Youth Advisory Council to provide input on issues of foster care placement and adoption.	Children & Family Services	Human Services	11/1/2022	12/31/2026	\$186,000	\$248,000	County	Extends to 12/31/26 and increases NTE.
Transforming Generations	HS00000932	Domestic abuse intervention services for Hmong individuals who are Hennepin County residents or under the supervision of Hennepin County Community Corrections and Rehabilitation and who have committed an act(s) of domestic abuse and/or sexual violence.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2022	12/31/2027	\$186,298	\$202,298	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates service narrative, performance measures, and rates.
Globe Hospitality Inc.	LS00000036	Temporary shelter for homeless families.	Housing Stability	Human Services	10/1/2024	9/30/2026	\$6,006,250	\$6,096,250	County	Increases 2025 and 2026 NTE.
People Serving People, Inc.	HS00000660	Emergency shelter for families experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2026	\$30,173,852	\$37,409,317	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Sabathani Community Center	PR00002624	Administrative support for recreational, culturally focused, and voluntary resident driven programs.	Initial Contact and Access	Human Services	1/1/2021	12/31/2026	\$1,420,260	\$1,460,260	County	Increases 2025 NTE and updates 2025 budget.
Sabathani Community Center	HS00001442	Violence prevention activities for youth and young adults in south Minneapolis.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$245,817	\$320,817	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative, performance measures, and 2025 budget.
Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	6/30/2026	\$2,817,731	\$2,917,731	County	Increases NTE and updates 2025 budget.
The McDowell Agency, Inc.	PR00001590	Pre-employment and promotional employment background checks for Hennepin County employees.	Human Resources	Human Resources	1/1/2020	12/31/2026	\$300,000	\$400,000	County	Extends to 12/31/26, increases NTE, and updates preamble and exhibit A.
Allegis Group Holdings, Inc.	PR00003194	Temporary medical staffing for NorthPoint, Hennepin Health and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2022	12/31/2027	\$2,500,000	\$4,000,000	County	Extends to 12/31/27 and increases NTE.
Peaces 'n PuzSouls: Jourmies thru Healing, LLC	PR00004919	Reflective Supervision Training for County staff.	Public Health Administration	Public Health	1/1/2023	12/31/2026	\$246,000	\$250,500	County / State	Increases NTE and updates scope of services. Local Public Health grant.
Children's Dental Services	HS00001894	Oral health services for Hennepin County residents, regardless of income, who are pregnant or are children ages 0-26.	Public Health Family Health	Public Health	1/1/2025	12/31/2029	\$107,957	\$215,914	State	Adds 2026 budget and NTE. Local Public Health grant.
Cribs for Kids, Inc.	PR00006010	Purchase of children's cribs and accessories.	Public Health Family Health	Public Health	3/1/2024	12/31/2028	\$97,800	\$151,300	State / Federal	Adds 2026 budget and NTE. Temporary Assistance for Needy Families grant and Strong Foundations Family Home Visiting grant.
Messianic Care PLLC	HS00001690	Women Heart Health Initiative Clinic and Community Services and Supports for residents including U.S.-born Black and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2026	\$65,000	\$105,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
North Memorial Health Care	HS00001687	Women Heart Health Initiative Clinic and Community Services and Supports for residents including U.S.-born Black and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2026	\$110,000	\$170,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Three Rivers Park District	HS00001448	Outdoor play and healing-based activities for youth and young adults (ages 10-24) and their families.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$189,500	\$264,500	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Affirmation House	HS00001467	Community violence prevention services for youth programming, restoration and violence interruption.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$100,000	\$150,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative, performance measures, and 2025 budget.
Cause & Effect LLC	HS00001409	Youth violence interruption services for at-risk youth ages 10-18.	Safe Communities	Human Services	8/15/2023	12/31/2026	\$380,000	\$530,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
CHANGE EQUALS OPPORTUNITY	HS00001408	Youth violence interruption services for at-risk youth ages 10-18.	Safe Communities	Human Services	8/1/2024	12/31/2026	\$465,791	\$595,791	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Culture Barbershop LLC	HS00001425	Barbershop-based violence prevention program for Black individuals ages 12 to 18.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$360,760	\$540,760	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Friends for a Non-Violent World, Inc.	HS00001466	Community violence prevention services for youth including programming, restoration, neighborhood revitalization and violence interruption.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$268,830	\$343,830	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative, performance measures, and 2025 budget.
Frog Tree Farm LLC	HS00001426	Violence prevention services for at-risk youth and events and trainings for leaders of violence prevention providers.	Safe Communities	Human Services	8/1/2023	12/31/2026	\$374,976	\$549,976	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Organization of Liberians in Minnesota	HS00001436	Employment and after school services for Liberian/African immigrant youth and young adults ages 10-25 living in the Brooklyns.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$264,600	\$354,600	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Sanctuary Covenant Church, Inc.	HS00001438	Art, music and gardening activities for north Minneapolis youth and young adults.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$66,220	\$99,330	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Urban Youth Conservation	HS00001794	Violence prevention outreach services for non-justice involved residents ages 10 to 18.	Safe Communities	Human Services	1/1/2025	12/31/2026	\$150,000	\$300,000	County	Extends to 12/31/26 and adds 2026 budget and NTE.
Administrative Actions										
Nexus - FACTS Family Healing	HS00001509	County initiated termination of training and consultation services agreement, due to lack of utilization, effective 12/31/25.								
University of Kentucky Research Foundation	PR00005273	County initiated termination of consulting agreement due to transfer of work to new provider, effective 12/31/25.								

Board Action Request

25-0484

Item Description:

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

Resolution:

BE IT RESOLVED, that the agreements listed on the report entitled "Quarterly Summary of Real Estate Documents Executed by Administrator, Third Quarter 2025: 7/1/25-9/30/25, dated September 30, 2025" be ratified.

Background:

Resolution 97-04-238, dated April 29, 1997, authorized the County Administrator to sign temporary permits, licenses, leases, lease amendments, and related property agreements, provided that the resulting expenditure does not exceed \$15,000 per year. Resolution 11-0339, dated August 16, 2011, delegated to the County Administrator the responsibility for the management and administration of all leases within the building located at 701 4th Avenue South, Minneapolis. Resolution 24-0433, dated November 19, 2024, delegated to the County Administrator authority to acquire tax-forfeited land being sold through public auction by the Hennepin County Auditor. All agreements executed by the County Administrator pursuant to these resolutions are presented to the County Board for ratification on a quarterly basis.

Current Request: Ratification is requested of those agreements signed by the County Administrator for the period July 1, 2025 through September 30, 2025, as identified on the report entitled, "Quarterly Summary of Real Estate Documents Executed by Administrator, Third Quarter 2025: 7/1/25-9/30/25, dated September 30, 2025."

Recommendation from County Administrator: Recommend Approval

**Quarterly Summary of Real Estate Documents Executed by Administrator,
Third Quarter 2025: 7/1/25-9/30/25
Dated 9/30/25**

Contracting Party	Subject Matter and Property	Date Approved	Authorizing Resolution
Interstate Parking Company of Minnesota, LLC	Amd 1 to Parking Lease Agreement A2513045 for the rental of approximately 106 parking stalls at 900 Chicago Ave., Minneapolis, extending the lease agreement for two (2) months through September 30, 2025. Rent \$3,000.00 per month.	7/31/25	97-4-238
U.S. Bank National Association	Amd 7 to Agreement A04390 for the rental of 96 square feet by U.S. Bank National Association for an ATM located at Central Library, 300 Nicollet Mall, Minneapolis, extending the lease three (3) years through August 22, 2028. Revenue varies with usage.	8/13/25	97-4-238
City of Minnetonka	License Agreement A2512947 for the rental approximately 21,000 square feet of vacant land, including a surface parking lot that the City of Minnetonka will maintain and operate for public parking at 16020 Minnetonka Blvd., Minnetonka, for the period of August 1, 2025, through July 31, 2030. No rent.	8/22/25	97-4-238
General Services Administration	Amd 1 to Lease Agreement A2512775 will allow Hennepin County to perform tenant improvements totaling \$6,500 within 4,143 sq. ft. of space in Suite 1740 of the 701 Building located at 701 Fourth Avenue South, Minneapolis. County will recover the costs through increased rent of \$541.67 per month from November 1, 2025, through October 31, 2026.	9/10/25	11-0339
Interstate Parking Company of Minnesota, LLC	Amd 2 to Parking Lease Agreement A2513045 for the rental of approximately 106 parking stalls at 900 Chicago Ave., Minneapolis, extending the lease agreement nine (9) months through June 30, 2026. Rent \$3,000.00 per month.	9/24/25	97-4-238
Tax-Forfeit Public Auction	Purchase of tax-forfeited land located at 3459 Girard Ave. N., Minneapolis, by Hennepin County. Purchase Price: \$10,435.84.	7/14/25	24-0433
Tax-Forfeit Public Auction	Purchase of tax-forfeited land located at 310 32 nd St. W., Minneapolis, by Hennepin County. Purchase Price: \$4,752.14.	7/14/25	24-0433

Board Action Request

25-0485

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to negotiate an Amendment to Agreement PR00002683 with USA Swimming Foundation to extend the contract term by two years through December 31, 2027, and increase the not to exceed amount by \$150,000 for a new total not to exceed amount of \$400,000, be approved; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the Amendment; and that the Controller be authorized to disburse funds as directed.

Background:

In response to a series of drownings and near drownings in Hennepin County, the Hennepin County Public Health department requested a swim safety initiative be established through the Hennepin County Youth Activities Grants (HCYAG) program (formerly known as Hennepin Youth Sports Program) to improve access to swim lessons for Hennepin County youth communities in 2015-2016.

In 2020, the Hennepin County Board passed Resolution 20-0515 to approve the County Administrator to negotiate and authorize a contract with USA Swimming Foundation to administer a process of directing funds to qualified swim lesson providers in an effort to increase water safety for young people and address disparities in access. USA Swimming Foundation has an established history of providing grants that support low and reduced cost swim lessons offered by qualified local providers. The program has successfully expanded access to swimming lessons across Hennepin County. Since 2020, USA Swimming Foundation has awarded grants to 14 local providers, increasing access to swim lessons for 4,396 children in Hennepin County.

Given USA Swimming Foundation's reach and established infrastructure for supporting local swim lesson providers, their contract term is recommended for an extension of two years through 2027, as well as authorized for additional funds of \$150,000 to continue working with qualified local partners.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0486

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to negotiate an Amendment to Agreement PR00006948 with V3 Sports, extending the contract term by one year through December 31, 2026, and increasing the not to exceed amount by \$125,000 for a new total not to exceed amount of \$250,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to approve amendments during the contract period; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement; and that the Controller be authorized to disburse funds as directed.

Background:

According to the Centers for Disease Control and Prevention (CDC), drowning rates are more than five times higher for Black youth than for white youth. In 2024, the Hennepin County Board passed Resolution 24-0531 to approve the County Administrator to negotiate and authorize a one-year contract directly with V3 Sports to support swimming lessons, water safety education, and lifeguard training in North Minneapolis and surrounding communities. V3 Sports is uniquely positioned to deliver these services due to its location, facilities, and established partnerships. The facility includes a 25-yard pool and is expanding to include a 50-meter Olympic trials pool, further increasing its capacity to serve North Minneapolis and surrounding communities. No other organization has the facilities to serve this population in this way.

Given V3 Sports' reach and established infrastructure for supporting youth water safety and reducing disparities, their contract term should be extended through 2027, as well as authorized for additional funds of \$125,000 to continue supporting these efforts.

With this funding, V3 Sports agrees to host water safety festivals, offer Red Cross certification trainings and continuing education for lifeguards, and provide adaptive lifeguard training to increase water safety for youth with disabilities. The grant will continue to be administered through the HCYAG program and overseen by the Grants Management and Administration Department, ensuring that administrative oversight typically provided by the local government partner for HCYAG grants is provided by the County. V3 Sports will continue to be subject to all HCYAG grant terms and conditions as outlined in the grant agreement.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0487 R1

Item Description:

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

Resolution:

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 4 play area grants totaling \$804,640, 10 equipment grants totaling \$89,450, 4 lifeguard services grants totaling \$200,000, and 9 arts & music grants totaling \$207,834 to receive funding from the HCYAG program as follows:

Play Area Grants:

- PR00008029 with City of Greenfield, not to exceed \$200,000
- PR00008030 with City of Crystal, not to exceed \$200,000
- PR00008031 with City of Excelsior, not to exceed \$104,640
- PR00008032 with St. Louis Park Public Schools ISD 283, not to exceed \$300,000

Equipment Grants:

- PR00008015 with City of Loretto, not to exceed \$10,000
- PR00008016 with Robbinsdale Area Public Schools ISD 281, not to exceed \$9,950
- PR00008017 with Eden Prairie Schools ISD 272, not to exceed \$10,000
- PR00008018 with Three Rivers Park District, not to exceed \$10,000
- PR00008019 with Mississippi Watershed Management Organization, not to exceed \$10,000
- PR00008020 with Minneapolis Public Schools SSD 1, not to exceed \$10,000
- PR00008021 with Minneapolis Public Schools SSD 1, not to exceed \$7,500
- PR00008022 with Three Rivers Park District, not to exceed \$10,000
- PR00008023 with Minneapolis Park and Recreation Board, not to exceed \$10,000
- PR00008024 with Minneapolis Public Schools SSD 1, not to exceed \$2,000

Lifeguard Services Grants:

- PR00008025 with Hopkins Public Schools ISD 270, not to exceed \$50,000
- PR00008026 with City of Richfield, not to exceed \$50,000
- PR00008027 with Robbinsdale Area Public Schools ISD 281, not to exceed \$50,000
- PR00008028 with City of Brooklyn Center, not to exceed \$50,000

Arts & Music Grants:

- PR00008006 with Minnetonka Public Schools ISD 276, not to exceed \$13,375
- PR00008007 with St. Louis Park Public School District ISD 283, not to exceed \$25,000
- PR00008008 with Hopkins Public Schools ISD 270, not to exceed \$21,139
- PR00008009 with City of Robbinsdale, not to exceed \$24,500
- PR00008010 with Minneapolis Park and Recreation Board, not to exceed \$23,820
- PR00008011 with Minneapolis Park and Recreation Board, not to exceed \$25,000
- PR00008012 with Minneapolis Park and Recreation Board, not to exceed \$25,000

- PR00008013 with City of Bloomington, not to exceed \$25,000
- PR00008014 with Minneapolis Public Schools SSD 1, not to exceed \$25,000

Background:

The Hennepin County Board adopted Resolution 09-0320R3 establishing the Hennepin County Youth Sports Program (renamed Hennepin County Youth Activities Grants Program with Resolution 23-0153) with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The Hennepin County Board subsequently expanded the program with Resolution 11-0318R1 allowing grants for equipment and small capital assets; Resolution 15-0332R1 allowing grants for playgrounds and swimming lessons; and Resolution 21-0337 allowing grants for arts and music, and lifeguard services. Resolution 23-0087 delegated authority to the Purchasing Director to update grant evaluation criteria, and Resolution 24-0532 delegated authority to the Grants Management & Administration Director to sign HCYAG grant agreements.

The HCYAG program routinely offers play area, equipment, lifeguard services, and arts & music grants to Local Government Units (LGUs), as well as swimming lesson grants to qualified local providers. The Fall 2025 Request for Applications (RFA) opened August 4, 2025, and closed September 30, 2025. The HCYAG program received a total of 90 applications during this RFA: 31 applications for play areas totaling \$6,921,590, 29 applications for equipment totaling \$265,560, 13 applications for lifeguard services totaling \$599,671, and 17 applications for arts & music totaling \$378,248.17.

Applications are evaluated by independent review panels made up of County staff from multiple lines of business and community reviewers from the Community Engagement Roster using the following evaluation criteria: degree to which the project ensures accessibility for all populations, number of youths served by the project, degree to which the project demonstrates feasibility, demonstration of community need for the project, degree to which the program is sustainable over time, consideration of geographic distribution of projects, demonstration of financial need for the project, degree to which additional funding or donations have been secured, and partnerships between LGUs and local organizations. To ensure geographic distribution, applications are grouped by Commissioner district and evaluated against other similarly grouped applications.

The review panel recommends the following play area grant applications for award:

- City of Greenfield (\$200,000) - Creation of new youth ballfield at Greenfield Central Park
- City of Crystal (\$200,000) - Upgrades to play area and shade structure at Forest School Park
- City of Excelsior (\$104,640) - Creation of multi-use play area and shade structure at So-Hi Community Park
- St. Louis Park Public Schools ISD 283 (\$300,000) - Upgrades to create universally accessible play area at Oak Hill Park

The review panel recommends the following equipment grant applications for award:

- City of Loretto (\$10,000) - John Deere Gator 4x4 utility vehicle at Loretto Athletic and Recreation Park
- Robbinsdale Area Public Schools ISD 281 (\$9,950) - Variety of sports equipment at Robbinsdale Armstrong High School and Robbinsdale Cooper High School
- Eden Prairie Schools ISD 272 (\$10,000) - Volleyball standards at Eden Prairie High School
- Three Rivers Park District (\$10,000) - Outdoor winter recreation equipment and adaptive equipment at French Park, Plymouth; Hyland Lake Park, Bloomington; Glen Lake Park, Minnetonka; Elm Creek Park, Maple Grove; and Baker Park, Medina
- Mississippi Watershed Management Organization (\$10,000) - Recreation equipment for the Pool to River Kayaking Program at V3 Sports, Camden Lake, and Camden Weber Boat Launch
- Minneapolis Public Schools SSD 1 (\$10,000) - Wrestling mat at North High School
- Minneapolis Public Schools SSD 1 (\$7,500) - Variety of sports equipment at South High School
- Three Rivers Park District (\$10,000) - Water safety gear at French Regional Park, V3 Sports, and other various locations throughout Hennepin County

- Minneapolis Park and Recreation Board (\$10,000) - Outdoor winter recreation equipment at Shingle Creek Parkway/Webber Natural Pool Building
- Minneapolis Public Schools SSD 1 (\$2,000) - High jump standards at Roosevelt High School

The review panel recommends the following lifeguard services grant applications for award:

- Hopkins Public Schools ISD 270 (\$50,000) - Youth lifeguard apprenticeship program at Eisenhower Community Center
- City of Richfield (\$50,000) - Youth lifeguard recruitment and retention at Richfield Outdoor Pool
- Robbinsdale Area Public Schools ISD 281 (\$50,000) - Youth lifeguard training and hiring at Sandburg Learning Center Pool and Plymouth Middle School Pool
- City of Brooklyn Center (\$50,000) - Youth lifeguard recruitment, training, and retention at Brooklyn Center Community Center

The review panel recommends the following arts & music grant applications for award:

- Minnetonka Public Schools ISD 276 (\$13,375) - Concert attire, concert technology, and instrumental collaborations at Minnetonka High School
- St. Louis Park Public School District ISD 283 (\$25,000) - Theater and music programming at St. Louis Park Public Schools, Central Early Learning, Aquila Elementary, Park Spanish Immersion, Peter Hobart Elementary, Susan Lindgren Elementary, St. Louis Park Middle, St. Louis Park High School, and Lenox Community Center
- Hopkins Public Schools ISD 270 (\$21,139) - Drumline equipment at Hopkins High School
- City of Robbinsdale (\$24,500) - Theater camp, public performances, visual arts field trips, and pathways to backstage disciplines at Fair Crystal Middle School, Cooper High School Theatre, and Armstrong High School Theatre
- Minneapolis Park and Recreation Board (\$23,820) - Free music education and new musical instruments at Whittier and Luxton Recreation Centers
- Minneapolis Park and Recreation Board (\$25,000) - Public art installations, floating concert on water, and indigenous art experiences at North Loop Park, Graco Park, and Mississippi Riverfront
- Minneapolis Park and Recreation Board (\$25,000) - End-of-year arts, ecology, and place-based learning exhibition and performance at North Mississippi Regional Park
- City of Bloomington (\$25,000) - Indigenous Arts Workshops at Bloomington Civic Plaza
- Minneapolis Public Schools SSD 1 (\$25,000) - Steel band instruments at Anwatin Middle School

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0489

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, extending the contract period through December 15, 2030 and increasing the not to exceed amount by \$2,841,231 for a new total not to exceed amount of \$3,616,919 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to dispense funds as directed.

Background:

Agreement PR00004769 with Cotiviti, Inc. is to provide CMS interoperability and patient access services to Hennepin Health. Cotiviti, Inc. was selected to provide CMS interoperability and patient access services in 2022 as a result of an open competitive RFP process.

Amendment 4 to Agreement PR00004769 with Cotiviti, Inc. seeks approval to implement services to support CMS FHIR 57F compliance, extend the end date to December 15, 2030, and increase the NTE to \$3,616,919.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0490

Item Description:

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

Resolution:

BE IT RESOLVED, that the following Agreements to provide work crews from the Sentencing to Service Program be approved:

- A2513162 with City of Bloomington in the receivable amount of \$129,055.68 during January 1, 2026, through December 31, 2027;
 - A2513149 with City of Brooklyn Park in the receivable amount of \$34,745.76 during January 1, 2026, through December 31, 2026;
 - A2513150 with the City of Brooklyn Park in the receivable amount of \$21,509.28 during January 1, 2026, through December 31, 2026;
 - A2513151 with the City of Golden Valley in the receivable amount of \$215,092.80 during January 1, 2026, through December 31, 2027;
 - A2513176 with the City of Mound in the receivable amount of \$12,409.20 during January 1, 2026, through December 31, 2026;
 - A2513152 with the City of New Hope in the receivable amount of \$98,446.32 during January 1, 2026, through December 31, 2027;
 - A2513153 with the City of Richfield in the receivable amount of \$172,074.24 during January 1, 2026, through December 31, 2027;
 - A2513164 with the City of Robbinsdale in the receivable amount of \$172,074.24 during January 1, 2026, through December 31, 2027;
 - A2513179 with Three Rivers Park District in the receivable amount of \$172,074.24 during January 1, 2026, through December 31, 2026; and
- that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Sentencing to Service (STS) is a community work service program managed by the Department of Community Corrections and Rehabilitation (DOCCR). Clients may be court ordered to participate in STS as part of their sentence, a condition of pretrial diversion or in lieu of paying traffic fines. For several years, DOCCR has enhanced the STS Program to provide participants with opportunities to develop marketable skills, such as landscaping and hands-on trades.

Hennepin County, through DOCCR, has partnered with a variety of local agencies to fund work opportunities for STS participants. The participants serve on work crews that provide labor supporting the operations of partner agencies. The number of work days and assigned crews varies depending on the specific needs and capacity of each agency.

This board action request aligns with Hennepin County disparity elimination efforts by providing an alternative

to paying traffic fines and an opportunity to learn marketable skills for justice involved populations who are disproportionately people of color.

The following provides a brief description of the services to be provided under each of the Agreements.

A2513162 with City of Bloomington - (\$129,055.68)

For the period 1/1/2026 - 12/31/2027, STS program participants will provide park maintenance services, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513149 with City of Brooklyn Park - (\$34,745.76)

For the period 1/1/2026 - 12/31/2026, STS program participants will provide park landscape maintenance, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513150 with the City of Brooklyn Park - (\$21,509.28)

For the period 1/1/2026 - 12/31/2026, STS program participants will provide landscape maintenance services on city streets, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513151 with the City of Golden Valley - (\$215,092.80)

For the period 1/1/2026 - 12/31/2027, STS program participants will provide forestry and general landscape services, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513176 with the City of Mound - (\$12,409.20)

For the period 1/1/2026 - 12/31/2026, STS program participants will provide general landscape services, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513152 with the City of New Hope - (\$98,446.32)

For the period 1/1/2026 - 12/31/2027, STS program will provide forestry and park maintenance services, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513153 with the City of Richfield - (\$172,074.24)

For the period 1/1/2026 - 12/31/2027, STS program participants will provide forestry and park maintenance, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513164 City of Robbinsdale - (\$172,074.24)

For the period 1/1/2026 - 12/31/2027, STS program participants will provide forestry and park maintenance, based on the terms specified in the Agreement. STS crews will provide services at a rate of \$413.64 per crew day.

A2513179 Three Rivers Park District - (\$172,074.24)

For the period 1/1/2026 - 12/31/2026, STS program participants will provide forestry and park maintenance, based on the terms specified in the Agreement. The County will be paid at the rate of \$413.64 per crew day.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0492

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 5 to Agreement PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center to provide assessments of child abuse victims and expert witness testimony, extending the contract through June 30, 2026 and increasing the not to exceed amount by \$133,055 to a new total not to exceed amount of \$1,346,319 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disperse the funds as directed.

Background:

CornerHouse Interagency Child Abuse Evaluation Center was founded in 1989 as an innovative way for Hennepin County to meet the needs of sexually abused children and vulnerable adults referred to Hennepin County Child Protection and the Minneapolis Police Department. The program:

- Provides prompt, objective, culturally sensitive and age-appropriate interviews and medical examinations by experienced professionals
- Centralizes and limits the number of interviews of children as much as possible in an environment which is child-friendly for young victims and their families
- Coordinates investigations among agencies mandated to respond to child sexual abuse
- Provides expert witness consultation and testimony as needed for cases being prosecuted by the Hennepin County Attorney's Office

CornerHouse has been jointly sponsored by the Hennepin County Attorney's Office, Hennepin Healthcare, the Minneapolis Police Department and the Minneapolis Children's Medical Center. An interagency case team comprised of the investigating police officers, prosecutors, examining pediatricians and interviewers review the completed interviews and coordinate the investigation and follow-up activities.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0493

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendments to the following Agreements 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 extending the contracts dates to December 31, 2026, and increasing the combined not to exceed amounts to \$2,326,274 be approved:

- PR00002843 with Asian Women United of MN, Amendment 5 increasing the not to exceed from \$242,501 to \$297,134
- PR00002798 with Central Minnesota Legal Services (CMLS), Amendment 6 increasing the not to exceed from \$544,421 to \$660,941
- PR00002839 with Division of Indian Work (DIW), Amendment 5 increasing the not to exceed amount from \$242,501 to \$297,134
- PR00004276 with Domestic Abuse Project (DAP), Amendment 4 increasing the not to exceed amount from \$179,298 to \$233,931
- PR00002797 with Esperanza United, Amendment 5 increasing the not to exceed amount from \$465,000 to \$540,000
- PR00002842 with SEWA-AIFW, Amendment 6 increasing the not to exceed amount by from \$242,501 to \$297,134; and

BE IT FURTHER RESOLVED, that the total combined funding available for the six contracts shall not exceed \$2,326,274; that the department will manage contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Domestic Abuse Services Center (DASC) serves as a place where victims of domestic violence can receive multiple services in one centralized location. DASC may provide services such as advocacy, filing orders for protection, connecting with a prosecution team, and legal consultation and representation from pro-bono attorneys. Additionally, DASC provides intervention and prevention services for those who use abusive behaviors.

Asian Women United of MN and SEWA-AIFW provide culturally specific services focused on the Asian and Southeast Asian communities. Staff provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, help clients navigate the criminal justice system, and provide referrals to pro-bono attorneys.

CMLS provides legal consultation and representation to victims of domestic violence. CMLS strives to provide

culturally responsive and trauma-informed lawyering. Referrals for representation are made by advocates located at DASC with priority given to cases where a respondent is represented by an attorney, where children have been abused, where the petitioner has language and cultural barriers, or the petitioner has other highrisk factors in their case. This resource is offered to all clients regardless of race, sex, sexual orientation, income or creed. The collaboration provides equal access to justice under the law.

DIW provides vendor advocacy services focused on the local Native American community. Staff from DIW provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, help clients navigate the criminal justice system, and provide referrals to pro-bono attorneys. In addition, DIW provides health services (doula care, etc.), teen pregnancy prevention and sexuality education, food shelf resources, senior services programing, and domestic violence counseling services.

DAP provides supportive services to end the domestic violence cycle, reduce disparities, and promote healthy families, partners, and parents. Supportive services include creation of non-violence plans and providing education on the negative impact domestic violence and a felony conviction can have on housing, employment, student loans, finances, voting, etc., for themselves, their family and their community. In addition, DAP provides community outreach, engagement, and education regarding domestic violence as well as resource referrals.

Esperanza United is one of four culturally specific and bilingual, bicultural service providers housed at DASC. Vendor advocacy services are focused on serving the Latina and Spanish speaking community. Staff from Esperanza United provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, and help clients navigate the criminal justice system. In addition, they provide referrals to probono attorneys and community resources for programming, basic needs and financial assistance.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0494

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendments to the following Agreements to provide adult diversion services to the Hennepin County Attorney's Office extending the contract end dates to June 30, 2026 and increasing the combined not to exceed amount to \$2,411,307 be approved:

- PR00002795 with Diversion Solutions, Amendment 6 increasing the not to exceed amount from \$1,748,770 to \$1,936,307
- PR00002796 with Restorative Justice Community Action, Amendment 5 increasing the not to exceed amount from \$420,000 to \$475,000

BE IT FURTHER RESOLVED, that the total combined funding available for the two contracts above shall not exceed \$2,411,307; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Hennepin County Attorney's Office (HCAO) is committed to diverting certain criminal cases out of the justice system so as to address the underlying reasons behind the defendant's actions and behavior and prevent future harm. Diversion Solutions and Restorative Justice Community Action (RJCA) are the current adult diversion providers. The HCAO plans to issue an RFP in late 2025, with the goal of increasing the use of restorative justice, expanding diversion criteria, and shifting to individualized diversion programming.

Diversion Solutions provides services for participants in pre- and post-charge diversion services. Most referrals currently involve drug and/or property felony charges. The diversion program involves community service, referral to treatment and community supports, and the collection of restitution.

RJCA brings a restorative justice approach to diversion cases. Their program involves community reparative panels and outreach to crime victims. Program outcomes include: offender accountability, community and victim empowerment, community satisfaction, and reduced criminal behavior.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0495

Item Description:

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)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 22-19-25 with the City of Richfield for cost participation and maintenance responsibilities in the design, right-of-way acquisition, engineering and reconstruction of County State Aid Highway (CSAH) 52 (Nicollet Avenue) from 77th Street to 66th Street (CSAH 53) in Richfield, County Project 2120800, at a county cost estimate of \$32,410 and estimated receivable of \$7,913,370, that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Hennepin County, in partnership with the City of Richfield, is leading the reconstruction of Nicollet Avenue between 77th and 66th streets, County Project 2120800. The project will modernize the roadway with a complete and green streets design, including:

- New pavement, sidewalk, curb, and gutter
- Stormwater and drainage improvements
- Accessibility, multimodal and safety improvements
- Street lighting and replacement of city utilities

The county has been engaging with the community in a variety of ways to develop a design that best meets the project goals and community needs. Communication will continue as the project transitions into construction in 2026.

Current Request: This request seeks authorization to negotiate Agreement PW 22-19-25 with the City of Richfield for cost participation and maintenance of Nicollet Avenue from 77th Street to 66th Street, at a cost estimate of \$32,410 and an estimated receivable of \$7,913,370.

Impacts/Outcomes: This project supports the county's Toward Zero Deaths Action Plan, American with Disabilities Act Transition Plan, climate action and disparity elimination efforts by improving accessibility, mobility, and safety for multimodal transportation users along Nicollet Avenue. This is especially important as the project is in an area with a relatively high percentage of people with limited mobility.

Recommendation from County Administrator: Recommend Approval

CP 2120800

Nicollet Ave (CSAH 52) Reconstruction from 77th St to 66th St in the City of Richfield



BAR map date:
4/30/2025

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0499

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2111071 with the Minnesota Department of Human Services for a grant from the state's Long-Term Homelessness Supportive Services Fund (LTHSSF) Program and as part of the Human Services and Public Health's Long-Term Homelessness Initiative with the other six counties of the metropolitan region, increasing the receivable amount by \$4,251,451 for a new total amount of \$15,588,657 and extending the term from the period of January 1, 2022 through December 31, 2025 to January 1, 2022 through June 30, 2027, be approved and that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

In 2004, the State of Minnesota established a business plan to end long-term homelessness. In response, Hennepin County entered into a cooperative agreement with six other metro counties (Board Resolutions 06-6-358, 09-260) to develop and submit The Metropolitan Counties' Long Term Homeless Supportive Services Plan to the Minnesota Department of Human Services (DHS) to fund services in supportive housing programs that would allow the "seamless" delivery of services and coordinated allocation of resources across metro county boundaries. Under the governance structure of this agreement, Hennepin County is designated as fiscal agent and lead agency contractor for this multi-county effort. Since the initial funding in 2006 and through December 31, 2021, DHS had continued to allocate resources totaling \$49,577,968 towards this effort (Board Resolutions 06-6-358, 07-416, 08-323, 09-0286, 10-0280, 11-0329R1, 12-0332, 13-0377, 15-0193, 15-0512, 17-0414, 19-0450, and 20-0459).

This current agreement with DHS, A2111071, was approved by the Board on December 14, 2021 (Board Resolution 21-0478), as fiscal agent on behalf of the Regional Metro Committee. As the fiscal agent, Hennepin County entered into an agreement with Hearth Connection (HS00000978) to serve as the administrative entity for the delivery of services and allocation of resources for this initiative and to ensure consistency in services standards and outcomes.

Amendment 2 to this agreement extended its term by another two years, from ending on December 31, 2023 to ending on December 31, 2025. And it added another two years of funding in the amount of \$5,668,603 to a new total grant not-to-exceed amount of \$11,337,206. This amendment was approved on November 28, 2023 (Board Resolution 23-0446).

Amendment 3 to this agreement will extend the term by another eighteen months, from ending on December 31, 2025 to ending on June 30, 2027 and add funding in the amount of \$4,251,451 to a new total not-to-exceed amount of \$15,588,657.

The service dollars provided by this grant allow the metro counties to coordinate the range of services to individuals and families experiencing long-term homelessness and those families at risk of long-term homelessness. Hearth Connection is providing services that include:

- A service “network” that spans current metro county boundaries, providing uninterrupted supports and resources to clients that choose to move from one county to another;
- Specialized training in long-term homelessness to network service providers;
- Client monitoring and tracking, and utilization of the Statewide Homeless Management Information System (HMIS);
- Data collection and reporting to the counties and state;
- Linkage to permanent supportive housing;
- Full participation and compliance with state program evaluation;
- Additional services and funding as applicable

Current action: Amend agreement A2111071 with Minnesota Department of Human Services for long-term homeless supportive services funding for the 7-county metro region to extend the term of the grant from the period of January 1, 2022 through December 31, 2025 to January 1, 2022 through June 30, 2025 and to increase the receivable amount by \$4,251,451 for a new total amount of \$15,588,657.

Disparity reduction: This board action request aligns with Hennepin County disparity reduction efforts by funding services for individuals and households experiencing homelessness, in order for them to be stably housed. Most often these are people who are disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0500

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2311975 with the Minnesota Department of Human Services to incorporate language in Clause 3, "CONSIDERATION AND TERMS OF PAYMENT," subclause 3.1.a.2 "Budget Modification" an Emergency Services Program grant for family emergency overflow shelter operations and support services, in the amount of \$3,500,000, for the period of July 1, 2025 through June 30, 2027, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Minnesota Department of Human Services (DHS) through its Homelessness, Housing, and Support Services Administration (HHSSA) awards Emergency Services Program (ESP) funding available every two years through a competitive application process. This funding supports emergency shelter, motel vouchers, day shelter and essential services for children, unaccompanied youth, single adults and families who are experiencing homelessness throughout the State of Minnesota.

Hennepin County Human Services and Public Health applied for this funding in response to the most recent application process in 2023 and received funding for the SFY 2024-2025 biennium. In November 2024, HHSSA notified Hennepin County of an automatic extension to the ESP grant funding, adding \$3,500,000 to the allocation for an additional two years. The total ESP allocation awarded to Hennepin County is \$7,000,000 for services provided July 1, 2023, through June 30, 2027.

Hennepin's original application was for \$28,773,365 to reflect the true cost of various outreach and emergency shelter programs for the 2023 to 2025 state fiscal biennium. The priority was to seek support towards the significant costs of family overflow shelter. An amendment to the 2024 budget was submitted for funds to be used in 2024, pending approval.

Hennepin County was awarded a second biennial amount of \$3,500,000 to support family emergency overflow shelter operations and services. The grant award will fund a proportion of the County's multi-site Family Overflow Shelter Program, at a daily capacity of 40 households and 60 household per year. This includes funding 3.5 FTE positions for support and program staff and management.

Current Request:

This action to approve Amd 2, A2311975 grant agreement with DHS which incorporates languages changes to

Clause 3, "CONSIDERATION AND TERMS OF PAYMENT," subclause 3.1.a.2 "Budget Modification". The receivable NTE of \$3,500,000 for this funding for the period of July 1, 2025 through June 30, 2027 remains the same. The grant will support Hennepin County HSPH's operations and support services for the multi-site Family Overflow Shelter Program.

Impact/Outcome:

This action will provide financial support towards Hennepin County's commitment to shelter families that have no other options and need emergency shelter while experiencing homelessness.

Disparity reduction:

This request reduces disparities in the housing domain by providing assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0501

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendments and Agreements for services of the Hennepin County Embedded Social Worker Program for the following agencies, extending or with an end date to through December 31, 2026 be approved:

Agreement A2513138 with the Cities of Edina and Richfield
Amendment 1 to Agreement A2412455 with the City of Brooklyn Center
Amendment 1 to Agreement A2412461 with the City of Robbinsdale/Three Rivers Park District
Amendment 1 to Agreement A2412635 with the City of Champlin
Amendment 1 to Agreement A2412636 with MECC

BE IT FURTHER RESOLVED, that Amendments to Agreements for services of the Hennepin County Embedded Social Worker Program for the following agencies, extending the end dates through December 31, 2027, be approved:

Amendment 1 to Agreement A2312127 with the City of Eden Prairie
Amendment 1 to Agreement A2312128 with the City of Golden Valley
Amendment 1 to Agreement A2312129 with the City of Hopkins
Amendment 1 to Agreement A2412472 with the City of Minneapolis
Amendment 2 to Agreement A2211538 with the City of Brooklyn Park

Background:

In 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders. Building on the success of this pilot in Brooklyn Park, the Department is requesting approval to continue the Hennepin County Embedded Social Worker Program in the Cities of Champlin, Robbinsdale and the Three Rivers Park District through this agreement.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than

7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0502

Item Description:

Amendments to Agreements to continue participation in the alternative mental health response team, extend dates to 12/31/26, increase each receive by \$88,431

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412662 with the City of Hopkins for participation in the 911 Alternative Response Team, extending the end date to December 31, 2026 and increasing the receivable amount by \$88,431, be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and

BE IT FURTHER RESOLVED, that Amendment 2 to Joint Powers Agreement A2211246 with North Memorial and the City of Brooklyn Park for participation in the 911 Alternative Response Team, extending the end date to December 31, 2026 and increasing the receivable amount by \$88,431, be approved; that the Chair of the Board be authorized to sign the Amendments on behalf of the county; and the Controller be authorized to receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of agreement funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if agreement funds are no longer available.

Background:

In 2022, Hennepin County launched a pilot to test an alternative 911 response to calls for service involving residents experiencing mental health challenges and co-occurring mental health challenges and substance use disorders.

Amendment 1 to Agreement A2412662 will increase the receivable amount to support the existing position in the City of Hopkins.

Amendment 2 to Agreement A2211246 will increase the receivable, and expenditure amounts to support positions in Brooklyn Park and North Memorial through the agreement with North Memorial Health. The City of Brooklyn Park will cover 60% of 1 full time exempt (FTE) senior social worker. The County will fund the remaining 40% of this position with federal grant funding. In turn, the County will support the North Memorial Health contract for 1 FTE community paramedic. Among the 39 suburban cities served by Hennepin County Sheriff's Office 911 dispatch, Brooklyn Park Police Department experiences the highest volume of mental health calls

Since 2014, Hennepin County's Criminal Justice Behavioral Health Initiative (CJBHI) has successfully implemented more than a dozen mental health and justice reform projects, following evidence-based guidelines from the federal Substance Abuse and Mental Health Services

Administration (SAMHSA) and the GAINS Center's Sequential Intercept framework for integrating mental health reforms across all aspects of local justice systems. This service supports Hennepin County's ability to broaden implementation of the four services required by best practice under the Sequential Intercept model-- (1) 911 call center support and linkages; (2) Mobile crises response (3) Walk-in/drop-off behavioral health facilities; and (4) Stabilization and follow up services. The Alternative Response Team expands opportunities for appropriate responses and resident access to a broad range of behavioral health supports in the community.

This request supports the county's identified priorities and goals for the disparity reduction Health and Justice domain by focusing on achieving health equity where every person has the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0503

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00005648 with Buettner Law Group, LLC to provide legal services to individuals experiencing poverty in the Hennepin County Fourth Judicial District Court, extending the contract end date to December 31, 2026 and increasing the contract amount by \$156,000 to a new not to exceed total of \$436,800 be approved; and

BE IT FURTHER RESOLVED, that Amendment 2 to Agreement PR00005646 with Anne M. Carlson Law Office, LLC to provide legal services to individuals experiencing poverty in the Hennepin County Fourth Judicial District Court, extending the contract end date to December 31, 2026 and increasing the contract amount by \$104,000 to a new not to exceed total of \$291,200 be approved; and

BE IT FURTHER RESOLVED, that Amendment 2 to Agreement PR00005649 with Colich & Associates to provide legal services to individuals experiencing poverty in the Hennepin County Fourth Judicial District Court, extending the contract end date to December 31, 2026 and increasing the contract amount by \$104,000 to a new not to exceed total of \$291,200 be approved; and

BE IT FURTHER RESOLVED, that Amendment 2 to Agreement PR00005647 with E Murphy Law Offices, PLLC to provide legal services to individuals experiencing poverty in the Hennepin County Fourth Judicial District Court, extending the contract end date to December 31, 2026 and increasing the contract amount by \$104,000 to a new not to exceed total of \$291,200 be approved; and

BE IT FURTHER RESOLVED, that Amendment 2 to Agreement PR00005645 with Solution-Focused Family Law, LLC to provide legal services to individuals experiencing poverty in the Hennepin County Fourth Judicial District Court, extending the contract end date to December 31, 2026 and increasing the contract amount by \$156,000 to a new not to exceed total of \$436,800 be approved; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00006788 with Douglas F. McGuire Law Office to provide legal services to individuals experiencing poverty in the Hennepin County Fourth Judicial District Court, extending the contract date through December 31, 2026 and increasing the contract amount by \$52,000 in an amount not to exceed \$156,000 be approved; and

BE IT FURTHER RESOLVED, that Agreement PR00007921 with Mid-Minnesota Legal Assistance to provide immigration representation to Hennepin County residents who qualify and are facing deportation proceedings during January 1, 2026 through December 31, 2026 in an amount not to exceed \$175,000 be approved; and

BE IT FURTHER RESOLVED, that Agreement PR00007884 with Indian Child Welfare Law Center to provide legal services to individuals experiencing poverty in the Hennepin County Fourth Judicial District Court who are entitled to legal representation at public expense, during January 1, 2026 through to December 31, 2026 for \$144,000 be approved; and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign these Agreements and Amendments on behalf of the County, and that the Controller be authorized to disburse funds as directed.

Background:

ARS provides legal representation to parents in child protection and family court proceedings, and individuals facing guardianship and civil commitment actions. When more than one person is a party to the proceeding or other issues arise that create a legal conflict of interest, the Minnesota Rules of Professional Conduct require that those cases be sent to outside counsel if an internal conflicts panel is not otherwise established. ARS does not currently have an internal conflicts panel. The contractors noted in resolution clauses 1-6 are outside independent conflict attorneys with expertise in representing parents in child protection and mental health commitment matters.

Regarding resolution clause 7, Mid-Minnesota Legal Assistance (MMLA) has been the contracted vendor to provide quality immigration legal representation to Hennepin County residents that qualify and are facing deportation proceedings. MMLA has strong expertise and credentialing in immigration law and demonstrates excellent collaboration with other community-based organizations.

Regarding resolution clause 8, Hennepin County has a long-standing contract history with the Indian Child Welfare Law Center (ICWLC) to provide culturally specific representation to Native American parents in child protection proceedings to further the goals of the Federal Indian Welfare Act. ARS manages the contract with ICWLC and partners with the center on initiatives impacting Native American families in child protection cases.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0504

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreements 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 a Shared 9-1-1 Call Handling System, shared Wide Area Network connectivity, and shared Data Center usage to support emergency communications services be approved; that the inclusion of the Cities of Bloomington and Eden Prairie as additional participating members be approved; and that the Chair of the Board be authorized to sign the agreements on behalf of the County.

Background:

In 2014, the Hennepin County Board of Commissioners adopted Resolution 14-0216, approving Agreements A140783 and A140791 between Allina Health Emergency Medical Services (EMS), the City of Edina, the City of Minneapolis, Hennepin County, Hennepin EMS and the Metropolitan emergency Services Board (MESB). These entities, collectively referred to as the Original Parties, are represented by their respective Public Safety Answering Points (PSAPs).

Joint Powers Agreement A140783, established under Minnesota Statutes § 471.59, is known as the Master Cooperative Agreement. It provides a framework for governance, planning, and coordination related to the procurement of emergency communications services, including Enhanced 9-1-1 (E911) and emerging technologies such as the Next Generation 9-1-1 (NG911) call handling system, referred to as Call Handling System 1 (CHS-1). Pursuant to the procurement and implementation of CHS-1, Agreement A140791 was established as the "Ancillary Agreement" outlining the operational and maintenance responsibilities of the Original Parties.

Both agreements authorize the addition of new parties through formal amendment. This proposal seeks to amend both agreements to include the Cities of Bloomington and Eden Prairie as additional participating members. Each city operates a PSAP and has identified the need to replace its existing call handling equipment.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0506

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PR00006401 with Community Neighborhood Housing Services dba NeighborWorks Home Partners for a homebuyer assistance program, extending the contract period end date to April 1, 2026, with no change to the not to exceed amount of \$204,616; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In May 2024, a Request for Proposals was issued to select an administrator for a suburban homebuyer assistance program funded by Community Development Block Grant (CDBG). NeighborWorks Home Partners was awarded a contract to administer CDBG homebuyer assistance to assist approximately 6-10 homebuyers (Resolution 24-0280).

NeighborWorks has seen strong interest from buyers, but more time is needed to ensure the funds are fully utilized. Staff recommend extending Agreement PR00006401 to April 1, 2026, to support access to homebuyer assistance and homeownership in suburban Hennepin County.

Current Request: This request seeks authorization to negotiate Amendment 1 to Agreement PR00006401 with NeighborWorks Home Partners, extending the contract period to April 1, 2026, with no change to the not to exceed amount of \$204,616.

Impact/Outcomes: Approval of this request will ensure that 6-10 first time homebuyers have access to homebuyer assistance.

Housing Disparity Domain: Households of color are disproportionately left out of the homeownership. This request creates homeownership opportunities for individuals with low to moderate incomes.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0507

Item Description:

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.

Resolution:

BE IT RESOLVED, that the 2025 Community Health Needs Assessment and Health Services Plan as submitted by Hennepin Healthcare System, Inc., and on file with the Hennepin County Board Clerk, be approved; and

BE IT FURTHER RESOLVED, that the 2026-2028 Community Health Needs Assessment Implementation Plan as submitted by Hennepin Healthcare System, Inc., and on file with the Hennepin County Board Clerk, be adopted.

Background:

In 2017 Hennepin Healthcare System, Inc. (HHS) amended Section 3.4 (ix) of the 5th Amended HHS Bylaws to allow synchronization of the reporting schedules for the Health Services Plan (HSP) and the Community Health Needs Assessment (CHNA) so that the HSP would be submitted, in coordination with the CHNA, every three years versus annually. This amendment to the HHS Bylaws was subsequently submitted to the Hennepin County Board for approval resulting in the 6th Amended HHS Bylaws.

One of the Hennepin County Board of Commissioners' reserved powers over HHS, its public subsidiary corporation, is to approve or reject a health services plan that is prepared in coordination with the CHNA and implementation plan required by the Internal Revenue Code.

See, HHS Bylaws Section 3.4 (ix) and 26 U.S. Code § 501(r). The CHNA fulfills three aims: 1) it is a regulatory requirement for non-profit hospitals to maintain their non-profit tax status with the IRS, 2) it functions as Hennepin Healthcare Health Services Plan to the Hennepin County Board of Commissioners, and 3) it is Hennepin Healthcare's public facing plan to the patients and community served by HHS to address their most significant health needs.

The 2025 Community Health Needs Assessment and Health Services Plan and adoption of the 2026-2028 Community Health Needs Assessment Implementation Plan was reviewed and recommended by the HHS Quality, Safety, Audit and Compliance Committee on November 13, 2025. Thereafter, it was again reviewed by HHS Board on November 18, 2025, and is recommended to the Hennepin County Board of Commissioners for final approval.

Current Request:

Approve 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.

Recommendation from County Administrator: Recommend Approval

2025 CHNA & 2026-2028 CHNA Implementation Plan and the Health Services Plan

Presentation for 12/2/2025 County Committee Meeting &
12/11/2025 County Board Meeting



2025 CHNA | Aims and Goals

The CHNA fulfills three aims:

- 1) It is a regulatory requirement for non-profit hospitals to maintain their non-profit tax status with the IRS,
- 2) It functions as our **Health Services Plan** to the Hennepin County Board of Commissioners,
- 3) It is an important way we hold ourselves accountable to the patients and community we serve to address their most significant health needs.



Goals for CHNA Work:

- Maintain values of previous CHNA: equity-focused, transparency and two-way partnership.
- Data informed prioritization process.
- Ethical and anti-racist reasoning behind any data analysis or data collection.
- Shared accountability with partners on choosing, designing and implementing work to address shared priorities.

2025 CHNA | Process Overview



2025 CHNA | Identified Significant Community Health Needs

Community-Centered Prevention and Health Promotion

- Community and cultural definitions of health and wellness integrated into our care model and practices
- Opportunity for both individual patient benefit and systems change
- Centers the community experience as essential to health and well-being
- Opportunities to address prevention of other significant health needs identified: mental health/substance use disorder and perinatal and child health concerns.

Mental Health and Substance Use Disorder

- Addresses increasing numbers of hospital admissions as well as public health and community voiced concerns
- Must be attuned to trauma and culturally-responsive approaches
- Aligns with key partner priorities
- Community sees these two health concerns as intertwined
- Need to focus on social drivers of health and wellness within this need

Perinatal and Child Health

- Continues to be a key service provided by HHS
- Aligns with partner and public health priorities
- Key implementation considerations around community support, preventative care, culturally-congruent care and attention to social drivers of health
- Opportunity for significantly better health outcomes for interventions that address both perinatal health and mental health/substance use disorder.

Thank you!

Questions:

Laura Bohen, MPH - Population Health Liaison

Laura.Bohen@hcmcd.org

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0508

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the 2026 Hennepin Healthcare System, Inc., Financial Plan, including operational and capital budgets, as submitted.

Background:

Under Minnesota Statutes § 383B.908, the Hennepin County Board of Commissioners has certain reserved powers over Hennepin Healthcare System, Inc. (HHS), one of which is the power to approve the corporation's annual budget. On October 22, 2025, the 2026 HHS operational and capital budgets were approved by the HHS Finance and Operations Committee of the Board of Directors. Thereafter, it was again reviewed by HHS Board on November 18, 2025, and is recommended to the Hennepin County Board of Commissioners for final approval.

HHS's 2026 budget includes Hennepin Healthcare, Hennepin Healthcare Research Institute, and Hennepin Healthcare Foundation.

The organization is focused on aligning resources to mission, vision, and values as well as assuring quality of and access to care. To achieve this as well as financial vitality, initiatives include increasing access and throughput in the operating, therapy and inpatient areas, continued staffing optimization and elimination of health disparities, as well as compensation considerations.

The HHS 2026 budget anticipates providing approximately 139,000 days of hospitalized care to 19,000 patients discharged from inpatient care. Additionally, patients will receive care through 880,000 outpatient services. This includes approximately 12,000 patients treated in HHS operating rooms and 95,000 seen in the emergency department.

The 2026 budget anticipates spending \$1.65 billion and generating \$1.65 billion in revenues, resulting in a break-even operating margin.

The HHS budget includes value of \$38.0 million for payments HHS receives from the County pursuant to the Uncompensated Care Formula.

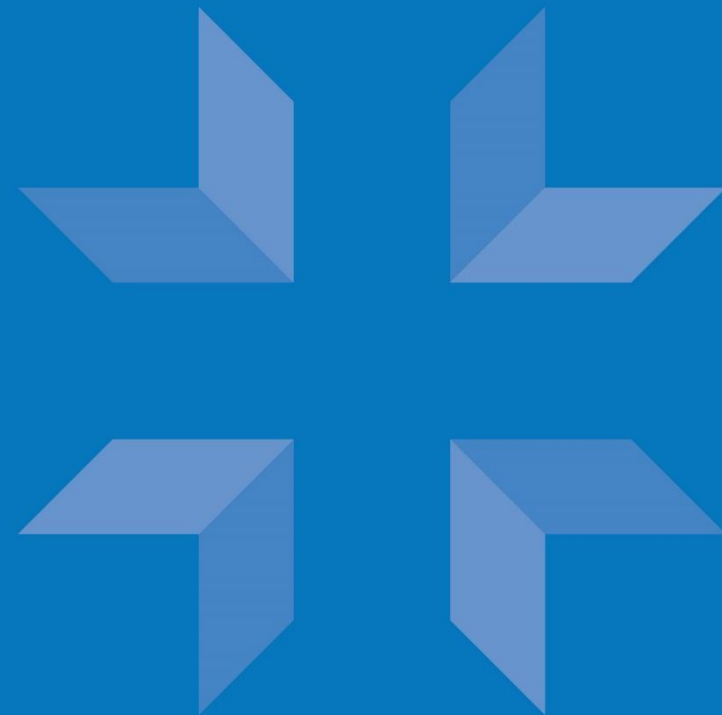
Current Request: This request seeks approval for the 2026 Hennepin Healthcare System, Inc., Financial Plan, including the operational and capital budgets.

Recommendation from County Administrator: Recommend Approval

HENNEPIN HEALTHCARE SYSTEM

2026 BUDGET UPDATE

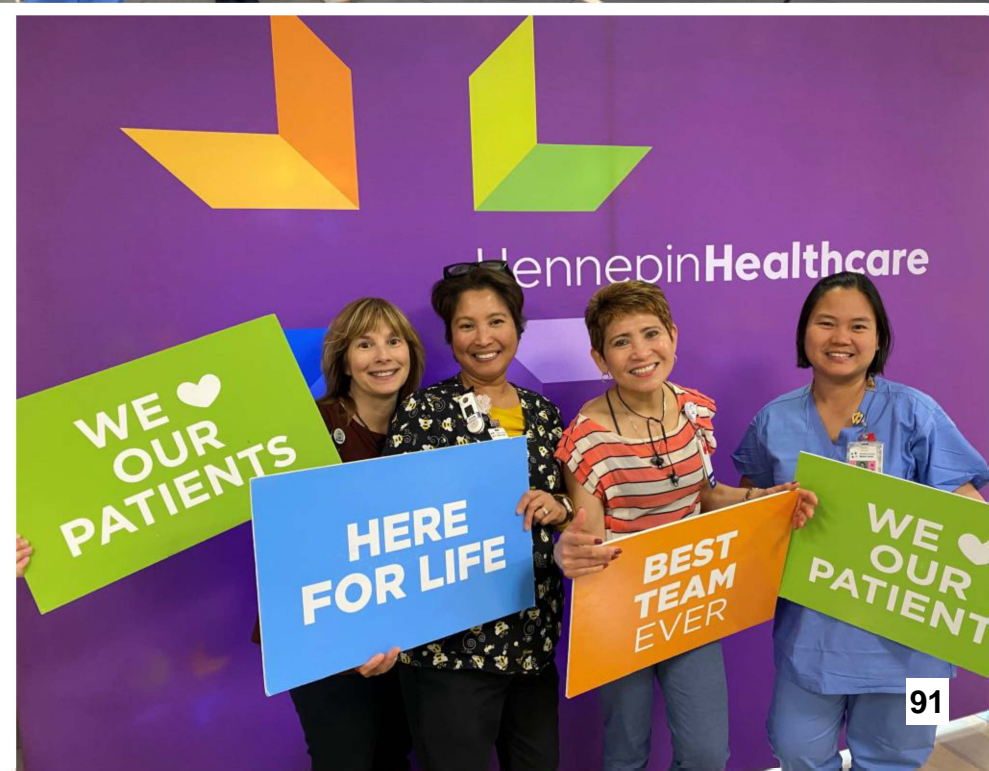
DECEMBER 2025



OUR VISION

Transforming the
health of our community –
exceptional care, without exception.





2025 Financial Situation:

Time for Change



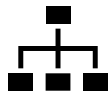
HHS is forecasting a significant loss for 2025, consistent with a multi-year trend



Days cash on hand have been averaging single digits for over year



Uncompensated Costs have doubled in the past 5 years, driven in part by the end of the Public Health Emergency



Existential Crisis; Governance altered to focus maximal efforts on stability/sustainability



2026 Budget optimized staffing via targeted reductions in costs and pursued novel revenue streams to produce a break-even budget and maintain adequate resources to sustain quality medical care



HHS remains in a highly vulnerable financial status. Relentlessly pursuing additional efficiencies and reviewing care models, partnerships and revenue streams to achieve financial success for 2026 and beyond

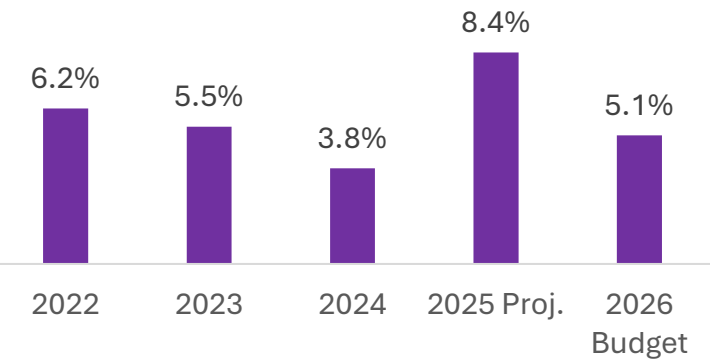
HENNEPIN HEALTHCARE SYSTEM

2026 BUDGET EXECUTIVE DASHBOARD

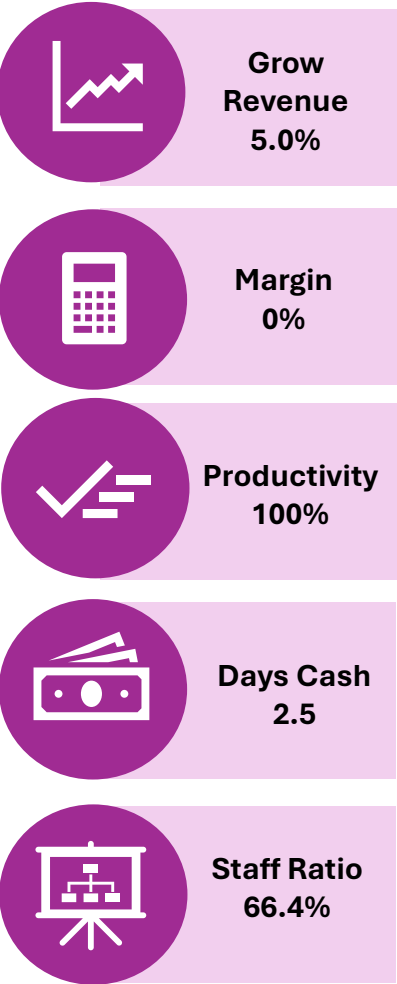
COUNTY IMPACTS

Capital:	<i>In Millions</i>
Asset Preservation	\$25.0
Operating:	
Uncompensated Care	\$38.0
TOTAL	\$63.0

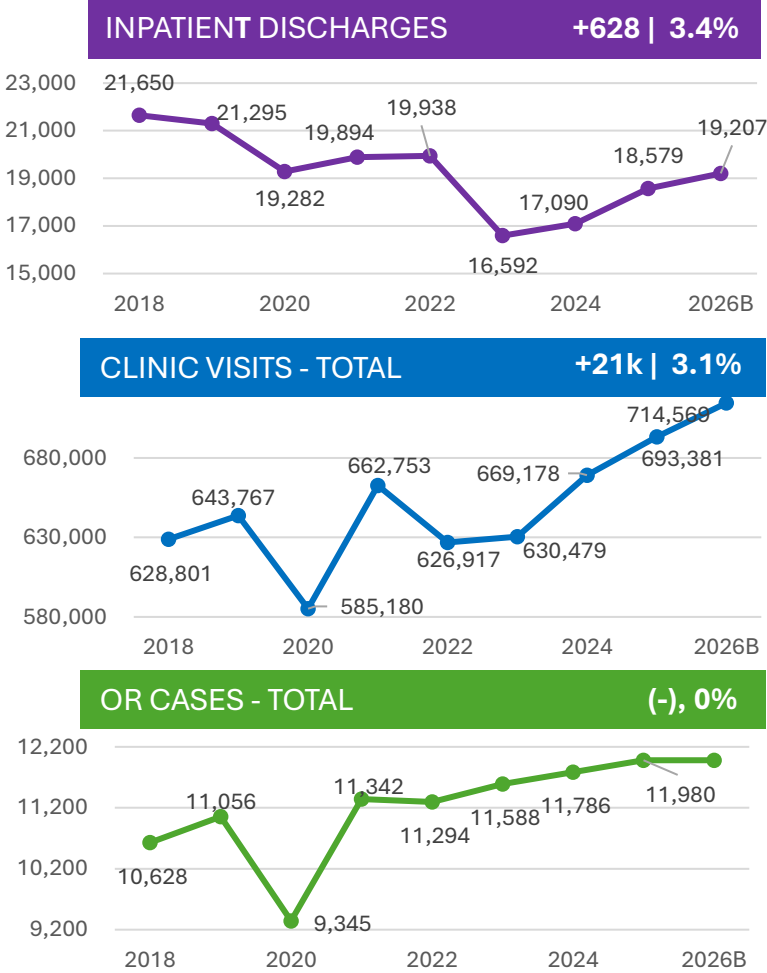
YEARLY REVENUE GROWTH



FINANCIAL VITALITY



VOLUMES



FINANCIAL VITALITY 2026

INVEST IN PEOPLE, MEET OPERATING MARGIN TARGET, FINANCE CAPITAL NEEDS, AND ENCOURAGE REVENUE GROWTH WHILE INCREASING HEALTH EQUITY OUTCOMES.



Grow Revenue
Target: 5%



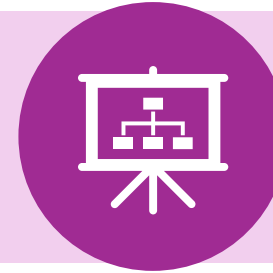
Meet Margin
Target: 0%



Productivity
Target: 100%



Days Cash on Hand
Target: 2.5



Staffing Ratio
Target: 66.4%

HENNEPIN HEALTHCARE SYSTEM

CONSOLIDATING INCOME STATEMENT

In Thousands

Description	2026 Budget				2025 Forecast HHS	2026 vs 2025
	HCMC	HHF	HHRI	HHS		
Operating Income/(Loss) Margin	0.0%	13.2%	-1.4%	0.1%	-1.7%	
Operating Cash Margin	2.5%	13.2%	-1.4%	2.5%	-1.7%	
Total Revenues	\$1,592,389	\$14,233	\$43,728	\$1,650,350	\$1,582,707	\$67,644
Operating Expenses:						
Salaries, Wages and Benefits	\$1,056,666	\$3,887	\$23,910	\$1,084,463	\$1,073,883	(\$10,580)
Other Expenses	535,724	8,468	20,418	564,610	536,256	(28,354)
Total Expenses	\$1,592,390	\$12,355	\$44,328	\$1,649,073	\$1,610,139	(\$38,934)
Operating Income (Loss)	(\$0)	\$1,878	(\$600)	\$1,278	(\$27,432)	\$28,710
Non-operating	23,124	-	-	23,124	53,965	(30,841)
Net Income/(Loss)	\$23,123	\$1,878	(\$600)	\$24,401	\$26,533	(\$2,131)
Operating Cash Margin	\$39,284	\$1,878	(\$600)	\$40,562	(\$27,432)	\$67,994

HENNEPIN HEALTHCARE SYSTEM

CONSOLIDATING BALANCE SHEET

In Thousands

Description	2026 BUDGET				2025 Forecast HHS	2026 vs 2025
	HCMC	HHF	HHRI	HHS		
Cash and Cash Equivalents	\$9,220	\$30,448	\$1,586	\$41,255	\$33,559	\$7,696
Other Current Assets	262,077	8,345	12,603	283,025	293,007	(9,983)
Property and Equipment	493,295	1,628	2,000	496,922	478,837	18,085
Other Noncurrent Assets	85,960	20,199	57,782	163,941	164,544	(603)
Total Assets	\$850,551	\$60,620	\$73,971	\$985,142	\$969,947	\$15,195
Current Liabilities	\$222,523	\$409	\$9,572	\$232,504	\$230,611	\$1,893
Long Term Debt	166,600	-	-	166,600	177,700	(11,100)
Other Noncurrent Liabilities	417,241	-	500	417,741	417,741	-
Total Liabilities	\$806,364	\$409	\$10,072	\$816,845	\$826,052	(\$9,207)
Net Assets	44,187	60,211	63,899	168,297	143,895	24,402
Total Liabilities and Net Assets	\$850,551	\$60,620	\$73,971	\$985,142	\$969,947	\$15,195

HENNEPIN HEALTHCARE SYSTEM

CONSOLIDATING CASH FLOW STATEMENT

In Thousands

Description	2026 BUDGET				2025 Forecast
	HCMC	HHF	HHRI	HHS	
Operating Profit (Loss)	\$0	\$1,878	(\$600)	\$1,278	(\$27,432)
County Funded Capital	25,000	-	-	25,000	59,834
Depreciation	33,290	-	528	33,818	33,791
Other	10,000	-	-	10,000	(5,318)
Total Cash Sources	\$68,290	\$1,878	(\$72)	\$70,096	\$60,874
Uses of Cash					
Debt Service Payments	(11,100)	-	-	(11,100)	(11,100)
Capital Spending	(50,000)	(100)	(400)	(50,500)	(65,485)
Other		-	(800)	(800)	(1,754)
Total Cash Uses	(\$61,100)	(\$100)	(\$1,200)	(\$62,400)	(\$78,339)
Net Change in Cash	\$7,190	\$1,778	(\$1,272)	\$7,696	(\$17,465)
Beginning Cash	\$2,030	\$28,670	\$2,858	\$33,559	\$50,941
Ending Cash	\$9,220	\$30,448	\$1,586	\$41,255	\$33,477

Thank you



HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0509

Item Description:

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

WHEREAS:

WHEREAS, in 2021 the county committed to achieving a zero-waste future and defined zero waste as preventing 90% or more of all discarded materials from being landfilled or incinerated; and

WHEREAS, the county has and continues to follow through on this commitment with increased investments in policy, programming and infrastructure as documented in the creation of the Zero Waste Plan in 2023, a prioritization of the highest impact zero-waste actions in the Plan to Reinvent Hennepin County's Solid Waste System in 2024, and culminated in the county's 2024 Solid Waste Management Plan as required by Minnesota Statute § 473.803; and

WHEREAS, the county has established dashboard metrics for tracking progress toward the Minnesota Pollution Control Agency's metro policy plan objectives; the county's zero-waste goal and the criteria to be met to responsibly close HERC, including a 75% recycling rate, less than 10% biogenic material in the trash, a 22% reduction in waste generated per capita, and no net increase in landfilling over 2022 actuals; and

WHEREAS, state leadership is needed to make the transition to zero waste, including financing to match desired outcomes, changing state statutes to support the shift away from disposal and toward a circular economy, expanding accountability for zero waste outcomes to include producer responsibility, redeveloping infrastructure to meet state waste reduction and recycling goals, and supporting markets to adapt to changing demands; and

WHEREAS, the county has committed additional resources to the implementation of zero waste by increasing the 2024 waste reduction and recycling budget by \$2.8 million, including hiring staff to expand existing programs and develop new initiatives that prioritize reducing materials with the greatest climate impacts such as food, plastics, and building materials, and to address long-standing disparities in access to recycling and organics services, especially in multifamily settings; and

WHEREAS, the county has significant additional capital needs for zero-waste infrastructure, as well as expanded program needs; and

WHEREAS, the true cost of disposing of trash is not currently borne by the businesses that generate the most trash, which limits incentives to reduce, reuse, recycle, and accelerate progress toward zero-waste goals.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to: (1) evaluate amendments to Ordinance 18 to accelerate implementation of zero waste actions; (2) provide analysis on how the potential revenues could be generated from commercial entities that produce the most waste, as well as analysis of how the potential revenue options would affect residents, especially residents

with lower incomes and small businesses; (3) develop options and include recommendations for new revenue source(s); along with a proposed public engagement process and timeline to implement and provide to the Board by March 31, 2026.

Background:

The county is a leader in zero waste efforts. In 2021, the county committed to achieving a zero-waste future and defined zero waste as preventing 90% or more of all discarded materials from being landfilled or incinerated. The county has followed through on this commitment with increased investments in policy, programming and infrastructure as documented in the creation of the Zero Waste Plan in 2023, a prioritization of the highest impact zero-waste actions in the Plan to Reinvent Hennepin County's Solid Waste System in 2024, and culminated in the county's 2024 Solid Waste Management Plan as required by Minnesota Statute § 473.803.

This resolution seeks to explore the additional revenues sources to further accelerate implementation of zero waste actions.

The revenue to operate the county's solid waste system and zero-waste work is currently made up of the tip fee haulers pay to deliver waste to county facilities, and the Solid Waste Management Fee. The county also enacted Ordinance 18: County Collected Solid Waste Fee for Solid Waste Management Services to fund the county's solid waste system. The rate is set by fee hearing and is applied at the market value of taxable property in the county. The rate has been set at 0% since 2009.

To accelerate implementation of zero waste actions, additional infrastructure is needed to support a circular economy - including infrastructure to recovery recyclables and organics from the trash, expand drop-off and collection options, provide space for reuse and repair, and manage wood waste caused by the emerald ash borer. The action directs the County Administrator to evaluate an amendment to Ordinance 18 and explore other new potential revenue sources to accelerate implementation of zero waste actions and provide a recommendation to the Board by March 31, 2026

Because the true cost of disposing of trash is not currently borne by the businesses that generate the most trash, the evaluation will provide analysis on how the potential revenues could be generated from commercial entities that produce the most waste. The evaluation will also assess how the potential revenue options would affect residents with lower incomes and small businesses to mitigate unintended consequences.

The recommendation will also propose a public involvement process and timeline for amending ordinances or establishing other revenue options to ensure meaningful engagement opportunity and transparency for the process.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0510

Item Description:

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

WHEREAS, Hennepin County's Race Equity Advisory Council (REAC) was formed in 2019, and each year makes recommendations that are specific and actionable to contribute to structural improvements of the institution; and

WHEREAS, the mission of REAC is to strengthen the county's goal of disparity elimination and to advise the Board of Commissioners and county administration on the county's vision and strategy focused on eliminating racial disparities and advancing racial equity throughout Hennepin County; and

WHEREAS, REAC's recommendations to the Board of Commissioners in years 2024 and 2025, as a part of its annual report, identified the significance of exploring reparative justice; and

WHEREAS, Hennepin County remains focused on intentionally confronting and overcoming barriers that impact many residents, disproportionately residents that are Black and Indigenous; and

WHEREAS, in REAC's 2025 annual report, the council states that the establishment of a Reparations Research Task Force in Hennepin County is a necessary and courageous step toward acknowledging past harms and building a more equitable future; and

WHEREAS, Hennepin County, like many jurisdictions, has a documented history of racially discriminatory policies, including housing covenants, exclusionary zoning, and unequal access to public services. These policies have contributed to significant racial disparities in wealth, health, education, and housing that persist today. Residents have increasingly called for reparative justice.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes a Reparative Justice Research Task Force, reporting to REAC, and directs the County Administrator to work in partnership with the Chairs of REAC to establish the membership and meeting schedule of the Reparative Justice Research Task Force by December 31, 2026, and

BE IT FURTHER RESOLVED, that the Reparative Justice Research Task Force will provide a foundation for informed, community-driven recommendations to address the enduring impacts of slavery, segregation, redlining, and systemic racism on Black and Indigenous communities in Hennepin County, and

BE IT FURTHER RESOLVED, that the Reparative Justice Research Task Force will conduct a historical analysis and investigate the county's role in policies and practices that contributed to racial harm and partner with academic institutions and community historians to document local impacts. The taskforce will include in its analysis the areas of criminal justice, education, transportation and displacement, employment and labor discrimination, healthcare access, environmental justice, land use policies and property taxation, and cultural and historic erasure, and

BE IT FURTHER RESOLVED, that the Reparative Justice Research Task Force will utilize frameworks such as the Attachment, Regulation and Competency model to guide their recommendations for the development of policies including housing restitution, educational investment, economic development, and direct compensation, and

BE IT FURTHER RESOLVED, that REAC shall include any analysis and findings from the Reparative Justice Research Task Force in its annual report to the County Board of Commissioners.

Recommendation from County Administrator: No Recommendation

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0511

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement LS00000045 with Simpson Properties, LLC for rental of 18,150 square feet of space located at 128 West 33rd Street in Minneapolis, during the period of approximately January 1, 2026, through December 30, 2030, in the amount of \$200,000 first year base rent plus ordinary operating costs; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Simpson Properties, LLC, an affiliated entity of Simpson Housing Services ("Simpson") owns an existing 18,150 square foot building at 128 West 33rd Street, Minneapolis ("Building"). Simpson previously used the Building as an emergency shelter for single adults. Simpson's shelter will move to a new location in early 2026. Hennepin County Health and Human Services ("County") proposes to lease the Building upon vacation by Simpson for use as a safe space for families with children experiencing homelessness who have nowhere else to stay ("Family Safe Space"). The Family Safe Space provides triage space, resource connection, and emergency accommodations for families who have no place to stay and can't immediately access shelter. Simpson will charge the County first year annual base rent of \$200,000, with 3% annual escalations. The County will be responsible for Building operating costs and for any tenant improvements.

Hennepin County has had a shelter-all policy for families with children since 2005, but recently that practice has been severely tested. Levels of family homelessness began increasing steeply following the end of pandemic-related federal rent assistance and the eviction moratorium in 2022. Hennepin County remains committed to sheltering families and making homelessness rare, brief, and nonrecurring. Through the lease of the Building, Hennepin County can ensure that an option can be made available for families with children to receive emergency accommodation and service connection.

Current Request:

Authorization to negotiate Agreement LS00000045 with Simpson Properties, LLC for rental space at 128 West 33rd Street, Minneapolis during the period January 1, 2026, through December 30, 2030, with the not-to-exceed amount of \$200,000 first year base rent plus operating costs is requested.

Impact/Outcomes:

Approval of Lease Agreement LS00000045 will allow the County to provide emergency safe space for families experiencing homelessness, ensuring no child sleeps outdoors in Hennepin County.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0512

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00007704 with Alliant Insurance for the provision of actuarial and benefit consulting services with regard to Hennepin County employee benefit plans, during the period January 1, 2026 through December 31, 2028, with a not to exceed amount of \$975,000 be approved; that the County Administrator is delegated the authority to approve any amendments to Attachment A; and that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Since 1977, the county has contracted for employee benefit consulting and health care actuarial services for assistance with the design, management, marketing and funding of insured and self-insured medical and other welfare benefit plans extended to county employees and retirees. Approximately every 5 years, the Human Resources Department conducts a competitive Request for Proposal (RFP) process for such services.

This agreement will assist the county in establishing employee benefit strategies, vendor and provider relationships, program and risk management capabilities and financial outcomes that meet stakeholder needs over the long term. In addition, the agreement will support and maintain the country's strong Total Rewards strategy that serves to attract, motivate and retain talent for the organization.

Current Request:

Three consulting firms responded to the county's RFP. After evaluating the three proposals and finalist presentations, county administration is recommending that the contract be awarded to Alliant Insurance Services, Inc., based on their technical expertise, data, tools and public sector experience which will be utilized to support the attainment of the county's employee benefit plan objectives.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0514

Item Description:

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

Resolution:

BE IT RESOLVED, Joint Powers Agreement PR00007940 with City of Golden Valley to cooperate on the Golden Valley Civic Campus Master Planning effort and share related costs, for the period of January 1, 2026 through December 31, 2026, in the not to exceed amount of \$175,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

Minn. Stat. § 471.59 allows units of local government to jointly exercise common powers. The Facility Services Department requests permission to work with the City of Golden Valley in planning the City's future Civic Campus, which may include a new library.

The County's Golden Valley Library, 830 Winnetka Avenue North, is adjacent just north of the City of Golden Valley civic campus. It is a 15,000 gross square foot (GSF) one- story facility, situated on a 3-acre site and is a 54-year-old facility constructed in 1971. Due to the building's outdated design, subsiding foundation, and condition issues (including degraded sewer line, end-of-life heating and cooling system, and persistent water leaks), the Hennepin County Library Facilities Master Plan recommended a new facility solution. The City of Golden Valley is beginning a new "Building Forward Golden Valley" initiative to construct new city facilities on their existing civic campus in downtown Golden Valley.

The city has invited Hennepin County to partner in this timely opportunity to include a replacement Golden Valley Library as part of a potentially shared / joint facility development as part of their future civic campus redevelopment.

A Request for Proposals for architectural and engineering services for a master plan was developed jointly by city and county staff and released in September 2025. County staff is participating in the architect selection and a contract will be awarded by the city by the end of 2025 or early 2026. The county will contribute 20 percent of the total cost which is included in the prospective 2026-2030 Capital Improvement Program as the Golden Valley Library Replacement (project number 1011789).

The master planning effort will identify potential library location scenarios within the city's future civic campus and cost estimates for consideration by the county. If plans are approved by the county, the county would enter into a future development agreement and the development costs would be included in a future capital budget.

Current Request:

This is a request for approval of Joint Powers Agreement PR00007940 with City of Golden Valley to cooperate on the Golden Valley Civic Campus Master Planning effort and share related costs, for the period of January 1, 2026 through December 31, 2026, in the not to exceed amount of \$175,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0491

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00006706 with Wren Collective to provide complex legal communication services, extending the contract end date to December 31, 2026 and increasing the not to exceed amount by \$60,000 for a new total not to exceed amount of \$210,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

The Wren Collective supports the Hennepin County Attorney's Office (HCAO) communication of complex criminal justice information to the public in an understandable and digestible manner. This is critical to HCAO's goal of actively engaging and partnering with Hennepin County communities in a way that is accessible, transparent and accountable. HCAO's legal work is incredibly broad and complex and at a time of broad public misinformation campaigns, it is critical that HCAO fosters community understanding of what we do and how we do it.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0505

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2513181 with the City of Minneapolis for the delivery of acceptable waste collected in Hennepin County during the period January 1, 2026 through December 31, 2027, at a contract rate of \$85 per ton for the first year of the agreement and \$88 per ton for the second year of the agreement, be approved; that following review and approval by the County's Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to receive funds as directed.

Background:

Hennepin County enters into waste delivery agreements with haulers that collect municipal solid waste from homes and businesses within the county for delivery to the Hennepin Energy Recovery Center (HERC) or the Brooklyn Park Transfer Station (BPTS). The current tip fee for disposal of the municipal solid waste at these facilities is \$77 per ton. The City of Minneapolis's current waste delivery agreement will terminate on December 31, 2025, and the city has requested a new agreement through December 31, 2027. Waste delivery agreements minimize landfill disposal of municipal waste, which is required by state law.

The waste delivery agreements ensure the county achieves the goal to reduce the reliance on landfilling, and to recover energy and recyclable materials from discarded waste in accordance with the resource recovery objectives established by the Minnesota Pollution Control Agency in its 2022-2042 Metropolitan Solid Waste Management Policy Plan and the county's 2024 Solid Waste Management Plan.

County Board Resolution 25-0410 R1 authorized contract rates of \$85/ton and \$88/ton for 2026 and 2027, respectively, and the County Administrator to negotiate waste delivery agreements. That resolution also required that any negotiated agreement with cities of the first class be brought before the County Board for final approval prior to signature. The City of Minneapolis is the only city of the first class in Hennepin County.

Current Request: As requested by the City of Minneapolis, this action seeks approval of and authority to sign Agreement A2513181 with the City of Minneapolis for the delivery of acceptable waste collected in Hennepin County, during the period of January 1, 2026 through December 31, 2027, at a contract rate of \$85 per ton for the first year of the agreement and \$88 per ton for the second year of the agreement.

Impact/Outcomes: The waste delivery agreement facilitates the City of Minneapolis to deliver trash to HERC to be processed to recover energy and metals and reduce landfilling in accordance with state law. Trash processed close to where it is produced minimizes transportation, which both saves money on residents' garbage bills and reduces the associated truck emissions. This action supports the county's climate action goals by diverting waste from landfills, thereby reducing methane emissions and decreasing the reliance on fossil fuels for energy and heating.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0513

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the county administrator, or their designee, to perform a comprehensive review of Hennepin Healthcare Systems, Inc. governance; and

BE IT FURTHER RESOLVED, that the comprehensive review includes but is not limited to identifying those aspects of past governance that have been successful, those aspects that have not been successful, areas of needed transformation, opportunities for improving transparency and alignment with the County, and ways to improve engagement with community, workforce, patients/clients, leadership and elected officials; and

BE IT FURTHER RESOLVED, that the county administrator be authorized to utilize internal and external resources to assist with this work, subject to normal County Board contract approval requirements; and

BE IT FURTHER RESOLVED, that a progress report be provided to the Hennepin County Board of Commissioners by March 15, 2026 and a final report containing background and recommendations be provided to the Hennepin County Board of Commissioners by June 30, 2026.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0364

Item Description:

2026 Proposed Operating and Capital Budgets

Resolution:

BE IT RESOLVED, that the 2026 Operating and Capital Budgets as proposed by the County Administrator on September 16, 2025 be adopted.

Background:

Staff requests this board action be referred to the first budget hearing on September 29, 2025, as listed on the budget hearing schedule.

The County Administrator presented the proposed 2026 budget to the County Board on September 16, 2025. The 2026 Proposed Operating and Capital budgets will be considered at the Administration, Operations and Budget Committee hearings, according to the schedule approved Tuesday, September 16, 2025 (BAR 25-0363), and is scheduled for adoption at the December 11, 2025 board meeting.

Recommendation from County Administrator: Recommend Approval

2026 Budget

Administrator Amendment No. 13

Department: Office of Budget and Finance

Purpose: Technical adjustments to the 2026 Budget

Background:

The County Administrator presented the Proposed 2026 Budget to the Administration, Operations, and Budget Committee on September 16, 2025. The Office of Budget and Finance has collaborated with departments to review Governmental Accounting Standards Board (GASB) guidance, including the recently issued GASB 103. This review resulted in proposed budget adjustments to standardized county-wide accounting and reporting.

The proposed adjustments reduce the 2026 revenue and expenditure budgets for several departments but are not reductions to the activities or programs the departments intend to engage in for 2026. These adjustments reflect a consistent application of the county's accounting and budgetary practices, and do not impact the department's 2026 budgeted use of property tax, the county-wide budgeted use of property tax, nor the maximum levy adopted by the Board on September 16, 2025. Because both budgeted revenues and expenditures are decreasing by the same amount for each department, these adjustments do not provide budgetary resources that can be utilized elsewhere in the county.

BE IT RESOLVED, that the 2026 revenue and expenditure budgets for various departments, as identified in the attached Schedule of 2026 Proposed Budget Adjustments, be adjusted in order to standardize the county's accounting and budget practices.

Hennepin County 2026 Administrator Amendment No. 13 - Schedule of 2026 Proposed Budget Adjustments

Fund	Department	Account Category	Budget Change	Explanation
10	Facility Services	Revenues - Other	\$ (412,718)	
		Subtotal Revenues	\$ (412,718)	
10	Facility Services	Expenditures - Services	\$ (412,718)	Expenditures for the removal of solid waste at County owned facilities paid by Facilities Services on behalf of the Solid Waste Fund will be recognized as expenditures in the Solid Waste Fund.
		Subtotal Expenditures	\$ (412,718)	
Fund	Department	Account Category	Budget Change	Explanation
10	Facility Services	Revenues - Fees for Services	\$ 274,800	
		Subtotal Revenues	\$ 274,800	
10	Facility Services	Expenditures - Services	\$ 274,800	Parking Fees for Hennepin County customers will be recognized as fees for services revenue instead of a reduction to service expenditures.
		Subtotal Expenditures	\$ 274,800	
Fund	Department	Account Category	Budget Change	Explanation
10	Housing and Economic Development	Revenues - Other	\$ (3,323,469)	
		Subtotal Revenues	\$ (3,323,469)	
10	Housing and Economic Development	Expenditures - Personal Services	\$ (3,323,469)	Housing and Economic Development (HED)'s staff providing support on behalf of the Housing and Redevelopment Authority (HRA) will be recognized as personal services expenditures in the HRA.
		Subtotal Expenditures	\$ (3,323,469)	
Fund	Department	Account Category	Budget Change	Explanation
10	Public Works	Revenues - Other	\$ (6,024,543)	
		Subtotal Revenues	\$ (6,024,543)	
10	Public Works	Expenditures - Personal Services	\$ (6,024,543)	Public Works Services' staff providing support on behalf of the Regional Rail Authority (RRA), Solid Waste Fund, Fleet Services, and Energy Center will be recognized as personal services expenditures in the RRA, Solid Waste Fund, Fleet Services, and Energy Center.
		Subtotal Expenditures	\$ (6,024,543)	
Fund	Department	Account Category	Budget Change	Explanation
10	Climate and Resiliency	Interfund Transfers In	\$ (200,000)	
		Subtotal Revenues	\$ (200,000)	
10	Climate and Resiliency	Expenditures - Services	\$ (200,000)	Expenditures for community program activities in 2026 carried out by Climate and Resiliency on behalf of the Solid Waste Fund will be recognized as expenditures in the Solid Waste Fund.
		Subtotal Expenditures	\$ (200,000)	
Fund	Department	Account Category	Budget Change	Explanation
20	Human Services and Public Health	Revenues - Other	\$ (2,065,525)	
		Subtotal Revenues	\$ (2,065,525)	
20	Human Services and Public Health	Expenditures - Public Aid Assistance	\$ (2,065,525)	Expenditures associated with medical transportation services for non-Hennepin County residents that are paid on behalf of Human Services and Public Health (HSPH) will be reduced for reimbursements HSPH receives from other counties paying for their residents.
		Subtotal Expenditures	\$ (2,065,525)	
Fund	Department	Account Category	Budget Change	Explanation
34	Environment & Energy	Revenues - Other	\$ (123,975)	
		Subtotal Revenues	\$ (123,975)	
34	Environment & Energy	Expenses - Services	\$ (123,975)	Environment and Energy' support provided on behalf of other areas will be recognized as expenditures in the areas receiving the support.
		Subtotal Expenditures	\$ (123,975)	

Total Change to 2026 Budget
 Increase/(Decrease) Revenues \$ (11,875,430)
 Increase/(Decrease) Expenditures \$ (11,875,430)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0515

Item Description:

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

Resolution:

BE IT RESOLVED, that the award of Contract FC00000197 to Donlar Construction for the Juvenile Detention Center Day Room Safety Upgrades project (Capital Projects: 1007207, 1010185 and 1006401), in the amount of \$2,085,000 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

The department of Community Corrections and Rehabilitation (DOCCR) operates the Juvenile Detention Center (JDC) in downtown Minneapolis. This project will improve several areas of the JDC.

Mods/day rooms: There are three living mods on each floor and every living mod has a day room and office where staff work and prep meals. The day rooms will be remodeled to include detention grade materials, closets for storing appliances, and ligature resistance drinking fountains and sinks. This project will also replace old and deteriorating acoustic panels in the living mods with acoustic panels that provide greater noise reduction.

Offices: The offices will be upgraded to have ergonomic workstations, wall mounted monitors to display information for staff, and upgraded shelving and cabinets to store materials.

Kitchen: The kitchen will also be reconfigured to support the food service staff, providing additional countertop space to prep meals for youth and secure storage spaces for appliances, utensils, and dry food.

Through a best value procurement process, a Request for Proposals was released on September 9, 2025. Six (6) proposals were received. Based on the results of interviews, cost, and written submittals, Donlar Construction, received the highest score, and is recommended for this project.

Current Request: Approval of Contract FC00000197 with Donlar Construction for the Juvenile Detention Center Day Room Safety Upgrades project (Capital Project 1007207), in the amount of \$2,085,000 is requested.

Impact/Outcomes: This project will improve the safety and security of youth and staff at the Juvenile Detention Center and create improved working spaces for staff.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0516

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2513300 with the Minnesota Department of Health to provide funding to NorthPoint Health & Wellness Safe Recovery Site (SRS) award for the period of October 01, 2025 through June 30, 2029 in the receivable amount of \$1,624,499 be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county.

Background:

NorthPoint Health & Wellness (NorthPoint) has been awarded a grant to promote health, wellness, safety, and recovery by creating drop-in spaces for program participants who are in active stages of substance use disorder.

The grant will allow NorthPoint to establish Safe Recovery Sites that offer harm reduction services and supplies, including but not limited to:

- 1. Sterile needle exchange and safer use supplies:** This aspect of service includes syringe service and must also include alternatives to injections such as safer smoking and snorting supplies.
- 2. Opiate antagonist rescue kits:** The SRS must provide participants with opiate antagonist rescue kits such as intramuscular and nasal naloxone kits. These kits should be distributed with education on overdose prevention.
- 3. Fentanyl and other drug checking:** The SRS should at least provide test strips for drugs such as fentanyl and xylazine. Responders may also request funds for point-of-care drug checking programming, supplies, equipment, training, and staff.
- 4. Street Outreach:** SRS should perform, at minimum, syringe clean-up and street outreach in their neighborhoods.
- 5. Educational and Referral services:** Provide education on topics such as safer use, overdose prevention and reversal, skin health for people who use drugs (PWUD), etc. Referrals should be provided when a service is not available onsite. Collaborations must be documented with warm hand offs and direct linkage to care whenever possible.
- 6. Health Safety and Wellness services:** Provide services such as risk reduction counseling, linkage to care, and skin health items for PWUD.
- 7. Access to hygiene and sanitation:** Participants should have access to restroom facilities and hygiene kits at a minimum. SRS programs can also provide services such as showers, laundry and hygiene kits. Restroom

and shower safety policies must be in place prior to providing this service.

8. Harm Reduction Vending Machines: NorthPoint stocks the vending machines at Minneapolis Fire Station # 14.

Recommendation from County Administrator: Recommend Approval

Board Action Request

25-0517

Item Description:

2026 Hennepin County Board/Committee meeting calendar

Resolution:

BE IT RESOLVED, that the 2026 Hennepin County board and committee meeting calendar, dated FINAL 12.10.2025, be adopted.

Recommendation from County Administrator: Recommend Approval

JANUARY 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1 New Year's Day	2
5 1:30pm Board Organizational meeting HHS Governance Bd Organizational mtg RRA Organizational meeting	6	7 9:30am HHS Finance & Operations ctee	8	9
12 10:00am Closed Legal (If needed) 1:30pm Committees HRA Organizational mtg	13	14	15	16
19 MLK Day	20	21	22	23
AMC: Commissioner Technical Days				
26 1:00pm HHS Quality, Safety, Audit and Compliance ctee	27 10:00am Closed Legal (If needed) 1:30pm Board / RRA	28	29	30

FEBRUARY 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2	Precinct caucuses	3 9:30am HHS Finance & Operations ctee 2pm to 3:30pm Hennepin Delegation Mtg	4 10:00am Closed Legal (If needed) 1:30pm Committees / HRA	5
9	10:00am HHS Governance Board	10	11 10:00am Board Briefing 1:30pm Board / RRA	12
16 Presidents' Day	17 Ramadan begins Start of MN legislative session	18	19	20 NACo legislative conference
23	24	25	26	27 NACo legislative conference

MARCH 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2	Purim Holi 3	4	5	6
AMC legislative conference				
9	10:00am Closed Legal (if needed) 1:30pm Committee / HRA 10	9:30am HHS Finance & Operations ctee 11	12	13
1:00pm HHS Quality, Safety, Audit and Compliance ctee 16	1:30pm Board / RRA 17	18	19	20
			Eid Al-Fitr	Eid Al-Fitr
23	10:00am Closed Legal (If needed) 1:30pm Committees / HRA 24	25	26	27
		AMC leadership		
30	31			

APRIL 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1	2 Passover begins	3 Good Friday
6 Easter Monday	7 10:00am Closed legal (if needed) 1:30pm Board / RRA	8 9:30am HHS Joint meeting of Finance & Operations ctee HHS Quality, Safety, Audit and Compliance ctee	9	10
13	14	15	16	17
20	21 1:30pm Committee / HRA	22	23 10:00am Board Briefing	24
27	28 10:00am HHS Governance Board 1:30pm Board / RRA	29	30	

MAY 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
				1
4	5	6	7	8
	NACo Western Interstate Conference			
11	12 10:00am Closed legal (if needed) 1:30pm Committee / HRA	13 9:30am HHS Finance & Operations ctee	14 State of the County Address	15
18 1:00pm HHS Quality, Safety, Audit and Compliance ctee End of MN legislative session	19 10:00am Hennepin Health Quarterly 1:30pm Board / RRA	20	21	22
Memorial Day 25	Eid Al-Adha 26	Eid Al-Adha 27	28	29

JUNE 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
1	10:00am Closed legal (if needed) 1:30pm Committee / HRA	2	3	4
8	9	9:30am HHS Finance & Operations ctee	10	11
15	16	17	18	19
22	10:00am HHS Governance Board 1:30pm Committee	23	24	25
29	30			

JULY 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
		1	2	3 Independence Day Holiday
6	7	8	9	10
13	14 10:00am Closed Legal (if needed) 1:30pm Board / RRA	15 County-Superintendent Annual Convening	16 NACo Annual Conference	17
20 NACo Annual Conference		22	23	24
27 1:00pm HHS Quality, Safety, Audit and Compliance ctee	28 1:30pm Committee	29	30	31

AUGUST 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY		
3	10:00am Closed Legal (If needed) 1:30pm Board / RRA	4	9:30am HHS Finance & Operations ctee	5	6	7
10	Primary Election Day	11	12	13	14	
		National Awards Ceremony	10:00am Hennepin Health Quarterly 1:30pm Committees/HRA			
17	10:00am Closed Legal (If needed) 1:30pm Board / RRA	18	19	20	21	
			10:00am Board Briefing			
24	10:00am HHS Governance Board 1:30pm Committees	25	26	27	28	
31						

SEPTEMBER 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	1	2	3	4
Labor Day 7	8	9	10	Rosh Hashanah 11
14	10:00am Closed Legal (If needed) 1:30pm Board 15	16	17	18 General Early Voting
		AMC Policy Conference		
Yom Kippur 21	1:30pm Committees Administrator's proposed 2027 operating and capital budget presentations 22	9:30am HHS Finance & Operations ctee 23	24	25
1:00pm HHS Quality, Safety, Audit and Compliance ctee 28	1:30pm Board / RRA / HRA Authority budgets and approval of max levy 29	30		

OCTOBER 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
			1 noon – 3:00pm AOB Ctee Budget Hearing: Disparity Elimination	2
5	10:00am Closed Legal (If needed) 1:30pm Committees / HRA	6	7 noon – 3:00pm AOB Ctee Budget Hearing: Public Works / Law, Safety & Justice	8 noon – 3:00pm AOB Ctee Budget Hearing: HCAO / HCSO
Indigenous People's Day 12	13	14	15	16
19	20	21	22	23
noon – 3:00pm AOB Ctee Budget Hearing: Resident Services / Operations	10:00am HHS Governance Board 1:30pm Board / RRA Dussehra (end of Navratri)	noon – 3:00pm AOB Ctee Budget Hearing: Capital budget and Fees		
26	27	28	29	30
noon – 3:00pm AOB Ctee Budget Hearing: Human Services and Health	1:30pm Committees			

NOVEMBER 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
2	General Election Day 3	4	5	6
9 1:30pm Administrator's Amendments	10 10:00am Closed Legal (If needed) 1:30pm Board / RRA	11 Veterans Day	12 9:30am HHS Finance & Operations ctee	13 12:15pm Bench/Board 5:00pm Commissioner Amendments due to AOB Chair & OBF
16	17 10:00am HHS Governance Board 1:30pm Committees / HRA	18 10:00am Hennepin Health Quarterly 1:30pm Commissioner's Amendments	19	20
23	24	25	Thanksgiving Day 26	27
30 9:30am HHS Finance & Operations ctee 1:00pm HHS Quality, Safety, Audit and Compliance ctee				

DECEMBER 2026

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY
	10:00am Closed Legal (if needed) 1:30pm Board 6:00 Truth-in-Taxation	2	3	4
		LUCC Symposium (even years joint with RAC and NACo Board)		
7	8	9	10:00am Board Briefing – Child Wellbeing 1:30pm Committees	11
AMC annual conference				
14	10:00am HHS Governance Board 1:30pm Board / RRA / HRA	16	17	18
21	22	23	24	25 Christmas
28	29	30	31	