

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JULY 30, 2024

1:30 PM

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

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Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, July 30, 2024 to order at 2:16 p.m.

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

**Absent:** Jeff Lunde

#### 1. Minutes from Previous Meeting

1.A. July 9, 2024 Minutes

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Minutes.**

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

**Absent:** Commissioner Lunde

#### 2. New Business

##### Routine Items

2.A. [24-0318](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2411

#### CONSENT

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

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

**Absent:** Commissioner Lunde

2.B. [24-0319](#)

Agmt A2412470 with DHS for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/24-02/28/25, \$6,202,426 (recv)

**CONSENT**

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

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

**Absent:** Commissioner Lunde

There being no further business, the Health and Human Services Committee for Tuesday, July 30, 2024 was declared adjourned at 2:17 p.m.

Maria Rose  
Clerk to the County Board