# HENNEPIN COUNTY

# MINNESOTA

## **COMMITTEE MINUTES**

**HUMAN SERVICES COMMITTEE** TUESDAY, FEBRUARY 25, 2025 1:30 PM Chair: Vice Chair: Members: Heather Edelson, District 6
Angela Conley, District 4
Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, February 25, 2025 to order at 1:51 p.m.

Present: Commissioner Angela Conley, Commissioner Irene Fernando, Commissioner

Debbie Goettel, Commissioner Heather Edelson, Commissioner Jeff Lunde and

Commissioner Kevin Anderson

**Absent:** Commissioner Marion Greene

# 1. Minutes from Previous Meeting

1.A. February 4, 2025 Minutes

#### **APPROVE**

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Fernando, Goettel,

Commissioner Edelson, Lunde and Anderson

**Absent:** Commissioner Greene

#### 2. New Business

#### **Routine Items**

## 2.A. **25-0072**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

# CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Goettel,

Commissioner Edelson, Lunde and Anderson

**Absent:** Commissioner Greene

2.B. **25-0073** 

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

#### **CONSENT**

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

Aye: Commissioner Conley, Commissioner Fernando, Goettel,

Commissioner Edelson, Lunde and Anderson

**Absent:** Commissioner Greene

#### 2.C. **25-0074**

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

#### CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Goettel,

Commissioner Edelson, Lunde and Anderson

Absent: Commissioner Greene

There being no further business, the Human Services Committee for Tuesday, February 25, 2025 was declared adjourned at 1:56 p.m.

Maria Rose Clerk to the County Board