HENNEPIN COUNTY
MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, FEBRUARY 27, 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
Vacant, District 6

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, February 27, 2024 to order at 2:04 p.m.

Present: Angela Conley, Kevin Anderson, Jeff Lunde, Irene Fernando and Debbie Goettel

Absent: Marion Greene

1. Minutes from Previous Meeting

1.A. January 30, 2024 Minutes

APPROVE

Vice Chair Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando and Commissioner Goettel

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. **24-0067**

Human Services and Public Health resolution, including contracts and amendments to contracts with provider - 2403

CONSENT

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

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando and Commissioner Goettel

Absent: Commissioner Greene

Addendum

2.B. **24-0080**

Amd 1 to JPA A2311656 with City of Minneapolis for HUD ESG funding for street outreach, amending to increase receivable NTE amount by $150,000 for new total NTE of $300,000; 01/01/23-12/31/27

CONSENT

Commissioner Irene Fernando moved, seconded by Chairperson Angela Conley, to approve the Resolution as amended.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando and Commissioner Goettel

Absent: Commissioner Greene

There being no further business, the Health and Human Services Committee for Tuesday, February 27, 2024 was declared adjourned at 2:08 p.m.

Maria Rose
Clerk to the County Board