

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEE

TUESDAY, SEPTEMBER 30, 2025

1:30 PM

Chair: Angela Conley, District 4
Vice Chair: 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

1. Minutes from Previous Meeting

1.A. August 5, 2025 Meeting Minutes

Attachments: [HE-COMMITTEEMINUTES-05-Aug-2025](#)

2. New Business

Routine Items

2.A. [25-0377](#)

Amd 3 to Agmt A2211522 with the National Health Care for the Homeless Council for the HCH Program, for budgetary adjustments to the underlying agreement, 01/01/23-12/31/25, incr recv \$25,000

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0760

Item Description:

August 5, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, AUGUST 5, 2025
1:30 PM

Chair: Angela Conley, District 4
Vice Chair: 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

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, August 5, 2025 to order at 2:31 p.m.

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

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. July 22, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

Absent: Commissioner Greene

2. New Business

Items for Discussion and Action

2.A. [25-0298](#)

Agmt PR00007654 with Parabon NanoLabs Inc, to provide forensic artist and sculpture services in creating 2D and 3D facial approximations, 08/01/25-07/31/30, NTE \$107,000

CONSENT

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

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

Absent: Commissioner Greene

There being no further business, the Health Committee for Tuesday, August 5, 2025 was declared adjourned at 2:33 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
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55487-0240

Board Action Request

25-0377

Item Description:

Amd 3 to Agmt A2211522 with the National Health Care for the Homeless Council for the HCH Program, for budgetary adjustments to the underlying agreement, 01/01/23-12/31/25, incr recv \$25,000

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program for budgetary adjustments to the underlying agreement, funding period January 1, 2023 to December 31, 2025, increase in receivable \$25,000; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

Background:

Through resolutions 23-0011 and 24-0489 Hennepin County Public Health accepted \$589,833 in receivable from the National Health Care for the Homeless Council for the Health Care for the Homeless (HCH) Program. Through resolution 25-0268 the Board accepted an extension of the funding period, ending December 31, 2025. This amendment is a \$25,000 increase in receivables.

Hennepin County HCH's medical respite program was formally established in 2005 and was embedded within the Salvation Army Harbor Light shelter. In June 2022, HCH opened a new free-standing medical respite facility located within the Catholic Charities-owned building, Endeavors. At Endeavors, there are 30 respite beds, and the building is also home to over 100 permanent supportive housing units, transitional beds for Veterans, administrative office space for Catholic Charities staff, and a street-front clinic operated by the HCH team.

This request moves Hennepin County towards the elimination of disparities in the health domain by expanding the type and level services for respite clients. This funding will also allow for service delivery models to be implemented and assessed to implement systemic change within health and human service systems to lift barriers and receive higher level, person-centered care.

APEX Coding:

Fund: 20
Dept ID: 532099
Project ID: 1009807
Revenue Account: 42950
Amount: \$25,000

Recommendation from County Administrator: Recommend Approval