

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0508

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At a meeting of the Board of Hennepin County Commissioners on 12/12/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the following Amendments for outpatient chemical dependency treatment, psychiatry services and culturally specific program services for Corrections clients, extending each agreement and increasing the not to exceed amount as noted below, be approved:

- Amd 1 PR00005182 with RS Eden, Inc. extending the contract two years and adding \$372,400 for a revised period of June 1, 2023, through December 31, 2026, for a new total of \$587,979;
- Amd 1 PR00005217 with Park Avenue Center, Inc. extending the contract two years and adding \$225,000 for a revised period of June 1, 2023, through December 31, 2026, for a new total of \$411,816;
- Amd 2 PR00002598 with Yoshiko N Hapke, MD, PA extending the contract two years and adding \$98,000 for a revised period of January 1, 2021, through December 31, 2026, for a new total of \$294,000;
- Amd 1 PR00005862 with MFAM Capital, LLC extending the contract period one year and adding \$127,360 for a revised period of January 1, 2024, through December 31, 2026, for a new total of \$188,960; and

BE IT FURTHER RESOLVED, that the above Amendments be approved; 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

RESOLUTION ADOPTED ON 12/12/2024

The question was on the adoption of the resolution with the votes as follows:

**Aye:** 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Absent:** 1 Commissioner Greene

Maria Rose



Maria Rose