

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HUMAN SERVICES COMMITTEE

TUESDAY, APRIL 8, 2025

1:30 PM

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

1. Minutes from Previous Meeting

1.A. March 18, 2025 Minutes

Attachments: [HS-COMMITTEEMINUTES-18-Mar-2025](#)

2. New Business

Routine Items

2.A. [25-0123](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2505

Attachments: [HSPH Board Report 2505 4-3-2025](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0211

Item Description:

March 18, 2025 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, MARCH 18, 2025

1:30 PM

Chair: Heather Edelson, District 6
Vice Chair: Angela Conley, District 4
Members: 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, March 18, 2025 to order at 1:41 p.m.

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

1. Minutes from Previous Meeting

1.A. February 25, 2025 Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0089](#)

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

CONSENT

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

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

2.B. [25-0090](#)

Acceptance of the 2024 Special Gift Fund Annual Report

CONSENT

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

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

Items for Discussion and Action2.C. [25-0091](#)

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

There being no further business, the Human Services Committee for Tuesday, March 18, 2025 was declared adjourned at 2:04 p.m.

Sheri Selton
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0123

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2505

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2505 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2505

Date: 04/03/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0123
Board Action Date: 04/22/2025

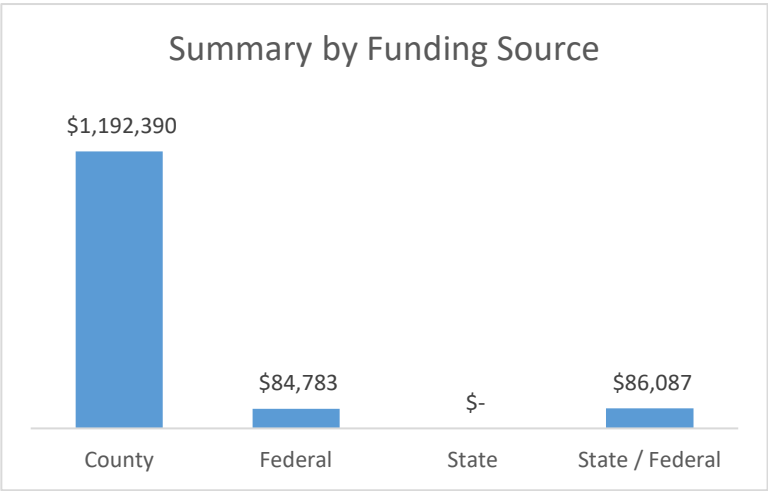
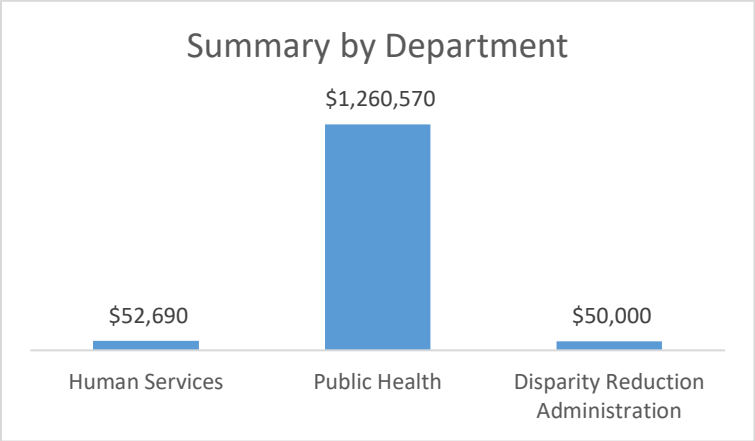
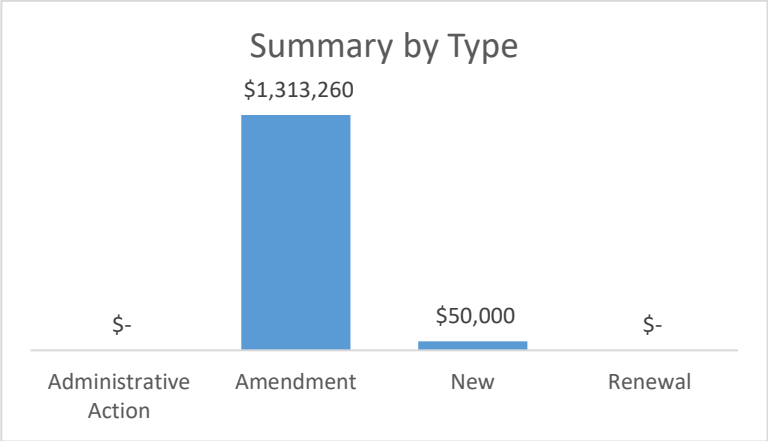
[Electronic Provider File \(EPF\)](#)

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	7	\$1,313,260
Human Services	4	\$52,690
Public Health	3	\$1,260,570
New	1	\$50,000
Disparity Reduction Administration	1	\$50,000
Renewal		\$0
Grand Total	8	\$1,363,260



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2505

Date: 04/03/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0123
Board Action Date: 04/22/2025

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Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	0	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	0	\$	-

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	0	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	0	\$	-

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	4	\$	52,690
NorthPoint Health & Wellness Center	0	\$	-
Public Health	3	\$	1,260,570
Total	7	\$	1,313,260

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
SEWA-AIFW (Asian-Indian Family Wellness)	HS00001943	Service navigation for residents within the Blue Line extension corridor.	Disparity Reduction Administration	Disparity Reduction Administration	4/15/2025	12/31/2025	\$0	\$50,000	County	-
Renewed Contracts										
None	-	-							-	-
Amended Contracts										
ResCare Minnesota, Inc.	HS00000959	Intensive Residential Treatment Services for residents with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2022	12/31/2025	\$0	\$0	State	Updates 2024 rates and adds 2025 rates. Adult Mental Health Initiative grant.
Project for Pride in Living, Inc.	HS00001676	Program Coordinator for all Plus Program providers and school-based care coordinator, MH Ancillary, and chemical health ages 14 to 24.	Well-Being	Human Services	7/1/2024	6/30/2027	\$460,000	\$460,000	County	Updates scope of services and position schedule.
Annex Teen Clinic	HS00000177	Family planning outreach and education and clinical services for adolescents and young adults.	Public Health Family Health	Public Health	1/1/2019	12/31/2025	\$1,102,179	\$1,186,962	Federal	Extends to 12/31/25 and adds budget and NTE for extension period. Temporary Assistance for Needy Families.
Minnesota CarePartner LLC	HS00000814	Parenting Capacity Services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,722,970	\$1,722,970	County	Extends to 12/31/25.
Young People in Recovery	PR00005206	Tech support and curriculum for youth substance use disorder programming.	Behavioral Health	Human Services	5/1/2023	4/30/2027	\$52,690	\$105,380	County	Extends to 4/30/27 and increases NTE.
Collective Action Lab, LLC	PR00004453	Management of a Leadership Coalition led by and serving Black and Indigenous residents to discuss maternal health outcomes and ways to reduce exposure to adverse experiences.	Public Health Family Health	Public Health	8/1/2022	12/31/2025	\$4,894,200	\$5,983,900	County	Extends to 12/31/25, increases NTE, and updates 2025 budget.
myHealth for Teens and Young Adults, Inc.,	HS00000415	Clinical and educational services that focus on improving reproductive health, preventing teen pregnancy, and preventing sexually transmitted infections.	Public Health Family Health	Public Health	1/1/2019	12/31/2025	\$1,027,044	\$1,113,131	State / Federal	Extends to 12/31/25 and adds budget and NTE for extension period. Temporary Assistance for Needy Families and Maternal and Child Health Special Projects.
Administrative Actions										
-	-	-								