

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, MARCH 12, 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

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#### 1. Minutes from Previous Meeting

1.A. February 27, 2024 Health and Human Services Committee Minutes

**Attachments:** [HHS-COMMITTEEMINUTES-27-Feb-2024](#)

#### 2. New Business

2.A. [24-0097](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2404

**Attachments:** [HSPH Board Report 2404 \(revised\) 3-11-24](#)

2.B. [24-0098](#)

Amd 3 to Agmt A199560 with MN Dept of Human Services to extend grant funding date for the MFIP Innovations Teen Parent Project, 01/01/19-12/31/24, accept funds for an additional year, (recv \$58,000)

2.C. [24-0099](#)

Amd 2 to Agmt A2110666 with MN DHS to receive Federal Financial Participation funding for administration of NEMT, ext end date to 12/31/25, incr recv amt by \$6,825,000

2.D. [24-0100](#)

Amd 1 to Agmt PR00005375 with HealthEdge Software, Inc., to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, ext. end date to 03/31/29, incr. NTE by \$337,655

2.E. [24-0101](#)

Amd 1 to Agmt A2211212 Joint Powers Agreement with the City of Bloomington to expand the Restorative Court program, 06/01/22-12/31/26

**Addendum**

2.F. [24-0119](#)

Allocate \$9,600,000 additional funding for the provision of family emergency shelter and services, 04/01/24-12/31/24; supp appr of \$9,600,000 to the 2024 HSPH dept budget, authorize 14 FTEs

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-0906**

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**Item Description:**

February 27, 2024 Health and Human Services Committee Minutes

# 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

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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

### Board Action Request

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**24-0097**

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**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2404

**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 2404 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 #2404

**Date:** 03/11/2024  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 24-0097  
**Board Action Date:** 03/19/2024

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

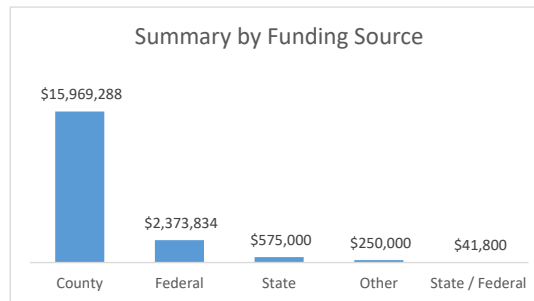
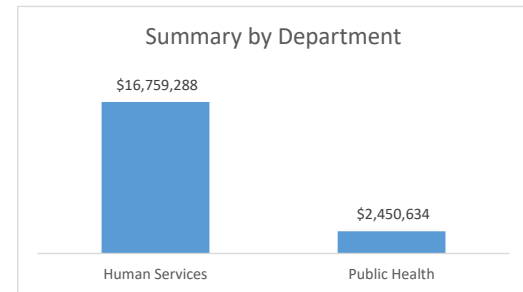
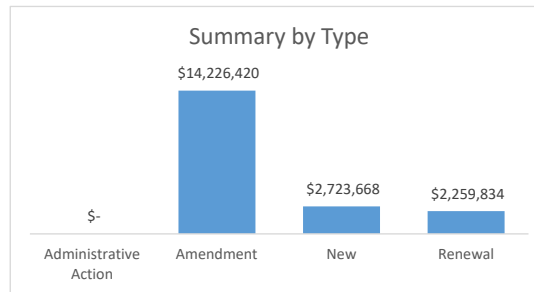
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>	<b>1</b>	<b>\$0</b>
<b>Human Services</b>	<b>1</b>	<b>\$0</b>
<b>Amendment</b>	<b>8</b>	<b>\$14,226,420</b>
<b>Human Services</b>	<b>5</b>	<b>\$14,030,620</b>
<b>Public Health</b>	<b>3</b>	<b>\$195,800</b>
<b>New</b>	<b>19</b>	<b>\$2,723,668</b>
<b>Human Services</b>	<b>18</b>	<b>\$2,688,668</b>
<b>Public Health</b>	<b>1</b>	<b>\$35,000</b>
<b>Renewal</b>	<b>9</b>	<b>\$2,259,834</b>
<b>Human Services</b>	<b>2</b>	<b>\$40,000</b>
<b>Public Health</b>	<b>7</b>	<b>\$2,219,834</b>
<b>Grand Total</b>	<b>37</b>	<b>\$19,209,922</b>



# HENNEPIN COUNTY

MINNESOTA

## Human Services and Public Health Contract Report #2404

**Date:** 03/11/2024  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 24-0097  
**Board Action Date:** 03/19/2024

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	18	\$ 2,688,668
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 35,000
<b>Total</b>	<b>19</b>	<b>\$ 2,723,668</b>

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	2	\$ 40,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	7	\$ 2,219,834
<b>Total</b>	<b>9</b>	<b>\$ 2,259,834</b>

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	5	\$ 14,030,620
NorthPoint Health & Wellness Center	0	\$ -
Public Health	3	\$ 195,800
<b>Total</b>	<b>8</b>	<b>\$ 14,226,420</b>

Administrative Actions Description	Contract #
County initiated cancelation of SNAP Reimbursement for Employment and Training activities, effective 4/30/24, due to cost inefficiency for both parties. Supplemental Nutrition Assistance Program Employment and Training Funds.	HS00001174





Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>										
Lutheran Social Service of Minnesota	PR00006038	Child protection worker safety and de-escalation training.	Children & Family Services	Human Services	5/1/2024	7/31/2024	0	\$ 8,663	County	-
Young Men's Christian Association of the North	HS00001613	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 375,000	County	-
Young Men's Christian Association of the North	HS00001621	Outreach provides street and school based services to youth through age 24 experiencing homelessness and housing instability and provide gateway services and resources for housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 93,825	County	-
Young Men's Christian Association of the North	HS00001622	Connect youth ages 18-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 78,750	County	-
The Link	HS00001614	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 247,500	County	-
Change and Innovation Agency LLC	PR00005902	Medical Assistance eligibility process consultation.	Economic Supports	Human Services	2/15/2024	9/30/2024	0	\$ 350,000	State	Special allocation from one-time legislative funding.
Beacon Interfaith Housing Collaborative	HS00001612	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 78,750	County	-
MoveFwd	HS00001618	Drop-In Center and Outreach for homeless youth or youth at risk of homelessness, ages 16-24 with basic needs including meals, a safe place during the day (evenings or overnights) and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 37,500	County	-
MoveFwd	HS00001620	Connect youth ages 18-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 30,750	County	-
Oasis for Youth	HS00001617	Drop-In Center and Outreach for homeless youth or youth at risk of homelessness, ages 16-24 with basic needs including meals, a safe place during the day (evenings or overnights) and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 37,500	County	-
Project for Pride in Living, Inc.	HS00001616	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 191,250	County	-
Restoration Incorporated Ministries Service Corporation	HS00001626	Connect youth ages 18-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 42,000	County	-
Sabathani Community Center	HS00001611	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 187,680	County	-
The Bridge for Youth	HS00001628	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2024	0	\$ 56,250	County	-

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
YouthLink	HS00001615	Drop-In Center and Outreach for homeless youth or youth at risk of homelessness, ages 16-24 with basic needs including meals, a safe place during the day (evenings or overnights) and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 360,750	County	-
YouthLink	HS00001624	Connect youth ages 18-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 75,000	County	-
YouthLink	HS00001623	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	0	\$ 187,500	County	-
Alliance Wellness Center, LLC	HS00001569	Prevention, response, and treatment interventions for the opioid crisis.	Opioid Settlement	Human Services	1/1/2024	12/31/2025	0	\$ 250,000	Other	Opioid Settlement funds.
Odam Medical Group PLLC	HS00001627	Immunization clinics for children.	Public Health Protection	Public Health	4/1/2024	11/30/2024	0	\$ 35,000	State	Pass-through funding.

#### Renewed Contracts

Allina Health System	HS00001642	Medical case management, treatment adherence, and adult foster care services for Ryan White HIV/AIDS program participants.	Public Health Administration	Public Health	3/1/2024	2/28/2025	0	\$ 790,700	Federal	Ryan White Program funds.
Children's Health Care	HS00001639	Medical case management, health education, and risk reduction services for Ryan White HIV/AIDS program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 98,300	Federal	Ryan White Program funds.
Open Arms of Minnesota	HS00001640	Food bank / home delivered meal services for Ryan White HIV/AIDS program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 362,634	Federal	Ryan White Program funds.
Volunteers of America of Minnesota	HS00001477	Residential treatment for Eligible Persons ages 11 through 17 who meet the criteria for Severe Emotional Disturbance (SED).	Children & Family Services	Human Services	4/1/2024	3/31/2028	0	\$ -	County	-
Young Men's Christian Association of the North	HS00001633	Independent Living Skills (ILS) classes and workshops for youth ages 14 - 21 in foster care.	Children & Family Services	Human Services	2/1/2024	12/31/2024	0	\$ 40,000	State	Successful Transition to Adulthood for Youth grant.
Cribs for Kids, Inc.	PR00006010	Purchase of children's cribs and accessories.	Public Health Family Health	Public Health	3/1/2024	12/31/2028	0	\$ 41,800	State / Federal	Temporary Assistance for Needy Families grant and Strong Foundations Family Home Visiting grant.
Pinnacle Services, Incorporated	HS00001641	Home and community-based health services for Ryan White HIV/AIDS program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 125,000	Federal	Ryan White Program funds.
Rainbow Health Minnesota	HS00001637	HIV core medical and support services for Ryan White program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 610,700	Federal	Ryan White Program funds.
Sub-Saharan African Youth and Family Services in MN (SAYFSM)	HS00001636	Minority AIDS Initiative (MAI) including medical case management, mental health, and psychosocial support services for Ryan White HIV/AIDS program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	0	\$ 190,700	Federal	Ryan White Program funds.

#### Amended Contracts

St. David's Center	HS00000318	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	0	0	County	Adds payment policy and updates rate.
Medical Transportation Management, Inc.	HS00000748	Transportation coordination to administer NEMT per DHS standards to residents of the 13 county MCC service area and COVID-19 transportation to Hennepin County residents.	Well-Being	Human Services	4/1/2021	12/31/2025	11800000	15700000	County	Extends to 12/31/25 and revises Exhibit B to update rate structure.
SEWA-AIFW (Asian-Indian Family Wellness)	HS00001226	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2024	160000	310000	State	Updates Exhibit A to revise performance measures and adds 2024 budget and NTE. Adult Mental Health Initiative grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Beacon Interfaith Housing Collaborative	HS00000554	Housing and case management services for youth transitioning from foster care, ages 18 - 21.	Children & Family Services	Human Services	4/20/2020	12/31/2026	68308	93308	County	Extends to 12/31/26, adds 2024 budget and NTE, and updates rates.
Clare Housing	HS00001284	Providing housing assistance to American Indians/Alaskan Natives who inject drugs and are homeless or at risk of being homeless.	Public Health Protection	Public Health	5/1/2023	2/28/2027	132900	322800	Federal	Adds 2024 budget and NTE. Ryan White Program funds.
Children's Dental Services	PR00005364	Community-Led Wellbeing Project.	Public Health Strategic Initiatives	Public Health	7/1/2023	6/30/2024	40000	40000	County	Updates exhibit A scope of services and budget.
MSP Operations LLC	HS00001247	Hotel shelter rooms for families who are experiencing homelessness.	Well-Being	Human Services	11/1/2022	10/1/2026	6275490	16231110	County	Extends to 10/1/26 and increases NTE.
Allina Health System	HS00000542	Medical Transportation services for residents living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2020	3/31/2025	145295	151195	Federal	Adds 2024 budget and NTE. Ryan White Program funds.

#### Administrative Actions

RISE, Incorporated	HS00001174	County initiated cancelation of SNAP Reimbursement for Employment and Training activities, effective 4/30/24, due to cost inefficiency for both parties. Supplemental Nutrition Assistance Program Employment and Training Funds.								
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### Board Action Request

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**24-0098**

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**Item Description:**

Amd 3 to Agmt A199560 with MN Dept of Human Services to extend grant funding date for the MFIP Innovations Teen Parent Project, 01/01/19-12/31/24, accept funds for an additional year, (recv \$58,000)

**Resolution:**

BE IT RESOLVED, that Amendment 3 to Agreement A199560 with Minnesota Department of Human Services accepting grant funding for the Minnesota Family Investment Program Innovations Teen Parent Project, during the period January 1, 2019 through December 31, 2024, in the receivable amount of \$58,000 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

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

**Background:**

The Minnesota Family Investment Program (MFIP) Innovations Teen Parent Project grant funds the Teen HOPE program. This program uses a single point of contact model for case management services to pregnant and parenting teens on MFIP. The goals of the program are for teen parents to progress in school, not have a subsequent pregnancy while in the program, and for healthy, school ready children. Most of the case managers for these teens are public health nurses, however, if the teen is already being provided with home health care services, they are assigned a case manager who is a social worker rather than a public health nurse to avoid duplication of services.

Hennepin County has had a receivable contract with DHS since 2015 for the Teen HOPE program. Each calendar year we receive \$58,000 to cover the cost of one fulltime social worker (case manager) for the program.

All Hennepin County youth who are under age 20 and without a high school diploma or GED at the time of MFIP enrollment are eligible for the Teen HOPE program.

Participants who choose to continue postsecondary education after graduating from high school may remain in Teen HOPE through age 24. The subgroup for the homelessness support funding consists of Teen HOPE participants who either have an open childcare case or are in the process of applying for childcare in addition to meeting the definition of homeless or precariously housed. This includes youth who self-identify as homeless/precariously housed and/or are without a permanent residence, doubling up with friends or relatives and/or are behind in paying rent and possibly facing an eviction.

Amendment 3 to extend this agreement through December 31, 2024 and accept additional year funding at the amount of \$58,000 annual to extend this total contract amount to \$1,055,427.

**Disparity Reduction:**

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**24-0098**

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This board action request aligns with Hennepin County disparity reduction efforts by supporting housing, health and educational stability for teen parents who are receiving county services.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0099**

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**Item Description:**

Amd 2 to Agmt A2110666 with MN DHS to receive Federal Financial Participation funding for administration of NEMT, ext end date to 12/31/25, incr recv amt by \$6,825,000

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A2110666, a joint powers agreement with Minnesota Department of Human Services to accept Federal Financial Participation funds from Minnesota Department of Human Services for Nonemergency Medical Transportation Services, extending the end date to December 31, 2025 and increasing the receivable amount by \$6,825,000 for a new total receivable amount of \$15,825,000 be approved; 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.

**Background:**

Agreement A2110666 is a Joint Powers Agreement between the Minnesota Department of Human Services (DHS) and Hennepin County Human Services and Public Health (HSPH) to provide administrative services for the Nonemergency Medical Transportation Services (NEMT) program as defined by DHS. This Agreement allows Hennepin County HSPH to receive Federal Financial Participation (FFP) funds from DHS for NEMT administration.

HSPH serves as the fiscal agent for 13 counties that comprise the Metropolitan County Consortium (MCC). In this role, HSPH pays contracted transportation coordinator Medical Transportation Management, Inc. (MTM) for administration of the nonemergency medical transportation program to MCC residents.

Amendment 2 is extending the contract period to December 31, 2025 and increasing the receivable amount by \$6,825,000 for a new total receivable of \$15,825,000. HSPH seeks 50% FFP reimbursement from DHS for trip legs qualifying for FFP reimbursement based upon Major Programs and Procedure Codes assigned to paid trip legs. The goal of this agreement is to continue to allow HSPH to receive FFP funding from DHS and serve as the fiscal agent for the MCC region participating in the NEMT program.

Hennepin County completed a request for proposal to select provider Medical Transportation Management, Inc. (MTM) to continue as the designated NEMT transportation provider contracted to continue serving the MCC effective April 1, 2021 through December 31, 2025.

**Disparity Reduction:** This agreement reduces disparities in the health and connectivity domains by providing funds for transportation that increases healthcare access for residents.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0100**

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**Item Description:**

Amd 1 to Agmt PR00005375 with HealthEdge Software, Inc., to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, ext. end date to 03/31/29, incr. NTE by \$337,655

**Resolution:**

BE IT RESOLVED, that Amendment 1 to the Agreement PR00005375 with HealthEdge Software, Inc., to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, extending the contract period from June 30, 2028 to March 31, 2029, and increasing the not to exceed amount by \$337,655, for a new total not to exceed amount of \$3,046,207 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

**Background:**

Amendment 1 to the Agreement PR00005375 with HealthEdge Software, Inc., to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services is coming to the Hennepin County Board for approval to align the dates and amounts indicated in the contract language with the contract term and NTE.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0101**

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**Item Description:**

Amd 1 to Agmt A2211212 Joint Powers Agreement with the City of Bloomington to expand the Restorative Court program, 06/01/22-12/31/26

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2211212 with the City of Bloomington to expand the Restorative Court program where Human Services and Public Health Department provides an additional mental health professional to serve participants and extends the period through December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

**Background:**

Human Services and Public Health Department (HSPHD) has a well-established and successful Restorative Court in the City of Minneapolis and has expanded to include other cities. The City of Bloomington has worked with HSPHD to launch a Restorative Court, that began June 1, 2022. This Amendment supports the addition of a senior social worker and extends the end date to December 31, 2026.

The purpose of the Restorative Court is to employ a holistic justice model to restore individuals to good health and promote law abiding behavior. Participation is voluntarily. The mental health social worker provides triage, assessment, and connection to services and supports that address the participant's mental health, substance use, and social determinants of health. Participants who actively participate in Restorative Court may result in a favorable outcome, including and up to reducing or resolving the charges, in addition to the enhanced stability and functioning for the individual. Recent outcomes of the model show that among 112 participants, 95% did not recidivate.

**Disparity Reduction:**

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person has opportunities to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or determined circumstances.

**Recommendation from County Administrator:** Recommend Approval



## MINNESOTA

### Board Action Request

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**24-0119**

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**Item Description:**

Allocate \$9,600,000 additional funding for the provision of family emergency shelter and services, 04/01/24-12/31/24; supp appr of \$9,600,000 to the 2024 HSPH dept budget, authorize 14 FTEs

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners allocates \$9,600,000 of funding to increase capacity for family emergency shelter and services during the period of April 1, 2024 through December 31, 2024; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$9,600,000 to the 2024 Human Services and Public Health Budget is approved, that the 2024 budgeted use of fund balance in the Human Services and Public Health Budget is increased by \$9,600,000, and that 14 FTE positions are added to the 2024 budget.

**Background:**

Since 2005, Hennepin County has had a shelter-all policy for families with children. This policy is unique in the State of Minnesota. Only a handful of communities nationwide operate under similar policies.

Levels of family homelessness began increasing steeply following the end of pandemic-related federal rent assistance and the eviction moratorium in 2022. In addition, in late 2022 we also began seeing requests for temporary shelter from families newly arriving to Minnesota who lack the supports and infrastructure to move quickly into stable housing. In response, Hennepin County expanded contracted shelter and overflow sites through 2022 and 2023 to meet demand and fulfill the aforementioned policy.

To support these actions, on September 27, 2022, Board Resolution 22-0405 approved the expenditure of \$3.5 million to address the needs of families seeking shelter in Hennepin County through March 31, 2023. On March 21, 2023, Board Resolution 23-0144 approved the expenditure of \$17,228,900, and authorized the negotiation and execution of agreements, for this purpose through December 31, 2023.

As of the end of February 2024, our combined efforts are sheltering approximately 450 households of adults with children. In addition to providing a temporary place to stay in a time of crisis, families also receive meals, case management services to identify and address barriers to housing, supports to keep children in school, and other services to help families transition back into housing as quickly as possible.

The approved 2024 budget included expenditures of \$16,525,856 for family shelter. Pandemic Recovery Funds have since been allocated in the amount of \$5,959,000 and a FEMA grant will provide an additional \$1,793,352. Existing commitments combined with this latest Board Action Request will bring the total projected spend on family shelter to \$34,136,752 for 2024. To sustain these efforts through 2024, the requested \$9,600,000 will provide rooms, meals and other services necessary to address the shelter needs of families in Hennepin County. Funding will go toward:

- Extending leases and contracts with sites and vendors necessary to provide safe, dignified shelter for families.
- Adding staffing resources to ensure families receive the levels of support necessary while in shelter

and to ensure stays in shelter are as short as possible, including responding to and helping to address the unique barriers faced by new arrivals to our community.

This Board Action Request will provide funding for resources to stabilize the system and to allow continued focus on the longer strategy of making homelessness - and homeless shelter use - rare, brief and nonrecurring.

**Current request:** This Board Action Request seeks the allocation of \$9,600,000 in additional funding for family emergency shelter and services for April 1, 2024 through December 31, 2024 ; authorization of up to 14 FTE positions; and a supplemental appropriation to the 2024 Human Services and Public Health Budget, which is detailed in the tables in the attached budget document.

**Recommendation from County Administrator:** Recommend Approval