

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEE

TUESDAY, MAY 12, 2026

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
Heather Edelson, District 6

1. Minutes from Previous Meeting

1.A. April 21, 2026 Meeting Minutes

Attachments: [HE-COMMITTEEMINUTES-21-Apr-2026](#)

2. New Business

Routine Items

2.A. [26-0168](#)

Agmt A2311581 with Federal Health Resources and Services Administration for continued operation of Hennepin County Health Care for the Homeless program, ext end date from 01/31/27, incr recv by \$1,144,558 for a new total recv of \$8,011,903

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0417

Item Description:

April 21, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, APRIL 21, 2026
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
Heather Edelson, District 6

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, April 21, 2026 to order at 3:35 p.m.

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

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. March 24, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [26-0151](#)

Amd 5 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services, allowing for adjustments to budget line items and attachment name, no change to term or amt

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Heather

Edelson, to approve the Resolution.

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

Absent: Commissioner Greene

2.B. [26-0152](#)

Amd 2 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, allowing for adjustments to budget line items and attachment name, no change to term or amt

CONSENT

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

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

Absent: Commissioner Greene

2.C. [26-0153](#)

Amd 1 to Agmt A2513160 with the City of Minneapolis, to receive funding for programs and services, ext end date to 12/31/28, incr NTE by \$4,020,000 for a new total NTE of \$4,770,000

CONSENT

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

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

Absent: Commissioner Greene

There being no further business, the Health Committee for Tuesday, April 21, 2026 was declared adjourned at 3:36 p.m.

Maria Rose
Clerk to the County Board

MINNESOTA

Board Action Request

26-0168

Item Description:

Agmt A2311581 with Federal Health Resources and Services Administration for continued operation of Hennepin County Health Care for the Homeless program, ext end date from 01/31/27, incr recv by \$1,144,558 for a new total recv of \$8,011,903

Resolution:

BE IT RESOLVED, that Agreement A2311581 with the Federal Health Resources and Services Administration (HRSA) for the continued operation of the Hennepin County Health Care for the Homeless (HCH) shelter based clinics, extending the end date to January 31,2027 and increasing the receivable amount by \$1,144,558 for a new total receivable amount of \$8,011,903 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this 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; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Since 1988, Hennepin County has received funding from HRSA to operate the Health Care for the Homeless (HCH) program. HCH has 51.61 FTEs providing primary medical, substance use disorder, and mental health care; care coordination; and social services in six homeless shelters and through an outreach program.

In 2025, HCH served 6,006 unduplicated clients in over 20,096 visits. HCH is operated by Hennepin County Public Health within the Public Health Clinical Services Area.

Through resolution 23-0070, the Board accepted \$6,867,345 (recv) for February 1, 2023 through January 31, 2026. This Notice of Award extends the funding period through January 31, 2027, and increases the receivable amount by \$1,144,558.

This action supports the county's disparity elimination efforts in the health domain by providing primary medical care, substance use disorder services, mental health care, care coordination, and social services to people experiencing homelessness.

APEX Coding
Dept ID: 532099
Project ID: 1000578
Activity Code: PROGR
Account: 42067

26-0168

Recommendation from County Administrator: Recommend Approval