

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HEALTH COMMITTEE

TUESDAY, DECEMBER 2, 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

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#### 1. Minutes from Previous Meeting

1.A. November 13, 2025 Meeting Minutes

**Attachments:** [HE-COMMITTEEMINUTES-13-Nov-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0489](#)

Amd 4 to Agmt PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, ext end date to 12/15/30, incr NTE by \$2,841,231 for a new total NTE of \$3,616,919

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-25-1000**

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**Item Description:**

November 13, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HEALTH COMMITTEE

THURSDAY, NOVEMBER 13, 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

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Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Thursday, November 13, 2025 to order at 3:18 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. October 21, 2025 Meeting Minutes

#### APPROVE

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

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

#### 2. New Business

##### Routine Items

2.A. [25-0440](#)

Amd 5 to Agmt PR0002232 with Infomedia Group, Inc. to provide after-hours telephonic nurse advice line services to Hennepin Health members, ext end date to 12/31/30 incr NTE by \$1,200,000 for new total NTE of \$2,300,000

#### CONSENT

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

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

2.B. [25-0441](#)

Amd 4 to Agmt PR00001281 with Forensic and Telementalhealth Services LLC, for the provision of peer review consulting services and intensive community treatment (ICT) in the area of behavioral health care for Hennepin Helath on an as-needed basis, 09/01/19-08/31/26, incr NTE by \$20,000 for a new total NTE of \$118,000

**CONSENT**

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

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

2.C. [25-0442](#)

Amd 2 to Agmt A2311986 with the MN DHS for the Child and Teen Checkups Program, 01/01/26-12/31/26, \$2,312,125 (recv)

**CONSENT**

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

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

2.D. [25-0443](#)

Agmt A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services, for the period 01/01/26-12/31/30; delegate authority for the County Administrator to approve subsequent Funds Availability Notices

**CONSENT**

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

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

2.E. [25-0444](#)

Agmt A2513161 with U.S. Dept HHS for year 3 funding for the Better Together Hennepin Communities Healthy Youth Project, 07/01/25-06/30/26, \$1,972,000 (recv)

**CONSENT**

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

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

There being no further business, the Health Services Committee for Thursday, November 13, 2025 was declared adjourned at 3:22 p.m.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
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### Board Action Request

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**25-0489**

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#### **Item Description:**

Amd 4 to Agmt PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, ext end date to 12/15/30, incr NTE by \$2,841,231 for a new total NTE of \$3,616,919

#### **Resolution:**

BE IT RESOLVED, that Amendment 4 to Agreement PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, extending the contract period through December 15, 2030 and increasing the not to exceed amount by \$2,841,231 for a new total not to exceed amount of \$3,616,919 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 dispense funds as directed.

#### **Background:**

Agreement PR00004769 with Cotiviti, Inc. is to provide CMS interoperability and patient access services to Hennepin Health. Cotiviti, Inc. was selected to provide CMS interoperability and patient access services in 2022 as a result of an open competitive RFP process.

Amendment 4 to Agreement PR00004769 with Cotiviti, Inc. seeks approval to implement services to support CMS FHIR 57F compliance, extend the end date to December 15, 2030, and increase the NTE to \$3,616,919.

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