

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEE

TUESDAY, JUNE 2, 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. May 12, 2026 Meeting Minutes

Attachments: [HE-COMMITTEEMINUTES-12-May-2026](#)

2. New Business

Routine Items

2.A. [26-0197](#)

Amd 3 to Agmt A2412166 with MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, ext end date to 06/30/27, incr recv by \$2,000,000 for a new total recv amt of \$8,202,927; supp appr \$1,000,000

2.B. [26-0198](#)

Amd 6 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, incr NTE by \$71,750 for new total NTE of \$2,568,024

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0461

Item Description:

May 12, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, May 12, 2026 to order at 2:17 p.m.

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

Absent: Commissioner Jeff Lunde

1. Minutes from Previous Meeting

1.A. April 21, 2026 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Minutes.

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

Absent: Commissioner Lunde

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

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene

Fernando, to approve the Resolution.

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

Absent: Commissioner Lunde

There being no further business, the Health Committee for Tuesday, May 12, 2026 was declared adjourned at 2:18 p.m.

Maria Rose
Clerk to the County Board

MINNESOTA

Board Action Request

26-0197

Item Description:

Amd 3 to Agmt A2412166 with MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, ext end date to 06/30/27, incr recv by \$2,000,000 for a new total recv amt of \$8,202,927; supp appr \$1,000,000

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2412166 with the Minnesota Department of Human Services (DHS) for the purchase of services for persons living with HIV/AIDS, extending the end date from June 30, 2026 through June 30, 2027 and increasing the receivable amount by \$2,000,000 for a new total receivable amount of \$8,202,927 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2026 revenue and expenditure budget by \$1,000,000; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the 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 Department of Human Services (DHS) is designated as Minnesota's grant recipient for federal Ryan White HIV/AIDS Treatment Extension Act Part B funds to support health and social services for persons living with HIV/AIDS throughout Minnesota. The primary goal of the federal Ryan White HIV/AIDS Program is to provide equitable access to HIV medical care and antiretroviral treatment for low-income people living with HIV. Through resolutions 26-0052, 25-0103, and 24-0042, Hennepin County Public Health (HCPH) received \$597,000, \$1,585,313, and \$4,020,614, respectively, in Federal Ryan White Part B and AIDS Drug Assistance Program (ADAP) 340B rebate funds from DHS for the purchase of health and human services on behalf of persons living with HIV/AIDS in the state. These funds will provide core medical and support services for low-income Minnesotans living with HIV including early intervention, outpatient ambulatory healthcare, case management and medical transportation services, food bank/home delivered meals, medical nutrition therapy, outpatient substance abuse treatment, and housing coordination and rental assistance.

The partnership with DHS was created to ensure coordinated delivery, planning, and evaluation of Part B funded HIV health care and social services statewide. Hennepin County has received these funds from the state since 2000. As part of this contractual arrangement, Hennepin County will subcontract with 13 clinic and community-based organizations for HIV/AIDS related services in accordance with the service priorities and allocations determined by the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body jointly appointed by the county board and the Minnesota Department of Human Services and the

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Minnesota Department of Health. Many of these services prioritize communities disproportionately impacted by HIV including African Americans, Black African born immigrants, Latinx, Indigenous People, and young gay and bisexual men to reduce disparities in HIV related health outcomes.

The agreement also covers administrative costs incurred by county HHS to manage the Part B and rebate funded contracts, support the Minnesota Council for HIV/AIDS Care and Prevention, and implement the actions and tactics of Positively Hennepin, Hennepin County's strategy to end the HIV epidemic.

This request supports disparity elimination in the health domain by providing core medical and support services, for persons living with HIV/AIDS in the state.

APEX Coding (multiple projects):

Fund: 20
Dept ID: 536399
Project ID: 1008675
Revenue Account: 42067
Amount: \$1,000,000(budget appropriation)
Expense Account: 59860
Amount: \$1,000,000

Full Accounting Below:

Fund: 20
Dept ID: 536399
Project ID: 1000405
Expense Account: 50020
Amount: \$124,827
Expense Account: 50817
Amount: \$49,930
Expense Account: 52900
Amount: \$115,285
Expense Account: 59860
Amount: (\$290,042)

Fund: 20
Dept ID: 536399
Project ID: 1000466
Expense Account: 50020
Amount: \$32,316
Expense Account: 50817
Amount: \$12,926
Expense Account: 52900
Amount: \$11,533
Expense Account: 59860
Amount: (\$56,775)

Fund: 20
Dept ID: 536399
Project ID: 1008557
Expense Account: 50020
Amount: \$5,130
Expense Account: 50817
Amount: \$2,052
Expense Account: 59860
Amount: (\$7,182)

Fund: 20
Dept ID: 536399
Project ID: 1008469
Expense Account: 55810
Amount: \$646,001
Expense Account: 59860
Amount: (\$646,001)

This request funds services that are: core services

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Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0198

Item Description:

Amd 6 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, incr NTE by \$71,750 for new total NTE of \$2,568,024

Resolution:

BE IT RESOLVED, that Amendment 6 to Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, increasing the not to exceed amount by \$71,750 for a new total not to exceed amount of \$2,568,024, 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 dispense funds as directed.

Background:

Amendment 6 to the Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria (the InterQual product), adds the InterQual Exchange product which enables the sharing of documentation requirements in a computable format.

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.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval