HENNEPIN COUNTY

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, MAY 13, 2025 1:30 PM Chair: Vice Chair: Members: Heather Edelson, District 6
Angela Conley, District 4
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, May 13, 2025 to order at 3:05 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. April 29, 2025 Meeting Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, 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. **25-0196**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2507

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Goettel, Commissioner Edelson,

Commissioner Lunde and Commissioner Anderson

2.B. **25-0197**

JPA A2512854 with the City of Mpls to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, 02/01/25-03/31/26; \$100,000 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Goettel, Commissioner Edelson, Commissioner Lunde and Commissioner Anderson

2.C. **25-0198**

JPA A2512860 with the City of Mpls to support the administration of operations for the winter warming center program, 05/01/25-09/30/26, \$250,000 from the City of Mpls general funds and \$329,757 from ESG funds, \$579,757 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, 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, May 13, 2025 was declared adjourned at 3:14 p.m.

Maria Rose Clerk to the County Board