

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### IMMEDIATE APPROVALS: 24-0235

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At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Fernando, and seconded by Commissioner Lunde, that the Immediate Approvals be adopted. The motion passed.

BE IT RESOLVED, that effective immediately the 2024 Hennepin County Board of Commissioners organizational structure be as follows:

#### 2024 Hennepin County Board of Commissioners Organizational Structure

Board Chair: Irene Fernando

Board Vice-Chair: Debbie Goettel

BOARD COMMITTEES	CHAIR	VICE-CHAIR
Administration, Operations, and Budget	Goettel	Edelson
Resident Services	Edelson	Goettel
Health and Human Services	Conley	Anderson
Intergovernmental Relations	Conley, Lunde (co-chairs)	
Law, Safety, and Justice	Lunde	Edelson
Public Works	Anderson	Greene

#### COUNTY APPOINTED

Child Well-being Advisory Taskforce	Goettel (chair), Conley
Hennepin County Regional Railroad Authority (HCRRA)	All Commissioners
Hennepin County Housing and Redevelopment Authority (HRA)	All Commissioners
Hennepin Health	Lunde (chair), Anderson (vice chair), All Commissioners
Hennepin Healthcare System (HHS) Board	Greene, Fernando
NorthPoint Board	Fernando
Audit Committee	Anderson, Goettel
Health Insurance, Benefits and Employee Wellness Advisory Board (HIBEWAB)	Greene, Fernando
IT Advisory Committee	Anderson, Lunde

#### Assn. of Minnesota Counties (AMC) APPOINTED

Board	Greene
Voting Delegates	All Commissioners, County Administrator, Director of Intergovernmental Relations, Human Services Director, or their designees
Health and Human Services	Conley
Criminal Justice	Lunde
Environment	Goettel
Transportation and Infrastructure	Anderson, Greene
General Government	Edelson, Fernando
AMC District X	Greene, Anderson

#### COMMITTEE APPOINTED

Active Living Hennepin County	Anderson
Brooklyn Bridge Alliance	Lunde

Community Action Partnership of Hennepin County (CAP-HC) Board Goettel, **Edelson**, Greene  
 CornerHouse Goettel  
 Counties Transit Improvement Board Depository Agreement Greene  
 Criminal Justice Coordinating Committee Lunde, Greene  
 Greater MSP Fernando  
 Heading Home Hennepin Conley, **Edelson**  
 Hennepin History Museum Goettel, Anderson  
 Joint Committee on Community Corrections (Bench/Board) Fernando, Greene, Lunde  
 Lake Street-Greenway Partnership (LSGP) Greene, Conley [Commissioners from D3 and D4]  
 Land Bank Twin Cities Anderson  
 Meet Minneapolis Fernando, **Edelson**  
 Metro Alliance for Healthy Families Conley  
 Metro GIS Policy Board Goettel  
 Metropolitan Emergency Services Board (MESB) (2 Commissioners) Fernando (Executive Committee),  
 Anderson, **Edelson** (alternate)  
 Metropolitan Library Service Agency (MELSA) and Metronet (Commissioner or designee) Goettel  
 Minneapolis Institute of Art (Mia) Board Fernando  
 Minneapolis Planning Commission Conley  
 Minneapolis Youth Coordinating Board Fernando (Executive Committee), Greene  
 Minnesota Association Community Corrections Act Counties Lunde  
 Neighborhood Revitalization Project - Minneapolis (NRP) Greene  
 Partnership on Waste and Energy Issues Goettel, **Edelson** (alternate)  
 Regional Solid Waste Hauler Licensing Board Goettel  
 Workforce Leadership Council 2.0 Fernando

#### PROJECT-BASED APPOINTED

Blake Station Redevelopment Subcommittee **Edelson** [one board appointment, one HCRRA]  
 Blue Line Extension Community Works Steering Committee Fernando, Lunde (co-chairs) [2 board  
 appointments]  
 Blue Line Extension Corridor Management Committee Lunde, Fernando [two board appointments, one  
 HCRRA]  
 Blue Line Extension Project Decisions Board Fernando, Lunde, Anderson (1st alternate), Goettel (2nd  
 alternate) [2 board appointments, 1 HCRRA]  
 Green Line Extension Corridor Management Committee Goettel, **Edelson**, **Fernando** (alternate) [two board  
 appointments, one HCRRA]  
 Green Line Extension Policy Maker Working Group Fernando  
 Green Line Extension Executive Change Control Board (ECCB) Goettel, **Edelson**, Lunde (1st alternate),  
 Anderson (2nd alternate) [two board appointments, one HCRRA]  
 Public Art and Community Engagement Southwest (PLACES) Greene, **Edelson**  
 Green Line Extension Community Works Steering Committee **Edelson** (chair), Goettel, **Fernando**  
 (alternate) [two board appointments, one HCRRA]

#### BY STATUTE APPOINTED

County Extension Committee Lunde, **Edelson**  
 Elections Canvassing Board Fernando, Greene  
 Metropolitan Mosquito Control District Anderson (Executive Committee), **Edelson**, Conley  
 Municipal Building Commission (MBC) [Chair, one Commissioner] Fernando, Greene  
 St. Anthony Falls Heritage Board [Chair or designee, two Commissioners] Fernando, Conley, **Edelson**  
 State Community Health Services Advisory Committee (SCHSAC) Conley  
 Transportation Advisory Board Goettel, Anderson (alternate)  
 Trustee of the Law Library Conley

#### LIAISON\*COMMISSIONER

Better Together Hennepin Advisory Group Fernando  
 Library Board Goettel  
 No Wrong Door Advisory Committee Greene  
 School Superintendent Annual Meeting Fernando, Lunde

Youth Justice Council      Conley

*\*These appointments are of Commissioners to serve as liaisons between the County Board and the committees or bodies in question. These liaisons are not members of the relevant committees or bodies and are not expected to vote or perform other official functions in their proceedings.*

RESOLUTION ADOPTED ON 6/4/2024

The question was on the adoption of the resolution with the votes as follows:

**Aye:** 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner Anderson, Edelson, and Lunde

**Maria Rose**

A handwritten signature in black ink, appearing to read "M. Rose", written over a horizontal line.

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Maria Rose