# HENNEPIN COUNTY MINNESOTA

## **COMMITTEE MINUTES**

**HUMAN SERVICES COMMITTEE** 

TUESDAY, MARCH 18, 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, March 18, 2025 to order at 1:41 p.m.

Commissioner Angela Conley, Commissioner Irene Fernando, Commissioner Present:

Marion Greene, Commissioner Debbie Goettel, Commissioner Heather Edelson,

Commissioner Jeff Lunde and Commissioner Kevin Anderson

#### 1. **Minutes from Previous Meeting**

1.A. February 25, 2025 Minutes

## **APPROVE**

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Commissioner Conley, Commissioner Fernando, Commissioner Aye:

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

#### 2. **New Business**

## **Routine Items**

2.A. **25-0089** 

> Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

## CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

Commissioner Conley, Commissioner Fernando, Commissioner Aye:

Greene, Commissioner Goettel, Commissioner Edelson,

Commissioner Lunde and Commissioner Anderson

#### 2.B. 25-0090

Acceptance of the 2024 Special Gift Fund Annual Report

## CONSENT

## Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

Aye:

**Human Services Committee** 

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

## **Items for Discussion and Action**

## 2.C. **25-0091**

Approve supplemental appropriations to 2025 HSPH budget for grant Agmt A2412594 to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-6/30/26, \$2,067,452 (recv)

## CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, 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, March 18, 2025 was declared adjourned at 2:04 p.m.

Sheri Selton
Deputy Clerk to the County Board