

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

Chair(s): Angela Conley, District 4
Jeff Lunde, District 1

INTERGOVERNMENTAL COMMITTEE
TUESDAY, NOVEMBER 14, 2023
1:30 PM

Members: Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Vacant, District 6
Kevin Anderson, District 7

Commissioner Lunde, Co-Chair, called the meeting of the Intergovernmental Committee for Tuesday, November 14, 2023 to order at 4:06 p.m.

Present: Jeff Lunde, Irene Fernando, Marion Greene, Debbie Goettel and Kevin Anderson

Absent: Angela Conley

1. Minutes from Previous Meeting

1.A. May 23, 2023 Intergovernmental minutes

APPROVE

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

Aye: Lunde, Fernando, Greene, Goettel and Anderson

Absent: Conley

2. New Business

Addendum

2.A. [23-0473](#)

2024 State Legislative Priorities and Platform

Presentation was provided by the Intergovernmental Relations Team; Kareem Murphy, Brennan Furness, Kirk Pederson, Liz Young, Katelynn Ogunfolami, and Wanda Cannon. Susie Emmer presented Hennepin Healthcare System priorities.

A motion by Commissioner Marion Greene was seconded by Commissioner Debbie Goettel to incorporate language regarding specific DNR license fees in the "General Government", "Operations and Administration" subsection of the Platform. The motion carried unanimously.

Commissioner Fernando offered the following edits to Platform Priorities:

1. Under "Healthcare" change title to "Healthcare Access"
2. Under "Healthcare" change "culturally competent" to "culturally responsive"
3. Under "HERC" insert "and clean energy" after "zero waste"

A motion by Commissioner Marion Greene was seconded by Commissioner Kevin Anderson to accept all three edits. The motion carried unanimously.

Commissioner Fernando offered the following edits to the Platform:

1. Under section "Hennepin Healthcare System" subsection "Increase Health Equity" remove proposed deletion of "supporting birthing people experiencing substance abuse disorder during pregnancy, and expanding trauma-responsive health care. Support"
2. Under section "Workforce Development" delete "including increasing state minimum wage to \$15 per hour, indexed to inflation" and insert "raising the minimum wage to provide a living wage and reflect regional costs of living"

A motion by Commissioner Debbie Goettel was seconded by Commissioner Marion Greene to accept both edits. The motion carried unanimously.

Commissioner Anderson offered the following edits to the Platform:

1. Under section "Climate and Environment" subsection "Natural Resources" in the first bullet, after "pollution and" put "manage tree waste." And also create a new bullet starting with "Respond.."
2. Under section "General Government" subsection "Broadband" add a bullet point to read "Ensure state-administered broadband programs improve speed of existing services and are affordable for all residents."
3. Under section "Health and Human Services" subsection "Mental Health and SUD" add a new bullet point to read "Support greater state investment in mental and chemical health services delivered in primary care settings."
4. Under section "Housing" in the sixth bullet, after "revenue to" insert "and reduce administrative burden on"

A motion by Commissioner Marion Greene was seconded by Commissioner Debbie Goettel to accept all four edits. The motion carried unanimously.

CONSENT

Irene Fernando moved, seconded by Kevin Anderson, to approve the Legislative Platform and Priorities as amended by staff and Commissioners.

Aye: Lunde, Fernando, Greene, Goettel and Anderson

Absent: Conley

There being no further business, the Intergovernmental Committee for November 14, 2023 was declared adjourned at 4:53 p.m.

Karen L Keller
Deputy Clerk to the County Board