

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JUNE 13, 2023
1:30 PM

Chair: Debbie Goettel, District 5
ViceChair: Chris LaTondresse, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. 5/23/23 Meeting Minutes

Attachments: [AOB Agenda 2023 5 23 MinutesMeeting2839](#)

2. Open Appointment Interviews

2.A. [23-0234](#)

2023 Community Advisory Board Applications and Appointments - Adult Mental Health Local Advisory Council

Attachments: [Interview Status Adult MH LAC](#)

2.B. [23-0235](#)

2023 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District

3. New Business

Routine Items

3.A. [23-0229](#)

Award funding for the Hennepin County Youth Activities Grants program Spring 2023 Equipment and Playground Grants

3.B. [23-0230](#)

Work Order PR00005374 under Principal Cooperative Agreement No. 18-0274/A188951 with the U of M for joint funding of the Hennepin-University Partnership program, 01/01/24-12/31/25, NTE \$257,202

3.C. [23-0231](#)

Sale of approximately \$100,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery, and payment

3.D. [23-0232](#)

Amd 5 to Agmt PR00000539 with Captx, Inc. to provide temporary staff in administration of workers' compensation claims at the direction of the County, ext end date to 07/31/25, incr NTE to \$825,000

Items for Discussion and Action

3.E. [23-0233](#)

Authorize Additional Charges to Departments for 2023 Health Insurance Premiums

Attachments: [Health Insurance Attachment A](#)

Addendum

3.F. [23-0251](#)

Amd 3 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/23

3.G. [23-0252](#)

Submission of 2022 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2023 budget year