

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, APRIL 8, 2025

1:30 PM

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

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, April 8, 2025 to order at 2:18 p.m.

Present: Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Heather Edelson, Commissioner Irene Fernando, Commissioner Jeff Lunde, Commissioner Kevin Anderson and Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. March 18, 2025 Minutes

APPROVE

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

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

2. Public Hearing

2.A. Public comment on the proposed Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance

Commissioner Angela Conley opened the public hearing at 2:19 pm. There being no individuals who provided comment Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to close the public hearing at 2:26 p.m.

3. New Business

Routine Items

3.A. [25-0120](#)

Amd 4 to Agmt PR00000886 with Delta Dental of Minnesota, Hennepin Health's dental network and a provider of administrative services, amend the term of the agreement section and the right to audit section; exhibit II; exhibit IV; exhibit V; exhibit VI; ext end date through 04/30/2028, incr NTE by \$2,000,000 for a new total NTE of \$34,250,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

3.B. [25-0121](#)

Agmt PR00007099 with Health Management Associates, Inc. to provide professional health care advisory consulting and writing services to support Hennepin Health efforts to respond to the Prepaid Medical Assistance Program and MinnesotaCare RFP, and the Special Needs BasicCare (SNBC) RFP released by the State of Minnesota DHS, 05/01/25-12/31/27, NTE \$1,495,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

3.C. [25-0122](#)

Amd 3 to Agmt PR00002295 with Federal Hearings and Appeals Services, LLC, to provide external appeal review services to Hennepin Health, ext end date to 06/30/30, incr NTE by \$105,000 for a new total NTE of \$192,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

There being no further business, the Health Committee for Tuesday, April 8, 2025 was declared adjourned at 2:32 p.m.

Sheri Selton
Deputy Clerk to the County Board