

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, MAY 7, 2024

1:30 PM

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

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#### 1. Minutes from Previous Meeting

1.A. April 23, 2024 Minutes

#### 2. New Business

##### Routine Items

2.A. [24-0188](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2407

2.B. [24-0189](#)

Agmt PR00005777 with Smart Data Solutions LLC to facilitate electronic claims submission and payment process to Hennepin Health on behalf of contracted providers, 06/11/24-06/10/30, NTE \$200,000

##### Addendum

2.C. [24-0208](#)

Amd 3 to Agmt A2211239 with MN DEED to continue employment services and supports to individuals with mental health challenges, ext end date to 06/30/27, no change to recv amt