

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### 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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Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, May 7, 2024 to order at 2:03 p.m.

**Present:** Angela Conley, Kevin Anderson, Jeff Lunde and Irene Fernando

**Absent:** Marion Greene and Debbie Goettel

#### 1. Minutes from Previous Meeting

1.A. April 23, 2024 Minutes

#### APPROVE

**Vice Chair Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde and Commissioner Fernando

**Absent:** Commissioner Greene and Commissioner Goettel

#### 2. New Business

##### Routine Items

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

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

#### CONSENT

**Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde and Commissioner Fernando

**Absent:** Commissioner Greene and Commissioner Goettel

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

**CONSENT**

**Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde and Commissioner Fernando

**Absent:** Commissioner Greene and Commissioner Goettel

**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

**CONSENT**

**Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde and Commissioner Fernando

**Absent:** Commissioner Greene and Commissioner Goettel

There being no further business, the Health and Human Services Committee for Tuesday, May 7, 2024 was declared adjourned at 2:06 p.m.

Sheri Selton  
Deputy Clerk to the County Board