

# 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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-1074**

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**Item Description:**

April 23, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, APRIL 23, 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, April 23, 2024 to order at 3:00 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. April 2, 2024 Minutes

#### APPROVE

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

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

#### 2. New Business

##### Routine Items

2.A. [24-0148](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2406

#### CONSENT

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

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

2.B. [24-0149](#)

Amd 2 to Agmt PR00005375 with HealthEdge Software, Inc., a cloud-based clinical care management system, to add clarification to the change process language, incr NTE by \$100,000

**CONSENT**

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

2.C. [24-0150](#)

Amd 1 to JPA A2311714 with City of Mpls for HUD ESG funding for emergency shelter essential services, ext end date to 12/31/27, incr recv by \$100,000

**CONSENT**

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

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

2.D. [24-0151](#)

Amd 1 to Agmt A2211246 with North Memorial Health and the City of Brooklyn Park to continue the existing alternative mental health response in Brooklyn Park, extending the end date to 11/16/22-12/31/26, incr recv by \$88,431, incr NTE by \$400,457

**CONSENT**

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

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

2.E. [24-0152](#)

Amd 1 Agmt A2211538 with the City of Brooklyn Park to continue services of the Hennepin County 911 and Police Embedded Social Worker Program, 03/01/23 - 12/31/25

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

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

2.F. [24-0153](#)

Joint Powers Agmt A2412190 with the City of Edina and the City of Richfield, to continue and expand services of the Hennepin County Police Embedded Social Worker Program in Edina and Richfield, 04/01/24-12/31/25

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin**

**Anderson, to approve the Resolution.**

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

2.G. [24-0154](#)

Joint Powers Agmts A2312132 with the City of Plymouth, A2312133 with the City of St. Louis Park, and A2312134 with the City of Minnetonka, to continue services of the Hennepin County Embedded Social Worker Program, 02/01/24-12/31/25

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

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

2.H. [24-0155](#)

Joint Powers Agmts A2312127 with the City of Eden Prairie, A2312131 with the 7 Police Departments Consortium, A2312129 with the City of Hopkins, A2312130 with the City of Edina, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/24-12/31/25

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

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

There being no further business, the Health and Human Services Committee for Tuesday, April 23, 2024 was declared adjourned at 3:08 p.m.

Sheri Selton  
Deputy Clerk to the County Board

### Board Action Request

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**24-0188**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2407 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

**Background:**

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

MINNESOTA

## Human Services and Public Health Contract Report #2407

**Date:** 05/03/2024  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 24-0188  
**Board Action Date:** 05/14/2024

[Electronic Provider File \(EPF\)](#)

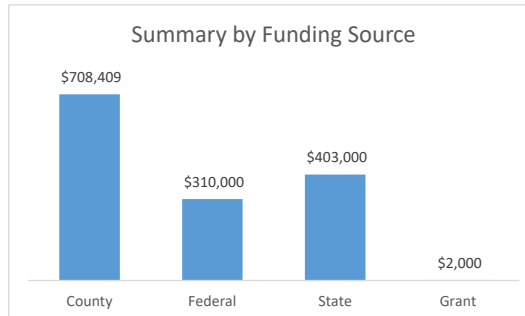
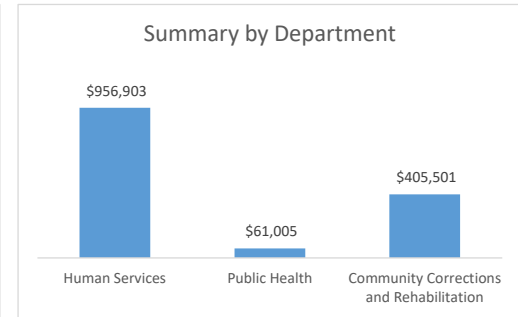
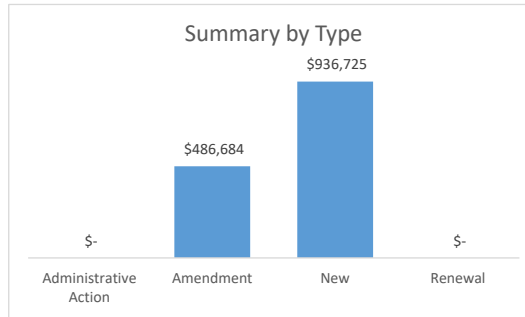
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### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>		<b>\$0</b>
<b>Amendment</b>	<b>7</b>	<b>\$486,684</b>
<b>Human Services</b>	<b>3</b>	<b>\$144,903</b>
<b>Public Health</b>	<b>2</b>	<b>\$13,000</b>
<b>Community Corrections and Rehabilitation</b>	<b>2</b>	<b>\$328,781</b>
<b>New</b>	<b>8</b>	<b>\$936,725</b>
<b>Human Services</b>	<b>5</b>	<b>\$812,000</b>
<b>Public Health</b>	<b>2</b>	<b>\$48,005</b>
<b>Community Corrections and Rehabilitation</b>	<b>1</b>	<b>\$76,720</b>
<b>Renewal</b>		<b>\$0</b>
<b>Grand Total</b>	<b>15</b>	<b>\$1,423,409</b>



HENNEPIN COUNTY  
MINNESOTA

Human Services and Public Health Contract Report #2407

**Date:** 05/03/2024

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 24-0188

**Board Action Date:** 05/14/2024

[Electronic Provider File \(EPF\)](#)

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[View details on SharePoint](#)

Summary of Contract Actions

New Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ 76,720
Hennepin Health	0	\$ -
Human Services	5	\$ 812,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 48,005
Total	8	\$ 936,725

Renewed Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	0	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	0	\$ -

Amended Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	2	\$ 328,781
Hennepin Health	0	\$ -
Human Services	3	\$ 144,903
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 13,000
Total	7	\$ 486,684

Administrative Actions Description

Contract #

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Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>										
American Indian Community Development Corporation	HS00001699	Overnight drop-in center for those who are 18 and older and experiencing homelessness. Provider specializes in serving people who identify as indigenous or Native American.	Housing Stability	Human Services	4/16/2024	10/15/2024	\$0	\$300,000	Federal	Housing and Urban Development Economic Support Grant via a Joint Powers Agreement with City of Minneapolis.
City of Brooklyn Park	PR00006121	Reimagine Black Youth Mental Health Initiative.	Public Health Strategic Initiatives	Public Health	3/20/2024	11/30/2024	\$0	\$38,005	County	-
Benchmark Behavioral Health Systems Inc.	HS00001706	Children's residential treatment service for male Eligible Persons ages 13-17 who are experiencing psychiatric issues.	Children & Family Services	Human Services	1/1/2024	12/31/2024	\$0	\$0	County	-
Project for Pride in Living, Inc.	HS00001654	Adult education (19+) program that seeks to give adults an opportunity to attain their high school diploma.	Children & Family Services	Community Corrections and Rehabilitation	6/1/2024	12/31/2026	\$0	\$76,720	County	-
Volunteers of America of Minnesota	HS00001665	Housing support services for families who are experiencing housing instability and currently involvement with child welfare services.	Children & Family Services	Human Services	3/1/2024	12/31/2027	\$0	\$390,000	State	Minnesota Child Protection Opioid Settlement Fund.
Osseo Public School District - ISD 279	PR00006187	Consultation on Social Determinants of Health.	Public Health Strategic Initiatives	Public Health	4/1/2024	9/30/2024	\$0	\$10,000	Federal	Centers for Disease Control Social Determinants of Health Closing the Gap Accelerator grant.
Tides Center	PR00006063	Violence Prevention Training for elected officials, law enforcement, and community providers.	Safe Communities	Human Services	4/1/2024	12/31/2024	\$0	\$120,000	County	-
Relate Counseling Center	HS00001653	Circle of Security Parenting Group services for Hennepin County's Pathways Program.	Well-Being	Human Services	4/1/2024	8/1/2024	\$0	\$2,000	Grant	Constellation Fund grant.
<b>Renewed Contracts</b>										
None	-	-	-	-	-	-	-	-	-	-
<b>Amended Contracts</b>										
Phyllis Wheatley Community Center, Incorporated	HS00000929	Domestic Abuse Intervention services for Hennepin County residents ages 12 and over or under the supervision of Hennepin County who commit acts of domestic abuse against an intimate partner, family member, or household member.	Safe Communities	Human Services	1/1/2022	12/31/2025	\$993,000	\$993,000	County	Adds services, updates exhibit A to revise scope of service and updates exhibit B to revise budget.
Amherst H. Wilder Foundation	PR00005176	Plus Program Data Collection for youth and young adults experiencing truancy.	Well-Being	Human Services	7/1/2023	6/30/2027	\$66,664	\$211,567	County	Extends to 06/30/27, increases NTE, updates attachment A to revise service description, and updates contract language.
The Link	HS00001008	Transformative mentorship services using credible messengers as preventative and intervention methods for very high-risk youth.	Children & Family Services	Community Corrections and Rehabilitation	5/1/2022	12/31/2024	\$741,427	\$1,006,964	County	Revises 2023 budget and NTE and adds 2024 budget and NTE.
Pillsbury United Communities	PR00005671	Twin Cities Community Health Worker Hub - Brooklyn Park / Brooklyn Center.	Public Health Strategic Initiatives	Public Health	12/1/2023	12/31/2024	\$100,804	\$100,804	County	Updates attachment A to revise scope of services and budget.
American Bar Association	PR00003462	Create a customized version of the Permanency Barriers Project.	Children & Family Services	Human Services	1/1/2022	9/30/2024	\$206,635	\$206,635	Grant	Extends to 9/30/24. Casey Family Programs grant.
Mindful i Consulting LLC	HS00001264	Specialized mindfulness and yoga training for justice involved clients and their families.	Children & Family Services	Community Corrections and Rehabilitation	4/1/2023	12/31/2024	\$100,000	\$163,244	County	Revises 2024 budget and NTE.
Three Rivers Park District	PR00005022	Active living and foraging project for residents of Hennepin County.	Public Health Strategic Initiatives	Public Health	3/1/2023	10/31/2025	\$74,700	\$87,700	State	Increases NTE, updates attachment A to revise scope of services, and updates attachment B to revise budget. Statewide Health Improvement Partnership grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Administrative Actions										
None	-	-								

### Board Action Request

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**24-0189**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement PR00005777 with Smart Data Solutions LLC, to facilitate electronic claims submission and payment process to Hennepin Health on behalf of contracted providers, for the period of June 11, 2024, through June 10, 2030, in an amount not to exceed \$200,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to dispense funds as directed.

**Background:**

Hennepin Health is required to have tools for health care providers to submit their claims to comply with the MN 62J electronic claims submission requirement. Smart Data Solutions LLC is one of the clearinghouse options that Hennepin Health offers health care providers to facilitate electronic claims submission and payment.

The solution provided by the vendor includes a claims module reformatting/translation, electronic remittance advice, hosting services, registration & administration, customer support, enrollment, registration and reporting.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increase community well-being.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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24-0208

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2211239 with the Minnesota Department of Employment and Economic Development to continue the provision of professional and technical services to individuals with serious mental illness and/or substance use disorders, extending the end date to June 30, 2027 with no change to the receivable amount, be approved; and that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funds for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

#### Background:

The Vocational Services Program (VSP) provides vocational rehabilitation services for Hennepin County residents who experience serious mental illness and/or substance use disorder. The mission of VSP is to assist people with finding and keeping jobs in the community that provide stability, lead toward self-sufficiency, and enhance their quality of life. All individuals participate voluntarily and are referred by the Department of Employment and Economic Development/Vocational Rehabilitation Services who purchases these services using 'Professional and Technical Services Master Contract' (P/T Contracts).

In 2023 VSP served a total of 67 individuals. VSP services includes career counseling, job placement, and extended employment assistance. VSP has worked to expand services from 18+ to 16+ by providing early intervention services and support focused on increasing work skills, self-advocacy, career and college exploration, post-secondary supports, and more. VSP received 8 referrals for the transition aged population in 2023.

This Board Action Request seeks to revise contract language and contact information, update and increase the Fee-for-Service Rate Schedule and extend the contract to June 30, 2027.

**Disparity Reduction:** The program supports the County's mission to enhance the health, safety, and residents and communities in a respectful, efficient, and fiscally responsible way. The board action request aligns with Hennepin County's disparity reduction efforts by supporting employment for residents with the goal of gaining a livable wage and moving out of poverty. VSP's services support Hennepin County's racial disparity reduction goal in the domain of employment by increasing hiring opportunities and career advancement.

**Recommendation from County Administrator:** Recommend Approval