

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JANUARY 9, 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. December 7, 2023 Meeting Minutes

**Attachments:** [HHS COMMITTEEMINUTES-07-Dec-2023](#)

#### 2. New Business

##### Routine Items

2.A. [24-0019](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2401

**Attachments:** [HSPH Board Report 2401 1-4-24](#)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-0757**

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**Item Description:**

December 7, 2023 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
THURSDAY, DECEMBER 7, 2023  
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 Thursday, December 7, 2023 to order at 2:27 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. November 14, 2023 Health and Human Services minutes

#### APPROVE

**Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, 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. [23-0483](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2317

#### 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.B. [23-0484](#)

Agmt MDHA2312112 with MDH to provide Hennepin County delegated authority to commence action related to the Tuberculosis Health Threat Act, 01/01/24-12/31/28

#### 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.C. [23-0485](#)

Agmt A2312006 with the MN Dept of Human Services accepting grant funding for mental health screening, assessment, treatment and supportive services for children, 01/01/24-12/31/24, \$502,207 (recv)

**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.D. [23-0486](#)

Agmt A2311974 with US Dept of HHS to support efforts to strength and evaluate coordinated, client centered approaches to improving family self-sufficiency, 06/29/23-09/30/24, \$154,573 (recv)

**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. [23-0487](#)

Agmt A2311980 with the MN Dept of Human Services for a Direct Emergency Services (DES) grant for the Streets to Housing and Homeless to Housing programs, 01/01/24-06/30/25, \$932,000 (recv)

**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

There being no further business, the Health and Human Services Committee for Thursday, December 7, 2023 was declared adjourned at 2:33 p.m.

Maria Rose  
Clerk to the County Board



### Board Action Request

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**24-0019**

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**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2401

**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 2401 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 #2401

**Date:** 01/04/2024  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 24-0019  
**Board Action Date:** 01/23/2024

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

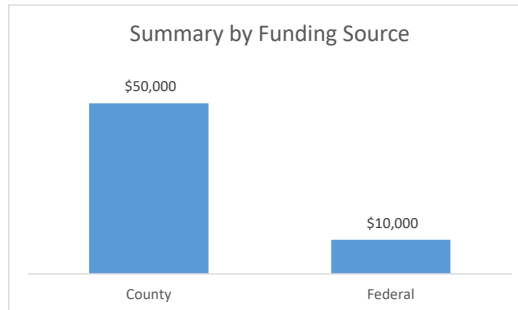
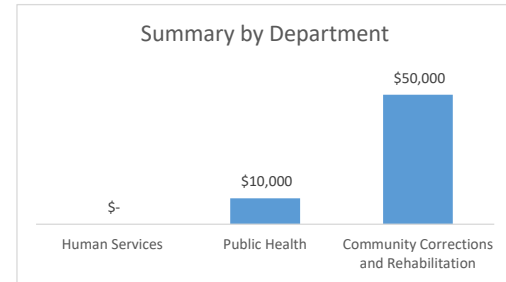
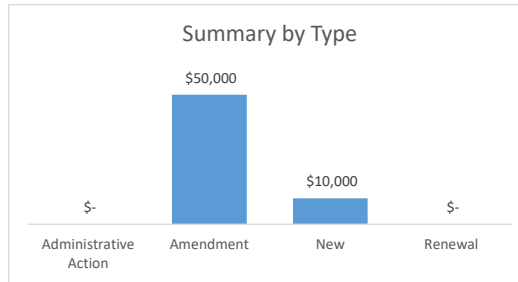
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>		<b>\$0</b>
<b>Amendment</b>	<b>2</b>	<b>\$50,000</b>
<b>Human Services</b>	<b>1</b>	<b>\$0</b>
<b>Community Corrections and Rehabilitation</b>	<b>1</b>	<b>\$50,000</b>
<b>New</b>	<b>1</b>	<b>\$10,000</b>
<b>Public Health</b>	<b>1</b>	<b>\$10,000</b>
<b>Renewal</b>		<b>\$0</b>
<b>Grand Total</b>	<b>3</b>	<b>\$60,000</b>



HENNEPIN COUNTY  
MINNESOTA

Human Services and Public Health Contract Report #2401

**Date:** 01/04/2023

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 24-0019

**Board Action Date:** 01/23/2024

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

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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	0	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 10,000
Total	1	\$ 10,000

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	1	\$ 50,000
Hennepin Health	0	\$ -
Human Services	1	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	2	\$ 50,000

Administrative Actions Description	Contract #
-	-





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>										
City of Minneapolis	PR00005766	Developing the Hennepin County Social Determinates of Health plan.	Community Health & Strategic Initiatives	Public Health	1/15/2024	9/30/2024	\$0	\$10,000	Federal	Centers for Disease Control and Prevention Closing the Gap with Social Determinants of Health Accelerator grant.
<b>Renewed Contracts</b>										
None	-	-								
<b>Amended Contracts</b>										
Mindful I Consulting	HS00001264	Specialized mindfulness and yoga training for justice involved clients and their families.	Children and Family Services	Community Corrections and Rehabilitation	4/1/2023	12/31/2024	\$50,000	\$100,000	County	Updates target population and performance measures and adds 2024 budget and NTE.
YMCA of the Greater Twin Cities	PR00004147	Coordination of Youth Advisory Board to provide input on issues of foster care placement and adoption.	Children and Family Services	Human Services	2/1/2022	12/31/2024	\$82,016	\$82,016	County	Revises 2023 budget.
<b>Administrative Actions</b>										
None	-	-								