

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, SEPTEMBER 12, 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
Chris LaTondresse, District 6

1. Minutes from Previous Meeting

1.A. August 15, 2023 Minutes - Health and Human Services

Attachments: [COMMITTEE.MINUTES 15-Aug-2023](#)

2. New Business

Routine Items

2.A. [23-0339](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2312..end

Resolution:

Attachments: [HSPH Board Report 2312 9-7-23](#)

2.B. [23-0340](#)

Amd 1 to Agmt A2211386 with Substance and Mental Health Services Administration accepting grant funding for community mental health services for youth and families, ext end date to 09/29/24, incr recv by \$915,870

Addendum

2.C. [23-0344](#)

Amd 1 to Agmt A2211259 with the MN Dept of Human Services to receive a Community Living Infrastructure grant for housing resource specialists, the administration of Housing Support programs, and the administration and funding for direct assistance to prevent evictions, 06/01/22-03/31/24, incr recv by \$1,994,037, supp appr to HSPH 2023 budget, authorize 1.0 LD FTE

2.D. [23-0345](#)

Agmt A2311884 with CSTE for the provision of funds to serve as a FHIR client support pilot site and implement FHIR processes, 08/01/23--07/31/24, \$150,000 (recv), supp appr of \$62,500 to the 2023 Public Health budget and \$87,500 to the proposed 2024 budget