

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**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  
Vacant, District 6

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Commissioner Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, September 12, 2023 to order at 2:37 p.m.

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

#### 1. Minutes from Previous Meeting

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

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.**

**Aye:** Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

#### 2. New Business

##### Routine Items

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

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

**Resolution:**

#### CONSENT

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

**Aye:** Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

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

**CONSENT**

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

**Aye:** Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

**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

**CONSENT**

**Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

**Aye:** Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

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

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

**Aye:** Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

There being no further business, the Health and Human Services Committee for September 12, 2023 was declared adjourned at 2:46 p.m.

Karen L Keller  
Deputy Clerk to the County Board