

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 \(revised\) 2312 9-12-23](#)

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0368

Item Description:

August 15, 2023 Minutes - Health and Human Services

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, AUGUST 15, 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

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, August 15, 2023 to order at 2:32 p.m.

Present: Angela Conley, Irene Fernando, Marion Greene, Debbie Goettel and Chris LaTondresse

Absent: Kevin Anderson and Jeff Lunde

1. Minutes from Previous Meeting

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

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2. New Business

Routine Items

2.A. [23-0313](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2311

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.B. [23-0314](#)

A2311860 with the MN Dept of Health for funding of State-wide asthma program that is connecting children diagnosed with asthma to needed healthcare services and community resources, 09/01/23-06/30/24, \$63,000 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.C. [23-0315](#)

Amd 6 to Agmt PR00001249 with Cirdan Health Systems, Inc., for actuarial and consulting services to Hennepin Health, ext end date to 08/31/24, incr NTE by \$683,000

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.D. [23-0316](#)

Agmt A2311869 with Washburn Center for Children to provide behavioral health services to children in Minneapolis Public Schools, 09/01/23-06/30/26, \$273,792 (recv)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.E. [23-0317](#)

Agmt A2311866 with U.S. Dept of HUD to accept grant funds for the Continuum of Care for the Homeless Planning Project, 12/01/23-11/30/24, \$409,106 (recv)

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.F. [23-0318](#)

Agmt A2311864 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for homeless families, 01/01/24-12/31/24, \$1,489,402 (recv)

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

Items for Discussion and Action

2.G. [23-0319](#)

Agmt A2311867 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and Rapid Re-Housing services for homeless persons, 10/01/23-09/30/25, \$13,550,000 (recv); supp appr of \$1,620,000 to the HSPH 2023 budget; 2 limited duration and 3 permanent FTEs

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

Addendum

2.H. [23-0325](#)

Agmt A2311849 with U.S. Dept of HUD Community Project Funding program to accept grant funds for emergency shelter capital costs, 09/01/23-08/31/30, \$500,000 (recv)

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

There being no further business, the Health and Human Services Committee for Tuesday, August 15, 2023 was declared adjourned at 2:48 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0339

Item Description:

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

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 2312 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

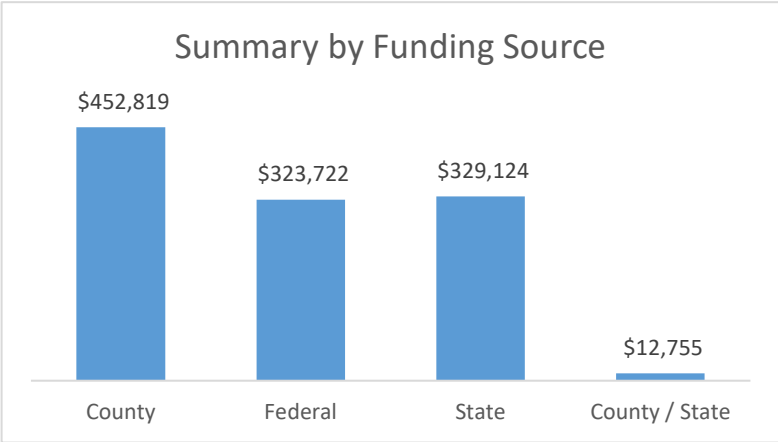
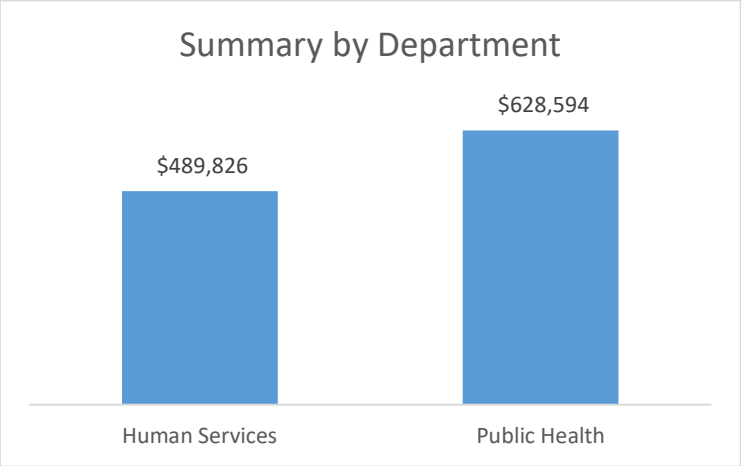
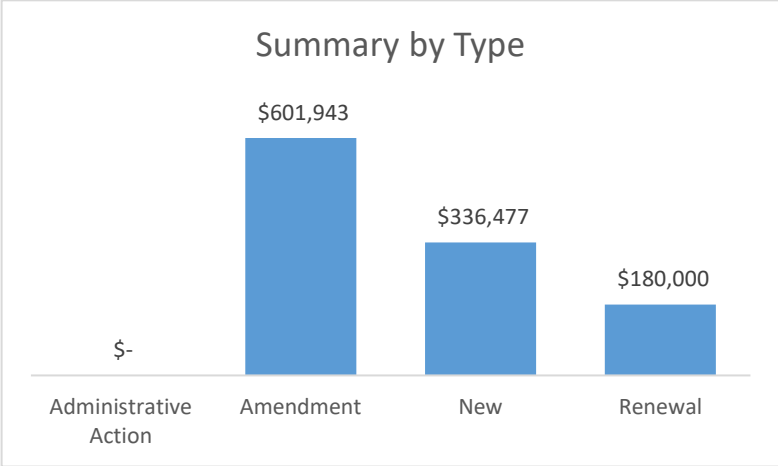
Human Services and Public Health Contract Report #2312

Date: 09/07/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0339
Board Action Date: 09/19/2023

[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
Administrative Action		\$0
(blank)		\$0
(blank)		\$0
None		\$0
Amendment	16	\$601,943
Human Services	4	\$297,071
Public Health	12	\$304,872
New	3	\$336,477
Human Services	1	\$12,755
Public Health	2	\$323,722
Renewal	1	\$180,000
Human Services	1	\$180,000
Grand Total	20	\$1,118,420



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2312

Date: 09/07/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0339
Board Action Date: 09/19/2023

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 12,755
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 323,722
Total	3	\$ 336,477

Renewed Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 180,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	1	\$ 180,000

Amended Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	4	\$ 297,071
NorthPoint Health & Wellness Center	0	\$ -
Public Health	12	\$ 304,872
Total	16	\$ 601,943

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
New Contracts										
Family Tree, Inc.	HS00001391	Health Mentor Model Project with individuals who are 19 years old and younger.	Public Health Family Health	Public Health	7/1/2023	6/30/2028	\$0	\$161,861	Federal	Office of Population Affairs funding.
Minnesota Care Counseling Services, Inc.	HS00001474	Adult Mental Health - Targeted Case Management for Hennepin County residents, age 18 years of age or older, with an SPMI diagnosis.	Behavioral Health	Human Services	10/23/2023	12/31/2024	\$0	\$12,755	County / State	Adult Mental Health Initiative grant.
myHealth for Teens and Young Adults, Inc.	HS00001392	Plan, implement, evaluate programs to reduce teenage pregnancy and associated risk factors.	Public Health Family Health	Public Health	7/1/2023	6/30/2028	\$0	\$161,861	Federal	Office of Population Affairs funding.
Renewed Contracts										
The HousingLink	PR00005467	Affordable housing data.	Housing Stability	Human Services	1/1/2024	12/31/2026	\$0	\$180,000	County	-
Amended Contracts										
Minnesota Indian Women's Resource Center	HS00000914	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$208,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Knock, Inc.	PR00004298	Mental health awareness marketing campaign.	Behavioral Health	Human Services	6/15/2022	12/31/2023	\$700,000	\$947,819	County	Increases NTE and adds budget.
Park Avenue Center, Inc.	HS00001006	Substance use assessments for adults ages 18-65 who are referred by Family Mediation and Evaluation services.	Behavioral Health	Human Services	6/1/2022	12/31/2024	\$39,600	\$64,600	County	Extends to 12/31/24 and adds 2024 NTE.
People Serving People, Inc.	PR00005359	Community-led wellbeing project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$15,000	\$15,000	County	Extends to 6/30/24.
Agate Housing and Services, Inc.	HS00000943	Housing prioritization assessments for residents experiencing homelessness in Hennepin County.	Housing Stability	Human Services	10/1/2021	12/31/2023	\$397,926	\$397,926	County	Extends to 12/31/23.
Agate Housing and Services, Inc.	HS00000918	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
YMCA of the Greater Twin Cities	HS00000789	Assessment, housing navigation, and diversion services for unaccompanied young adults up to age 25.	Housing Stability	Human Services	10/1/2021	12/31/2023	\$170,118	\$194,370	State	Extends to 12/31/23 and increases NTE. Family Homeless Prevention and Assistance Program grant.
Indigenous Peoples Task Force	HS00000898	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$204,238	\$233,422	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
African Community Services	PR00003713	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Metro Youth Diversion Center	HS00000896	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$358,450	\$427,312	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Neighborhood HealthSource	HS00000915	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$174,992	\$196,866	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
NorthPoint Health and Wellness Center, Inc.	HS00000897	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$164,120	\$184,635	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Somali Community Resettlement of Olmstead County	PR00003707	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$169,500	\$190,687	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Southside Harm Reduction Services	HS00000895	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
The Aliveness Project, Inc.	HS00000899	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.
Twin Cities Recovery Project, Inc.	HS00000909	Opioid prevention and response.	Public Health Promotion and Protection	Public Health	10/1/2021	12/31/2023	\$175,000	\$196,875	State	Extends to 12/31/23 and increases NTE. Opioid Settlement funds.

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	-	-								

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0340

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2211386 with the Substance and Mental Health Services Administration advances the System of Care model for youth and families, extending the end date to September 29, 2024 and increasing the receivable amount by \$915,870 for a new total receivable amount of \$1,592,240, 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED that sponsorship and acceptance of grant funding 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:

This Substance Abuse and Mental Health Services Administration grant is a four-year funding opportunity to expand the System of Care model. Board Resolution 22-0366 accepted a grant in the amount of \$676,370 with Year Two funding made available in the amount of \$915,870. Grant allocations for subsequent years are awarded on an annual basis.

Through this grant, Hennepin County will: (1) Expand the Family Response and Stabilization Services (FRSS) program; (2) Expand capacity for parent and youth engagement efforts; and (3) Establish a System of Care Governance Board.

Family Response and Stabilization Services (FRSS) respond to parent and caregiver stress and sense of urgency related to their child's mental health and/or behavioral challenges. The goal of FRSS services is to prevent escalating tension and unwanted behaviors in the family that leads to out-of-home placement, ER visits, and law enforcement involvement while strengthening the parent/caregiver's ability to support their child in the home and community. FRSS was first piloted in August of 2021 and served 322 families through July 2023. Through this funding, FRSS will expand its footprint by providing 72-hour mobile crisis Family Response services, in addition to providing 8-week Stabilization Services to support youth and families to navigate systems, put clinical and non-clinical support systems in place, and keep youth at home and in school. To reach these goals, the program will expand services to new community partnerships including hospitals, schools, and 911 Embedded SW.

The FRSS expansion will use grant funding to enhance the involvement of parents and young people in discussions and decisions regarding systems and policies. A Family Coordinator was employed to design and implement strategies that will engage a diverse range of parents and young people in efforts towards transformative change.

Additionally, the System of Care Governance Board will be established to supervise and guide the

transformation of the children's mental health system, using the System Of Care framework. This Board will include parents and young people, community providers, leaders, and other stakeholders who will review and advise on Hennepin County's implementation of the Substance Abuse and Mental Health Services Administration's System of Care framework for youth and family mental health care.

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they can attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0344

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2211259 with the Minnesota Department of Human Services to accept a reimbursement grant from the Community Living Infrastructure grant program for housing resource specialists, the administration of Housing Support programs, and the administration and funding for direct assistance to prevent evictions, during the period June 1, 2022 through March 31, 2024, increasing the receivable amount by \$1,994,037 for a new total receivable amount of \$2,479,551, 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 accept and disburse the funds as directed; and

BE IT FURTHER RESOLVED that the Human Services and Public Health Department receive a supplemental appropriation of \$997,000 to the 2023 Human Services and Public Health budget, including the addition of 1.0 Limited Duration FTE Principal Planning Analyst position, be approved; and

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

Background:

In 2017, the Minnesota Legislature passed a comprehensive housing package, adding language to the Minnesota Housing Support Act (Chapter 256I), to increase and improve opportunities for Minnesotans with disabling conditions to live in the community. The housing package included grant funding aimed at supporting counties and tribes to integrate housing resources into their human service delivery systems throughout the state. The housing package included grant funding aimed at developing and supporting community living infrastructure throughout the state, totaling \$2.8 million for the State through June 2019, \$1.5 million for July 2019 - June 2020, and \$2.6 million annually ongoing. Additional, limited duration funding was approved for the Community Living Infrastructure (CLI) grant throughout the state by the legislature, resulting in a total amount of new funding available for the program of \$9 million for FY2022, \$9 million for FY2023, and \$8 million for part of FY2024.

Previous actions regarding this CLI funding includes the following: Agreement A188925 with the Minnesota Department of Human Services (DHS) for \$212,842, accepted by the County on June 12, 2018 (Board Resolution 18-0239); the amendment to Agreement A188925 in 2019 to extend it to June 30, 2021, and to add \$375,335 to the grant for a total of \$588,177, which was accepted by the County on June 18, 2019 (Board Resolution 19-0270); Agreement A2110804 for \$406,000, which was accepted by the County on June 22, 2021 (Board Resolution 21-0252); and Agreement A2211259 for \$485,514, which was accepted on June 21, 2022 (Board Resolution 22-0233).

For the June 1, 2022, to March 31, 2024, term, DHS announced additional funding was available for the grant on June 5, 2023. Hennepin County applied and was awarded an additional \$1,994,037 by DHS on July 28, 2023. This action is to accept this funding and approve the A2211259 grant agreement with DHS. The additional funding for this grant will allow us to fund 5.15 FTEs in the Housing Stability Area of Health and Human Services through March 31, 2024: two current limited duration Human Services Representatives to process direct assistance funds to residents, 1.15 FTEs current Housing Resources Specialists, and two current permanent employees and one new limited duration employee for the administration and monitoring of Housing Support programs. Additionally, a significant portion of this increased funding (\$1,682,181) will be used as direct assistance to help prevent those with disabilities or disabling conditions (including seniors and people in supportive housing) from losing their housing to eviction.

Impact/Outcome: Using these additional funds, Health and Human Services will be able to relieve the County of tax funds expenditures and support 5.15 FTEs for the Housing Stability Area for the remainder of the grant. These resources will continue to be used to:

- Ensure operated and contracted staff have the knowledge and resources to support the people we serve in gaining and maintaining housing stability.
- Innovate and ensure quality in Housing Support programs to increase people's choice and maximize our use of all available resources.
- Help prevent those with disabilities or disabling conditions (including seniors and people in supportive housing) from losing their housing.

Current Request: Approve Amendment 1 to Agreement A2211259 with Minnesota DHS for a Community Living Infrastructure grant to support housing resource specialists, the administration of Housing Support programs, and the administration and funding for direct assistance to prevent evictions, which will increase the total grant amount by \$1,994,037 for a new NTE total of \$2,479,551. Also, a supplemental appropriation of \$997,000 to the 2023 Human Services and Public Health budget, including authorization for a new 1.0 Limited Duration FTE Principal Planning Analyst position.

Disparity reduction: This request reduces disparities in the housing domain by supporting planning, data analysis, training, quality assurance activities, and housing resources for Hennepin County staff and the county's Housing Support program. This planning and analyses identify, measure, and help to address racial and other disparities by providing housing resources as well as expanding and improving the quality of permanent supportive housing opportunities for people experiencing housing instability, who are most often people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0345

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2311884 with Council of State & Territorial Epidemiologists (CSTE) for phase 2 funding for Public Health to serve as a Fast Healthcare Interoperability Resource (FHIR) client support pilot site and implement FHIR processes, during the period August 01, 2023 through July 31, 2024, in the receivable amount of \$150,000 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$62,500 be made to Public Health's 2023 budget and \$87,500 to the proposed 2024 budget; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the 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:

Through resolution 23-0013, the board has accepted \$100,000 for the first phase of the Fast Healthcare Interoperability Resource (FHIR) client support pilot site development. Through those funds, Hennepin County Public Health (HCPH) collaborated with the Minnesota Department of Health (MDH) to develop a pilot test for a modern data sharing platform to provide infectious disease surveillance data.

Phase 2 funds provided through this receivable from the Council of State and Territorial Epidemiologists (CSTE) will support the continuation of the ongoing collaborative project between (HCPH) and (MDH) to develop modernized data exchange infrastructure. This work is part of a Centers for Disease Control and Prevention Data Modernization Initiative (DMI) to develop new policies and modern standards that will promote more robust and secure data access and exchange. Objectives for phase 2 of the project include:

- Establish a bi-directional data flow to ensure information on patient demographics and treatment status is current and accurate in each data system
- Support staff time and training to manage and operationalize the development and maintenance the data resources

This action supports Hennepin County disparity reduction efforts in the health domain ensuring public health has the data needed to effectively understand populations most impacted by health issues

APEX Coding:

Fund: 20

Dept ID: 536099

23-0345

Project ID: 1009893

Budget ID: PROGR

Activity Code: FY23

Amount: \$62,500 (2023) \$87,500 (2024)

Recommendation from County Administrator: Recommend Approval