HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE TUESDAY, FEBRUARY 27, 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

1. Minutes from Previous Meeting

1.A. January 30, 2024 Minutes

2. New Business

Routine Items

2.A. **24-0067**

Human Services and Public Health resolution, including contracts and amendments to contracts with provider - 2403

Addendum

2.B. **24-0080**

Amd 1 to JPA A2311656 with City of Minneapolis for HUD ESG funding for street outreach, amending to increase receivable NTE amount by \$150,000 for new total NTE of \$300,000; 01/01/23-02/31/27