

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0840

Item Description:

January 30, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, JANUARY 30, 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

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services for Tuesday, January 30, 2024 to order at 1:41 p.m.

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

Absent: Jeff Lunde

1. Minutes from Previous Meeting

1.A. January 9, 2024 Meeting Minutes

APPROVE

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

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Absent: Commissioner Lunde

2. New Business

Routine Items

2.A. [24-0036](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2402

CONSENT

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Absent: Commissioner Lunde

2.B. [24-0037](#)

Amd 1 to Agmt A2311669 with DHS for the provision of mobile mental health crisis services, allowing for adjustments to attachment names and budget spending periods, no change to underlying term or amount

CONSENT

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Absent: Commissioner Lunde

2.C. [24-0038](#)

Agmt MDHA2412168 with MDH for Mpox treatment and prevention, 02/06/24-01/31/25, \$88,000 (recv), supp appr \$88,000

CONSENT

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Absent: Commissioner Lunde

2.D. [24-0039](#)

Agmt MDHA2312157 with MDH for the expansion of the public health emergency response and recovery capacity, 02/06/24-05/31/25, \$97,250 (recv), supp appr \$97,250

CONSENT

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Absent: Commissioner Lunde

2.E. [24-0040](#)

Amd 2 to Agmt MDHA2110738 with MDH for the provision of COVID-19 response and vaccination implementation, 04/01/21-03/31/26, \$250,000 (recv), supp appr \$213,000, adding a .5 limited duration position

CONSENT

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Absent: Commissioner Lunde

2.F. [24-0041](#)

Agmt MDHA2412169 with MDH for Public Health Emergency Preparedness and Response sustainability, 02/06/24-06/30/27, \$420,455 (recv), supp appr \$420,455

CONSENT

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Absent: Commissioner Lunde

2.G. [24-0042](#)

Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/24-03/31/25, \$4,020,614 (recv), supp appr \$907,169

CONSENT

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Absent: Commissioner Lunde

2.H. [24-0043](#)

Amd 1 to Agmt A2211527 with NACCHO for the Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) project, 08/01/23-01/31/24, \$120,690.84 (recv)

CONSENT

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Absent: Commissioner Lunde

There being no further business, the Health and Human Services Committee for Tuesday, January 30, 2024 was declared adjourned at 1:44 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

24-0067

Item Description:

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

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and 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 and Public Health Contract Report 2403 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 and 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 #2403

Date: 02/22/2024
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 24-0067
Board Action Date: 03/05/2024

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

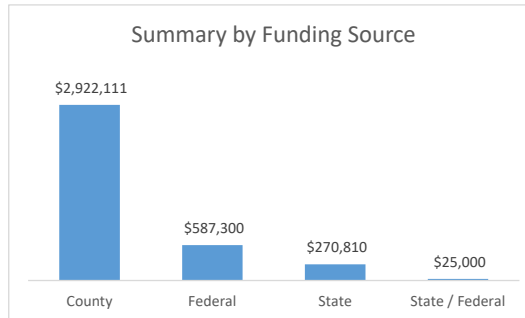
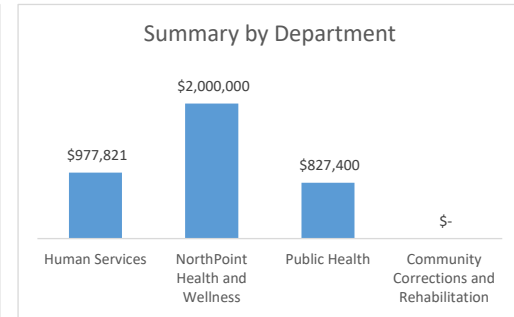
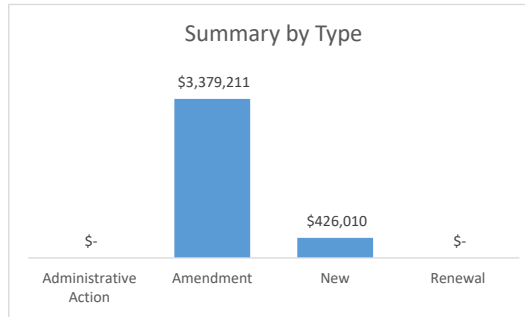
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[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	2	\$0
Human Services	2	\$0
Behavioral Health	2	\$0
Amendment	17	\$3,379,211
Human Services	8	\$827,611
Behavioral Health	3	\$140,000
Well-Being	1	\$657,611
Safe Communities	1	\$30,000
Children & Family Services	3	\$0
NorthPoint Health and Wellness	1	\$2,000,000
NorthPoint Health & Wellness	1	\$2,000,000
Public Health	6	\$551,600
Public Health Strategic Initiatives	1	\$40,100
Public Health Protection	5	\$511,500
Community Corrections and Rehabilitation	2	\$0
Children & Family Services	2	\$0
New	8	\$426,010
Human Services	4	\$150,210
Behavioral Health	4	\$150,210
Public Health	4	\$275,800
Public Health Administration	1	\$200,000
Public Health Strategic Initiatives	3	\$75,800
Renewal	1	\$0
Human Services	1	\$0
Children & Family Services	1	\$0
Grand Total	28	\$3,805,221



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2403

Date: 02/22/2024

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 24-0067

Board Action Date: 03/05/2024

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

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[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	4	\$ 150,210
NorthPoint Health & Wellness Center	0	\$ -
Public Health	4	\$ 275,800
Total	8	\$ 426,010

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

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	2	\$ -
Hennepin Health	0	\$ -
Human Services	8	\$ 827,611
NorthPoint Health & Wellness Center	1	\$ 2,000,000
Public Health	6	\$ 551,600
Total	17	\$ 3,379,211

Administrative Actions Description	Contract #
County initiated cancelation of Home-Based Support Services, effective 3/5/24, client no longer receives services. DHS Transition to Community grant	HS00001013
County initiated cancelation of Community-Based Services, effective 3/5/24, client no longer receives services. DHS Transition to Community grant	HS00000740



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
People Incorporated	HS00001605	Court support services to help subsidize cost of serving individuals on civil commitment.	Behavioral Health	Human Services	1/1/2024	12/31/2024	\$50,000	\$50,000	State	Adult Mental Health Initiative grant.
Amherst H. Wilder Foundation	PR00005773	Needs assessments.	Behavioral Health	Human Services	2/1/2024	8/31/2024	\$0	\$25,000	State / Federal	Adult Mental Health Initiative grant and Community-Based Services Federal Medical Assistance Percentage grant.
Affinity Residential Care LLC	HS00001625	Home-Based Support Services, Housing Access, and Client Flex Funds for residents with a disability in order to prevent institutionalization and/or re-institutionalization.	Behavioral Health	Human Services	12/27/2023	12/31/2024	\$0	\$90,710	State	DHS Transition to Community grant.
FamilyWise Services	PR00005610	Training and supervision for contracted MiiWrap provider staff to be credentialed as MiiWrap coaches and facilitators.	Behavioral Health	Human Services	3/1/2024	12/31/2026	\$0	\$34,500	County	-
Odam Medical Group PLLC	HS00001629	Vaccination Clinics for the immigrant population.	Public Health Administration	Public Health	3/1/2024	5/31/2025	\$0	\$200,000	County	-
City of Brooklyn Center	HS00001632	Farm to Community Local Food Purchase Assistance (LFPA) project activities at the community level.	Public Health Strategic Initiatives	Public Health	2/5/2024	12/31/2024	\$0	\$25,351	Federal	Minnesota Department of Agriculture Local Food Purchase Assistance grant.
City of Crystal	HS00001602	Farm to Community Local Food Purchase Assistance (LFPA) project activities at the community level.	Public Health Strategic Initiatives	Public Health	2/5/2024	12/31/2024	\$0	\$25,434	Federal	Minnesota Department of Agriculture Local Food Purchase Assistance grant.
City of Robbinsdale	HS00001600	Farm to Community Local Food Purchase Assistance (LFPA) project activities at the community level.	Public Health Strategic Initiatives	Public Health	2/5/2024	12/31/2024	\$0	\$25,015	Federal	Minnesota Department of Agriculture Local Food Purchase Assistance grant.
Renewed Contracts										
Volunteers of America of Minnesota	HS00001476	Residential treatment services for Eligible Person ages 12-17 who are experiencing emotional, social, or behavioral disorders.	Children & Family Services	Human Services	4/1/2024	3/31/2028	\$0	\$0	County	-
Amended Contracts										
FamilyWise Services	HS00001493	Voluntary child welfare case management services to families who are at high risk of child abuse and/or neglect.	Children & Family Services	Human Services	1/1/2024	12/31/2027	\$0	\$0	State	Updates exhibit A to revise staffing standards. Parental Support Outreach Grant.
The Family Partnership	HS00001494	Voluntary child welfare case management services to families who are at high risk of child abuse and/or neglect.	Children & Family Services	Human Services	1/1/2024	12/31/2027	\$0	\$0	State	Updates exhibit A to revise staffing standards. Parental Support Outreach Grant.
The Link	HS00000603	Case management services to residents who have been through the Juvenile Supervision Center and have agreed to participate in aftercare services.	Safe Communities	Human Services	1/1/2021	12/31/2024	\$1,852,000	\$1,882,000	County	Adds 2024 budget and NTE.
People Incorporated	HS00001193	Residential crisis stabilization services for residents who have been assessed as having a mental health crisis or emergency.	Behavioral Health	Human Services	1/1/2023	12/31/2025	\$140,000	\$280,000	State	Updates Exhibit A to revise service description, updates Exhibit B to revise rates, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
People Incorporated	HS00000958	Intensive Residential Treatment Services for residents with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2022	12/31/2024	\$0	\$0	State	Updates Exhibit A to revise service addresses and updates Exhibit B to revise rates. Adult Mental Health Initiative grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Hennepin Healthcare Research Institute	PR00004525	Management and maintenance of a data system to aggregate health records from multiple providers for creation of community health indicators.	Public Health Protection	Public Health	8/1/2022	6/30/2024	\$3,400,000	\$3,400,000	County	Extends to 6/30/24.
Rebound Inc.	HS00001183	Trauma based services for black youth ages 6-12 and their families who reside in Hennepin County.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2023	12/31/2024	\$275,690	\$275,690	County	Updates exhibit A to revise target population and service address.
Rebound Inc.	HS00001491	Mentoring for ages 12-24 under the jurisdiction of Hennepin County DOCCR or the Fourth Judicial District Court.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2026	\$126,520	\$126,520	County	Updates exhibit A to revise service address and performance measures.
HealthPartners Institute	HS00000543	Medical Transportation for eligible persons living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2020	3/31/2025	\$122,804	\$134,304	Federal	Adds 2024 budget and NTE and updates language. Ryan White grant.
The Aliveness Project, Inc.	HS00000547	Food bank / home-delivered meals; on-site meals and food shelf, healthy medical nutrition therapy, and medical transportation services to residents living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2020	3/31/2025	\$1,078,969	\$1,374,269	Federal	Adds 2024 budget and NTE. Ryan White grant.
West Side Community Health Services, Inc.	HS00000545	Medical transportation and non-medical case management services for residents living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2020	3/31/2025	\$635,203	\$719,903	Federal	Adds 2024 budget and NTE and revises language. Ryan White grant.
Steps of Strategy	HS00001225	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2024	\$1,047,124	\$1,047,124	State	Updates Exhibit A to add a service site. Adult Mental Health Initiative grant.
Youable Emotional Health Services	HS00001495	Voluntary child welfare case management services to families who are at high risk of child abuse and/or neglect.	Children & Family Services	Human Services	1/1/2024	12/31/2027	\$0	\$0	State	Updates exhibit A to revise staffing standards. Parental Support Outreach Grant.
Robert Half International Inc.	PR00003723	Temporary medical staffing to benefit patients of NorthPoint, Hennepin Health and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	4/1/2022	12/31/2025	\$3,000,000	\$5,000,000	County	Increases NTE and updates rates.
West African HIV Task Force	HS00000744	Early Interventions Services to residents living with HIV/AIDS in the state of Minnesota.	Public Health Protection	Public Health	4/1/2022	3/31/2025	\$204,700	\$324,700	Federal	Extends to 3/31/25 and adds 2024 budget and NTE. Ryan White grant.
Three Rivers Park District	PR00005022	Active living and foraging project for residents of Hennepin County.	Public Health Strategic Initiatives	Public Health	3/1/2023	10/31/2025	\$34,600	\$74,700	State	Increases NTE and updates scope of services and budget. Statewide Health Improvement Partnership grant.
Lyndale Smokehouse LLC	HS00001233	Delivered Meals for residents living in a homeless shelter.	Well-Being	Human Services	10/1/2022	12/31/2024	\$4,684,435	\$5,342,046	County	Extends to 12/31/24 and adds budget and NTE for 4/1/24 to 6/30/24.
Administrative Actions										
Gabby Care Homes LLC	HS00001013	County initiated cancelation of Home-Based Support Services, effective 3/5/24, client no longer receives services. DHS Transition to Community grant.								
Minnesota State Operated Community Services	HS00000740	County initiated cancelation of Community-Based Services, effective 3/5/24, client no longer receives services. DHS Transition to Community grant.								

Board Action Request

24-0080

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2311656 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding in the receivable not to exceed amount of \$150,000 for street outreach services, increasing the receivable amount by \$150,000 for a new total not to exceed amount of \$300,000, for the term of January 1, 2023 through December 31, 2027, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to 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 continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the city supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The county and city, together with state, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the county to oversee funds and services that are best match for the county’s expertise and where it is best situated to do so.

This Emergency Solutions Grant (ESG) funding from the city, used for the provision of street outreach in alignment with US Department of HUD ESG standards, will provide targeted street outreach that includes essential services necessary to reach out to unsheltered homeless Eligible Persons; connect Eligible Persons with emergency shelter, housing, or critical services; and provide urgent, non-facility-based care to unsheltered homeless Eligible Persons who are unwilling or unable to access emergency shelter, housing, or an appropriate health facility. Activities consist of making an initial assessment of needs and eligibility; providing crisis counseling; addressing urgent physical needs, such as providing meals, blankets, clothes, or toiletries. In addition, Eligible Persons will be provided social services and housing program referrals, including emergency shelter, transitional housing, community-based services, permanent supportive housing, and rapid re-housing programs. These services are provided through contract #HS00001260 with Avivo.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311656, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425). The authorized JPA was negotiated and fully executed by April 3, 2023.

Current Request:

24-0080

Amend Agreement A2311656 with the City of Minneapolis for HUD ESG funding for street outreach services to increase funding by \$150,000 for a new total receivable NTE amount of \$300,000, for the term from January 1, 2023 through December 31, 2027.

Disparity Reduction:

This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval