

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, NOVEMBER 14, 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

1. Minutes from Previous Meeting

1.A. October 31, 2023 Health and Human Services minutes

Attachments: [HHS-COMMITTEEMINUTES-31-Oct-2023](#)

2. New Business

Routine Items

2.A. [23-0442](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2316

Attachments: [HSPH Board Report 2316 11-9-23](#)

2.B. [23-0443](#)

Approval for Biennial Service Agmt A2311990 for the Minnesota Family Investment Program (MFIP) 01/01/24-12/31/25

2.C. [23-0444](#)

Agmt A2311910 with Hennepin County, State of Minnesota (DHS), Minnesota Department of Health (MDH), Ramsey County, and City of Minneapolis to replace the 2016 Intergovernmental Agreement executed in 2016

2.D. [23-0445](#)

Amd 1 to Agmt A2311832 with MN DEED-Rehab Services accepting grant funding, 07/01/23-06/30/24, no change to date, incr recv by \$45,100

2.E. [23-0446](#)

Amd 2 to Agmt A2111071 with MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, ext term to 12/31/25, incr recv by \$5,668,603

2.F. [23-0447](#)

Amd 3 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services allowing for adjustments to budget line items and attachment name, no change to term or amt, adding 4 FTE

2.G. [23-0448](#)

Agmt A2311986 with MN Dept of Human Services for the Child and Teen Checkups Program, 01/01/24-12/31/26, \$2,230,478 (recv)

2.H. [23-0449](#)

Agmt A2312011 with MN Dept of Human Services for Opioid Response Services for the HCH Program, funding period 10/01/23-09/29/24, \$1,130,000 (recv), supp appr of \$282,500 to the 2023 budget, adding 4 FTE

2.I. [23-0450](#)

JPA A2311995 with the City of Minneapolis for \$250,000 of federal ARPA funding and \$320,000 of HUD ESG funding for winter shelters and drop-in centers, 11/01/23-12/31/24

Addendum2.J. [23-0475](#)

Amd 1 to Agmt A2211416 with the MN Dept of Human Services to provide services to refugee families, 11/15/22-09/30/24, clarification of contract language

Attachments: [Attachment A-1 Amend 1 FOCUS HENN CO workplan](#)
[ATTACHMENT B-1 Amend 1 Budget FOCUS Hennepin](#)