

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HUMAN SERVICES COMMITTEE

TUESDAY, DECEMBER 2, 2025

1:30 PM

Chair: Heather Edelson, District 6  
Vice Chair: Angela Conley, District 4  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Debbie Goettel, District 5  
Kevin Anderson, District 7

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#### 1. Minutes from Previous Meeting

1.A. November 13, 2025 Meeting Minutes

**Attachments:** [HS-COMMITTEEMINUTES-13-Nov-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0446](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2517

**Attachments:** [HSPH Board Report 2517 11-25-2025](#)

##### Addendum

2.B. [25-0499](#)

Amd 3 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, incr recv by \$4,251,451 for a new total recv of \$15,588,657, ext term to 06/30/27

2.C. [25-0500](#)

Amd 2 to Agmt A2311975 with the MN Dept of Human Services to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters amending to incorporate language in changes in Clause 3 for the period of 07/01/25-06/30/25, no change to recv NTE of \$7,000,000

2.D. [25-0501](#)

Amendments and Agreements with ten (10) cities for services of the Hennepin County Embedded Social Worker Program

2.E. [25-0502](#)

Amendments to Agreements to continue participation in the alternative mental health response team, ext end dates to 12/31/26, incr each recv by \$88,431

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-25-0999**

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**Item Description:**

November 13, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HUMAN SERVICES COMMITTEE

THURSDAY, NOVEMBER 13, 2025

1:30 PM

Chair: Heather Edelson, District 6  
Vice Chair: Angela Conley, District 4  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Debbie Goettel, District 5  
Kevin Anderson, District 7

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Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Thursday, November 13, 2025 to order at 3:23 p.m.

**Present:** Commissioner Angela Conley, Commissioner Irene Fernando, Commissioner Marion Greene, Commissioner Debbie Goettel, Commissioner Heather Edelson, Commissioner Jeff Lunde and Commissioner Kevin Anderson

#### 1. Minutes from Previous Meeting

1.A. October 21, 2025 Meeting Minutes

#### APPROVE

**Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

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

#### 2. New Business

##### Routine Items

2.A. [25-0445](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2516

#### CONSENT

**Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

2.B. [25-0447](#)

Amd 2 to Agmt A2010342 with the Metropolitan County Consortium (MCC), State of Minnesota to continue a cooperative agreement to provide administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, ext end date to 12/31/27

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

There being no further business, the Human Services Committee for Thursday, November 13, 2025 was declared adjourned at 3:25 p.m.

Maria Rose  
Clerk to the County Board

### Board Action Request

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**25-0446**

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**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2517

**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 2517 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:** Choose an item.

# HENNEPIN COUNTY MINNESOTA

## Human Services and Public Health Contract Report #2517

**Date:** 11/25/2025

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 25-0446

**Board Action Date:** 12/11/2025

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

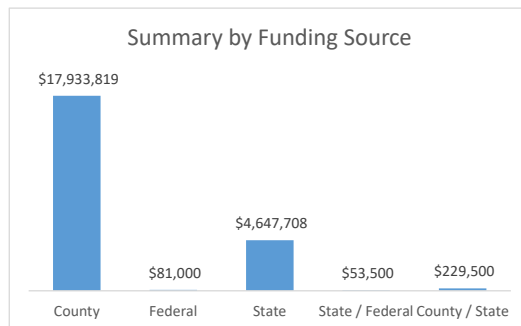
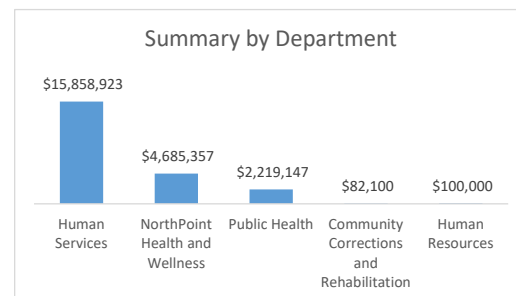
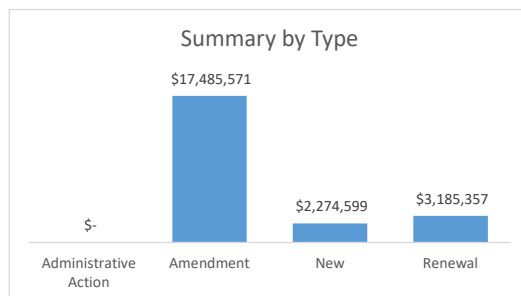
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

## Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>	<b>2</b>	<b>\$0</b>
<b>Amendment</b>	<b>40</b>	<b>\$17,485,571</b>
Human Services	28	\$14,652,924
NorthPoint Health and Wellness	1	\$1,500,000
Public Health	9	\$1,216,647
Community Corrections and Rehabilitation	1	\$16,000
Human Resources	1	\$100,000
<b>New</b>	<b>11</b>	<b>\$2,274,599</b>
Human Services	8	\$1,205,999
Public Health	2	\$1,002,500
Community Corrections and Rehabilitation	1	\$66,100
<b>Renewal</b>	<b>4</b>	<b>\$3,185,357</b>
Human Services	2	\$0
NorthPoint Health and Wellness	2	\$3,185,357
<b>Grand Total</b>	<b>57</b>	<b>\$22,945,527</b>



# HENNEPIN COUNTY

## MINNESOTA

### Human Services and Public Health Contract Report #2517

**Date:** 11/25/2025

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 25-0446

**Board Action Date:** 12/11/2025

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

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### Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ 66,100
Hennepin Health	0	\$ -
Human Resources	0	\$ -
Human Services	8	\$ 1,205,999
NorthPoint Health & Wellness Center	0	\$ -
Public Health	2	\$ 1,002,500
Total	11	\$ 2,274,599

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Resources	0	\$ -
Human Services	2	\$ -
NorthPoint Health & Wellness Center	2	\$ 3,185,357
Public Health	0	\$ -
Total	4	\$ 3,185,357

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ 16,000
Hennepin Health	0	\$ -
Human Resources	1	\$ 100,000
Human Services	28	\$ 14,652,924
NorthPoint Health & Wellness Center	1	\$ 1,500,000
Public Health	9	\$ 1,216,647
Total	40	\$ 17,485,571

Administrative Actions Description	Contract #
County initiated termination of training and consultation services agreement, due to lack of utilization, effective 12/31/25.	HS00001509
County initiated termination of consulting agreement due to transfer of work to new provider, effective 12/31/25.	PR00005273





Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Simpson Housing Services, Inc.	HS00002009	Affordable permanent housing and supportive services for residents experiencing homelessness.	Housing Stability	Human Services	1/1/2026	7/31/2028	\$0	\$225,000	County / State	Local Affordable Housing Aid funds.
Mille Lacs Band of Ojibwe Indians	HS00002111	Recruit, license, train, support and monitor family foster homes that provide foster care, shelter foster care, and respite care services for Eligible Persons ages 0 through 21.	Children & Family Services	Human Services	1/1/2026	12/31/2028	\$0	\$0	County	-
Vertin, Megan N.	HS00002043	Group facilitation services for clients seeking domestic violence intervention programming.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2026	12/31/2028	\$0	\$66,100	County	-
The Price Dynamic Inc.	HS00002058	The Youth Connection Center ("YCC") conducts proactive outreach in community settings and schools to engage youth and connect them and their families to resources that promote safety, stability, and positive development.	Initial Contact and Access	Human Services	12/15/2025	12/31/2028	\$0	\$600,000	County	-
The Minneapolis Foundation	PR00007865	Hennepin County Black and American Indian birthing individual willing to provide feedback and engage in birth justice strategies.	Public Health Family Health	Public Health	1/1/2026	12/31/2027	\$0	\$1,000,000	County	-
myHealth for Teens and Young Adults, Inc.	PR00007923	Tobacco use prevention youth advisory board.	Public Health Strategic Initiatives	Public Health	11/7/2025	6/30/2026	\$0	\$2,500	State	Statewide Health Improvement Partnership funds.
CMC Restorative Training	HS00002063	Victim Navigation Services (VNS) through a Restorative Circle for Hennepin County residents who are crime victims and cannot access traditional resources.	Safe Communities	Human Services	12/1/2025	2/28/2026	\$0	\$37,500	State	Restorative Practices Initiative grant.
Daryeel Youth Services	HS00002062	Providing athletics, mentoring services, tutoring and afterschool programs for East African youths between 6th and 12th grades.	Safe Communities	Human Services	10/1/2025	8/31/2026	\$0	\$190,000	State	Office of Justice Programs Special Appropriations East African Family Services funds.
Restorative Justice Community Action	HS00002059	Victim Navigation Services (VNS) through a Restorative Circle for Hennepin County residents who are crime victims and cannot access traditional resources.	Safe Communities	Human Services	12/1/2025	2/28/2027	\$0	\$37,500	State	Restorative Practices Initiative grant.
Reviving Roots, PLLC	HS00002013	Individual therapy and counseling sessions with youth who are at risk or have experienced sexual exploitation.	Safe Communities	Human Services	1/1/2026	12/31/2028	\$0	\$49,999	County	-
YouthLink	HS00002012	Safe Harbor Case Manager to provide support and services to young people who have experienced or are at risk of sexual exploitation or trafficking.	Safe Communities	Human Services	1/1/2026	12/31/2028	\$0	\$66,000	County	-
Renewed Contracts										
Paragon Residential Treatment for Youth, LLC	HS00002024	Residential treatment services for male and female people of diverse cultural backgrounds, ages 10 to 17, with emotional and behavioral support needs, as referred by the county.	Children & Family Services	Human Services	1/1/2026	12/31/2030	\$0	\$0	County	-
Youth Villages, Inc.	HS00002022	Residential treatment for male and female Eligible Persons, ages 10 through 17 of diverse cultural backgrounds with emotional and behavioral support needs as referred by COUNTY.	Children & Family Services	Human Services	1/1/2026	12/31/2030	\$0	\$0	County	-
NorthPoint Health & Wellness Center, Inc.	PR00007717	Temporary professional staffing for NorthPoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2026	12/31/2026	\$0	\$3,095,357	County	-
Spokesman & Recorder Publishing Co.	PR00007785	Media campaign for NorthPoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2026	12/31/2028	\$0	\$90,000	County	-
Amended Contracts										
The Family Partnership	HS00001192	Education and parenting support for cognitively challenged residents.	Public Health Family Health	Public Health	1/1/2023	12/31/2027	\$1,457,472	\$1,943,296	County	Adds 2026 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Phyllis Wheatley Community Center, Incorporated	HS00000929	Domestic Abuse Intervention services for Hennepin County residents ages 12 and over or under the supervision of Hennepin County who commit acts of domestic abuse against an intimate partner, family member, or household member.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$1,324,000	\$1,590,000	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates service narrative and performance measures.
St. David's Center	HS00000561	Early childhood respite services for residents who qualify for special education services.	Public Health Family Health	Public Health	1/1/2020	12/31/2026	\$1,020,000	\$1,190,000	County	Extends to 12/31/26 and adds 2026 budget and NTE.
Connections to Independence	HS00001868	Independent living skills services for youth in out-of-home placement, ages 14-21.	Children & Family Services	Human Services	1/1/2025	12/31/2027	\$470,000	\$940,000	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures and 2025 budget.
Regents of the University of Minnesota	HS00001221	Mental health outpatient services for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2023	12/31/2026	\$486,000	\$648,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates rates.
Regents of the University of Minnesota	HS00001488	Medical evaluation services to children and adolescents who are at risk of sexual exploitation or have been sexually exploited.	Safe Communities	Human Services	1/1/2024	12/31/2026	\$140,000	\$210,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates performance measures.
Pillsbury United Communities	HS00001886	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$100,000	\$200,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Pillsbury United Communities	HS00000937	Sexual Violence services for African immigrant women ages 18 or over who have experienced domestic abuse or sexual violence and live in or experienced these acts in Hennepin County.	Safe Communities	Human Services	1/1/2022	12/31/2027	\$200,000	\$250,000	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates performance measures.
Institute for Community Alliances	PR00005689	Hennepin Continuum of Care Homeless Management Information System capacity building.	Housing Stability	Human Services	10/1/2023	9/30/2026	\$270,000	\$351,000	Federal	Increases 2025-6 NTE and updates service narrative and budget. Housing and Urban Development Continuum of Care funds.
Cornerstone Advocacy Service	HS00001489	Universal education, connections to resources, and wraparound services for youth who are at risk of, or have experienced, sexual exploitation or sex trafficking.	Safe Communities	Human Services	1/1/2024	12/31/2026	\$203,062	\$302,673	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
East Side Neighborhood Services, Inc.	HS00000928	Domestic Abuse Intervention services for Hennepin County residents ages 18 or older or under the supervision of Hennepin County who commit acts of domestic abuse against an intimate partner, family member, or household member.	Safe Communities	Human Services	1/1/2022	12/31/2026	\$928,290	\$1,014,457	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Hearth Connection	HS00000978	Administration and management of a network of providers that provide housing supports to help families, unaccompanied youth, and single adults find and retain housing via 7-metro counties regional collaboration.	Housing Stability	Human Services	1/1/2022	6/30/2027	\$11,337,206	\$15,588,657	State	Extends to 6/30/27, increases NTE, and updates rates, service narrative, and budget. Long Term Homelessness Supportive Services grant.
Washburn Center for Children	HS00001252	Outreach, consultation, and training for family, center-based, and preschool childcare providers.	Public Health Family Health	Public Health	1/1/2023	12/31/2026	\$584,598	\$779,464	County	Extends to 12/31/26 and adds 2026 budget and NTE.
Allina Health System	HS00000977	Home-Based Support Services, Housing Access Services, and Client Flex Funds for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	1/1/2022	12/31/2026	\$79,040	\$99,840	State	Extends to 12/31/26, adds 2026 budget and NTE, and updates rates. Transitions to Community grant.
Gabby Care Homes LLC	HS00000552	Home-Based Support Services, Housing Access Services, and Client Flex Funds for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	2/3/2020	12/31/2026	\$1,435,455	\$1,680,263	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and rates.
Shiloh Acquisition LLC	HS00000734	Customized Living, Housing Access Services, and Client Flex Funds for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	1/1/2021	12/31/2026	\$682,556	\$823,069	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and rates.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Partnerships for Permanence	PR00004703	Coordination of Youth Advisory Council to provide input on issues of foster care placement and adoption.	Children & Family Services	Human Services	11/1/2022	12/31/2026	\$186,000	\$248,000	County	Extends to 12/31/26 and increases NTE.
Transforming Generations	HS00000932	Domestic abuse intervention services for Hmong individuals who are Hennepin County residents or under the supervision of Hennepin County Community Corrections and Rehabilitation and who have committed an act(s) of domestic abuse and/or sexual violence.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2022	12/31/2027	\$186,298	\$202,298	County	Extends to 12/31/27, adds 2026 budget and NTE, and updates service narrative, performance measures, and rates.
Globe Hospitality Inc.	LS00000036	Temporary shelter for homeless families.	Housing Stability	Human Services	10/1/2024	9/30/2026	\$6,006,250	\$6,096,250	County	Increases 2025 and 2026 NTE.
People Serving People, Inc.	HS00000660	Emergency shelter for families experiencing homelessness.	Housing Stability	Human Services	1/1/2021	12/31/2026	\$30,173,852	\$37,409,317	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Sabathani Community Center	PR00002624	Administrative support for recreational, culturally focused, and voluntary resident driven programs.	Initial Contact and Access	Human Services	1/1/2021	12/31/2026	\$1,420,260	\$1,460,260	County	Increases 2025 NTE and updates 2025 budget.
Sabathani Community Center	HS00001442	Violence prevention activities for youth and young adults in south Minneapolis.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$245,817	\$320,817	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative, performance measures, and 2025 budget.
Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	6/30/2026	\$2,817,731	\$2,917,731	County	Increases NTE and updates 2025 budget.
The McDowell Agency, Inc.	PR00001590	Pre-employment and promotional employment background checks for Hennepin County employees.	Human Resources	Human Resources	1/1/2020	12/31/2026	\$300,000	\$400,000	County	Extends to 12/31/26, increases NTE, and updates preamble and exhibit A.
Allegis Group Holdings, Inc.	PR00003194	Temporary medical staffing for NorthPoint, Hennepin Health and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2022	12/31/2027	\$2,500,000	\$4,000,000	County	Extends to 12/31/27 and increases NTE.
Peaces 'n PuzSouls: Jourmies thru Healing, LLC	PR00004919	Reflective Supervision Training for County staff.	Public Health Administration	Public Health	1/1/2023	12/31/2026	\$246,000	\$250,500	County / State	Increases NTE and updates scope of services. Local Public Health grant.
Children's Dental Services	HS00001894	Oral health services for Hennepin County residents, regardless of income, who are pregnant or are children ages 0-26.	Public Health Family Health	Public Health	1/1/2025	12/31/2029	\$107,957	\$215,914	State	Adds 2026 budget and NTE. Local Public Health grant.
Cribs for Kids, Inc.	PR00006010	Purchase of children's cribs and accessories.	Public Health Family Health	Public Health	3/1/2024	12/31/2028	\$97,800	\$151,300	State / Federal	Adds 2026 budget and NTE. Temporary Assistance for Needy Families grant and Strong Foundations Family Home Visiting grant.
Messianic Care PLLC	HS00001690	Women Heart Health Initiative Clinic and Community Services and Supports for residents including U.S.-born Black and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2026	\$65,000	\$105,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
North Memorial Health Care	HS00001687	Women Heart Health Initiative Clinic and Community Services and Supports for residents including U.S.-born Black and Indigenous women.	Public Health Strategic Initiatives	Public Health	5/1/2024	12/31/2026	\$110,000	\$170,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Three Rivers Park District	HS00001448	Outdoor play and healing-based activities for youth and young adults (ages 10-24) and their families.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$189,500	\$264,500	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Affirmation House	HS00001467	Community violence prevention services for youth programming, restoration and violence interruption.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$100,000	\$150,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative, performance measures, and 2025 budget.
Cause & Effect LLC	HS00001409	Youth violence interruption services for at-risk youth ages 10-18.	Safe Communities	Human Services	8/15/2023	12/31/2026	\$380,000	\$530,000	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
CHANGE EQUALS OPPORTUNITY	HS00001408	Youth violence interruption services for at-risk youth ages 10-18.	Safe Communities	Human Services	8/1/2024	12/31/2026	\$465,791	\$595,791	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative.
Culture Barbershop LLC	HS00001425	Barbershop-based violence prevention program for Black individuals ages 12 to 18.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$360,760	\$540,760	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Friends for a Non-Violent World, Inc.	HS00001466	Community violence prevention services for youth including programming, restoration, neighborhood revitalization and violence interruption.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$268,830	\$343,830	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative, performance measures, and 2025 budget.
Frog Tree Farm LLC	HS00001426	Violence prevention services for at-risk youth and events and trainings for leaders of violence prevention providers.	Safe Communities	Human Services	8/1/2023	12/31/2026	\$374,976	\$549,976	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Organization of Liberians in Minnesota	HS00001436	Employment and after school services for Liberian/African immigrant youth and young adults ages 10-25 living in the Brooklyns.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$264,600	\$354,600	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Sanctuary Covenant Church, Inc.	HS00001438	Art, music and gardening activities for north Minneapolis youth and young adults.	Safe Communities	Human Services	9/1/2023	12/31/2026	\$66,220	\$99,330	County	Extends to 12/31/26, adds 2026 budget and NTE, and updates service narrative and performance measures.
Urban Youth Conservation	HS00001794	Violence prevention outreach services for non-justice involved residents ages 10 to 18.	Safe Communities	Human Services	1/1/2025	12/31/2026	\$150,000	\$300,000	County	Extends to 12/31/26 and adds 2026 budget and NTE.
Administrative Actions										
Nexus - FACTS Family Healing	HS00001509	County initiated termination of training and consultation services agreement, due to lack of utilization, effective 12/31/25.								
University of Kentucky Research Foundation	PR00005273	County initiated termination of consulting agreement due to transfer of work to new provider, effective 12/31/25.								

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

25-0499

#### Item Description:

Amd 3 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, incr recv by \$4,251,451 for a new total recv of \$15,588,657, ext term to 06/30/27

#### Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2111071 with the Minnesota Department of Human Services for a grant from the state's Long-Term Homelessness Supportive Services Fund (LTHSSF) Program and as part of the Human Services and Public Health's Long-Term Homelessness Initiative with the other six counties of the metropolitan region, increasing the receivable amount by \$4,251,451 for a new total amount of \$15,588,657 and extending the term from the period of January 1, 2022 through December 31, 2025 to January 1, 2022 through June 30, 2027, be approved and that the Chair of the Board be authorized to sign the Agreement 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:

In 2004, the State of Minnesota established a business plan to end long-term homelessness. In response, Hennepin County entered into a cooperative agreement with six other metro counties (Board Resolutions 06-6-358, 09-260) to develop and submit The Metropolitan Counties' Long Term Homeless Supportive Services Plan to the Minnesota Department of Human Services (DHS) to fund services in supportive housing programs that would allow the "seamless" delivery of services and coordinated allocation of resources across metro county boundaries. Under the governance structure of this agreement, Hennepin County is designated as fiscal agent and lead agency contractor for this multi-county effort. Since the initial funding in 2006 and through December 31, 2021, DHS had continued to allocate resources totaling \$49,577,968 towards this effort (Board Resolutions 06-6-358, 07-416, 08-323, 09-0286, 10-0280, 11-0329R1, 12-0332, 13-0377, 15-0193, 15-0512, 17-0414, 19-0450, and 20-0459).

This current agreement with DHS, A2111071, was approved by the Board on December 14, 2021 (Board Resolution 21-0478), as fiscal agent on behalf of the Regional Metro Committee. As the fiscal agent, Hennepin County entered into an agreement with Hearth Connection (HS00000978) to serve as the administrative entity for the delivery of services and allocation of resources for this initiative and to ensure consistency in services standards and outcomes.

Amendment 2 to this agreement extended its term by another two years, from ending on December 31, 2023 to ending on December 31, 2025. And it added another two years of funding in the amount of \$5,668,603 to a new total grant not-to-exceed amount of \$11,337,206. This amendment was approved on November 28, 2023 (Board Resolution 23-0446).

Amendment 3 to this agreement will extend the term by another eighteen months, from ending on December 31, 2025 to ending on June 30, 2027 and add funding in the amount of \$4,251,451 to a new total not-to-exceed amount of \$15,588,657.

The service dollars provided by this grant allow the metro counties to coordinate the range of services to individuals and families experiencing long-term homelessness and those families at risk of long-term homelessness. Hearth Connection is providing services that include:

- A service “network” that spans current metro county boundaries, providing uninterrupted supports and resources to clients that choose to move from one county to another;
- Specialized training in long-term homelessness to network service providers;
- Client monitoring and tracking, and utilization of the Statewide Homeless Management Information System (HMIS);
- Data collection and reporting to the counties and state;
- Linkage to permanent supportive housing;
- Full participation and compliance with state program evaluation;
- Additional services and funding as applicable

**Current action:** Amend agreement A2111071 with Minnesota Department of Human Services for long-term homeless supportive services funding for the 7-county metro region to extend the term of the grant from the period of January 1, 2022 through December 31, 2025 to January 1, 2022 through June 30, 2025 and to increase the receivable amount by \$4,251,451 for a new total amount of \$15,588,657.

**Disparity reduction:** This board action request aligns with Hennepin County disparity reduction efforts by funding services for individuals and households experiencing homelessness, in order for them to be stably housed. Most often these are people who are disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**25-0500**

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#### **Item Description:**

Amd 2 to Agmt A2311975 with the MN Dept of Human Services to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters amending to incorporate language in changes in Clause 3 for the period of 07/01/25-06/30/25, no change to recv NTE of \$7,000,000

#### **Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A2311975 with the Minnesota Department of Human Services to incorporate language in Clause 3, "CONSIDERATION AND TERMS OF PAYMENT," subclause 3.1.a.2 "Budget Modification" an Emergency Services Program grant for family emergency overflow shelter operations and support services, in the amount of \$3,500,000, for the period of July 1, 2025 through June 30, 2027, 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 disburse the 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:**

The Minnesota Department of Human Services (DHS) through its Homelessness, Housing, and Support Services Administration (HHSSA) awards Emergency Services Program (ESP) funding available every two years through a competitive application process. This funding supports emergency shelter, motel vouchers, day shelter and essential services for children, unaccompanied youth, single adults and families who are experiencing homelessness throughout the State of Minnesota.

Hennepin County Human Services and Public Health applied for this funding in response to the most recent application process in 2023 and received funding for the SFY 2024-2025 biennium. In November 2024, HHSSA notified Hennepin County of an automatic extension to the ESP grant funding, adding \$3,500,000 to the allocation for an additional two years. The total ESP allocation awarded to Hennepin County is \$7,000,000 for services provided July 1, 2023, through June 30, 2027.

Hennepin's original application was for \$28,773,365 to reflect the true cost of various outreach and emergency shelter programs for the 2023 to 2025 state fiscal biennium. The priority was to seek support towards the significant costs of family overflow shelter. An amendment to the 2024 budget was submitted for funds to be used in 2024, pending approval.

Hennepin County was awarded a second biennial amount of \$3,500,000 to support family emergency overflow shelter operations and services. The grant award will fund a proportion of the County's multi-site Family Overflow Shelter Program, at a daily capacity of 40 households and 60 household per year. This includes funding 3.5 FTE positions for support and program staff and management.

#### **Current Request:**

This action to approve Amd 2, A2311975 grant agreement with DHS which incorporates languages changes to

Clause 3, "CONSIDERATION AND TERMS OF PAYMENT," subclause 3.1.a.2 "Budget Modification". The receivable NTE of \$3,500,000 for this funding for the period of July 1, 2025 through June 30, 2027 remains the same. The grant will support Hennepin County HSPH's operations and support services for the multi-site Family Overflow Shelter Program.

**Impact/Outcome:**

This action will provide financial support towards Hennepin County's commitment to shelter families that have no other options and need emergency shelter while experiencing homelessness.

**Disparity reduction:**

This request reduces disparities in the housing domain by providing 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



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**25-0501**

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#### **Item Description:**

Amendments and Agreements with ten (10) cities for services of the Hennepin County Embedded Social Worker Program

#### **Resolution:**

BE IT RESOLVED, that Amendments and Agreements for services of the Hennepin County Embedded Social Worker Program for the following agencies, extending or with an end date to through December 31, 2026 be approved:

Agreement A2513138 with the Cities of Edina and Richfield  
Amendment 1 to Agreement A2412455 with the City of Brooklyn Center  
Amendment 1 to Agreement A2412461 with the City of Robbinsdale/Three Rivers Park District  
Amendment 1 to Agreement A2412635 with the City of Champlin  
Amendment 1 to Agreement A2412636 with MECC

BE IT FURTHER RESOLVED, that Amendments to Agreements for services of the Hennepin County Embedded Social Worker Program for the following agencies, extending the end dates through December 31, 2027, be approved:

Amendment 1 to Agreement A2312127 with the City of Eden Prairie  
Amendment 1 to Agreement A2312128 with the City of Golden Valley  
Amendment 1 to Agreement A2312129 with the City of Hopkins  
Amendment 1 to Agreement A2412636 with the City of Minneapolis  
Amendment 2 to Agreement A2211538 with the City of Brooklyn Park

#### **Background:**

In 2022, Hennepin County launched a pilot program to test an alternative 911 response model for calls involving individuals experiencing mental health challenges and co-occurring substance use disorders. Building on the success of this pilot in Brooklyn Park, the Department is requesting approval to continue the Hennepin County Embedded Social Worker Program in the Cities of Champlin, Robbinsdale and the Three Rivers Park District through this agreement.

Embedded Social Workers receive referrals from municipal police departments and dispatch offices for individuals who appear to be experiencing mental health issues, substance use challenges, or other social service needs. The program aims to:

- Reduce law enforcement involvement in behavioral health-related calls,
- Minimize justice system involvement, and
- Improve individual stability through engagement, assessment, and connection to community-based services.

In 2024, the Embedded Social Worker program received over 9,000 referrals, resulting in more than

7,600 successful connections to community services across 31 police departments and 45 municipalities where 97% of residents remained in community. While many individuals were referred to mental health services, a significant number required support across a broad range of Human Services, including housing and economic assistance. At least one city reported decreased mental health, suicide and overdose calls by 31% from 2023 to 2024.

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 have the opportunity to 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

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**25-0502**

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**Item Description:**

Amendments to Agreements to continue participation in the alternative mental health response team, extend dates to 12/31/26, increase each receive by \$88,431

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412662 with the City of Hopkins for participation in the 911 Alternative Response Team, extending the end date to December 31, 2026 and increasing the receivable amount by \$88,431, be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and

BE IT FURTHER RESOLVED, that Amendment 2 to Joint Powers Agreement A2211246 with North Memorial and the City of Brooklyn Park for participation in the 911 Alternative Response Team, extending the end date to December 31, 2026 and increasing the receivable amount by \$88,431, be approved; that the Chair of the Board be authorized to sign the Amendments on behalf of the county; and the Controller be authorized to receive and disburse funds as directed; and

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

**Background:**

In 2022, Hennepin County launched a pilot to test an alternative 911 response to calls for service involving residents experiencing mental health challenges and co-occurring mental health challenges and substance use disorders.

Amendment 1 to Agreement A2412662 will increase the receivable amount to support the existing position in the City of Hopkins.

Amendment 2 to Agreement A2211246 will increase the receivable, and expenditure amounts to support positions in Brooklyn Park and North Memorial through the agreement with North Memorial Health. The City of Brooklyn Park will cover 60% of 1 full time exempt (FTE) senior social worker. The County will fund the remaining 40% of this position with federal grant funding. In turn, the County will support the North Memorial Health contract for 1 FTE community paramedic. Among the 39 suburban cities served by Hennepin County Sheriff's Office 911 dispatch, Brooklyn Park Police Department experiences the highest volume of mental health calls

Since 2014, Hennepin County's Criminal Justice Behavioral Health Initiative (CJBHI) has successfully implemented more than a dozen mental health and justice reform projects, following evidence-based guidelines from the federal Substance Abuse and Mental Health Services

Administration (SAMHSA) and the GAINS Center's Sequential Intercept framework for integrating mental health reforms across all aspects of local justice systems. This service supports Hennepin County's ability to broaden implementation of the four services required by best practice under the Sequential Intercept model-- (1) 911 call center support and linkages; (2) Mobile crises response (3) Walk-in/drop-off behavioral health facilities; and (4) Stabilization and follow up services. The Alternative Response Team expands opportunities for appropriate responses and resident access to a broad range of behavioral health supports in the community.

This request supports the county's identified priorities and goals for the disparity reduction Health and Justice domain by focusing on achieving health equity where every person has the opportunity to 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