

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, AUGUST 1, 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

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Commissioner Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, August 1, 2023 to order at 2:23 p.m.

**Present:** Angela Conley, Kevin Anderson, Jeff Lunde, Irene Fernando, Marion Greene, Debbie Goettel and Chris LaTondresse

#### 1. Minutes from Previous Meeting

1.A. July 11, 2023 Health and Human Services Committee Minutes

#### APPROVE

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

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

#### 2. New Business

##### Routine Items

2.A. [23-0280](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2310

#### CONSENT

**Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.B. [23-0281](#)

Amd 1 to Agmt PR0004531 with Spokesman & Recorder Publishing Company to promote and share information about Hennepin Health plans and reach specialized audiences for health plan promotion purposes, ext end date to 08/14/24, incr NTE by \$4,583

**CONSENT**

**Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

**Items for Discussion and Action**

2.C. [23-0282](#)

Agmt A2311820 and Agmt A2311817 with Community Solutions to accept grant funding to staff and support work to end chronic homelessness, 07/01/23-06/30/25, \$237,315 (recv) and \$247,296 (recv), add 2 FTEs to HSPH 2023 budget

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

2.D. [23-0283](#)

Agmt A2311819 with the U.S. Dept of Health and Human Services for the Healthy Communities Healthy You Project for the Better Together Hennepin Program, 07/01/23-06/30/24, \$1,972,000 (recv), Supp Appr for 2023 \$821,667

**CONSENT**

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

**Addendum**

2.E. [23-0298](#)

Amd 2 to Agmt A2211239 with MN DEED to provide employment services and supports to individuals with mental health challenges, adding an eligible expense for services building job seeking skills, no change to dates or amt

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.F. [23-0299](#)

Agmt A2311797 with MN DEED-Rehab Services, accepting grant funding to provide extended employment services expiring on 08/31/23, \$83,171 (recv)

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.G. [23-0300](#)

Agmt A2311832 with MN DEED-Rehab Services accepting grant funding, 07/01/23-06/30/24, \$275,546 (recv)

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.H. [23-0301](#)

Joint Powers Agmts A2311578 with the West Hennepin Public Safety and A2311577 with the City of Osseo, to expand services of the Hennepin County 911 Embedded Social Worker Program, 03/01/23-12/31/24

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.**

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

2.I. [23-0302](#)

Joint Powers Agmt A2311749 with the Univ of MN, to continue services of the Hennepin County Embedded Social Worker Program, 08/01/23-12/31/25

**CONSENT**

**Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

There being no further business, the Health and Human Services Committee for August 1, 2023 was declared adjourned at 2:41 p.m.

Karen L Keller  
Deputy Clerk to the County Board