

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, MARCH 18, 2025

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
Heather Edelson, District 6

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, March 18, 2025 to order at 1:33 p.m.

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

1. Minutes from Previous Meeting

1.A. February 25, 2025 Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0103](#)

Amd 1 to Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/25-03/31/26, \$1,585,313 (recv)

CONSENT

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

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

Addendum

2.B. [25-0112](#)

Amd 4 to Agmt PR00002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse advice line services to Hennepin Health members, incr NTE by \$250,000

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

2.C. [25-0113](#)

Approve the appointment of Jason Stading as the Appointed Actuary for Hennepin Health for the purposes of rendering the statement of actuarial opinion regarding actuarial liabilities and assets, effective March 25, 2025

CONSENT

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

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

There being no further business, the Health Committee for Tuesday, March 18, 2025 was declared adjourned at 1:40 p.m.

Sheri Selton
Deputy Clerk to the County Board