

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

1.A. February 25, 2025 Minutes

Attachments: [HE-COMMITTEEMINUTES-25-Feb-2025](#)

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)

Addendum

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

Amd 4 to Agmt PR0002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse advice line services to Hennepin Health members, incr NTE by \$250,000

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0171

Item Description:

February 25, 2025 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, FEBRUARY 25, 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, February 25, 2025 to order at 1:42 p.m.

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

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

2. New Business

Routine Items

2.A. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/27, incr recv by \$1,715,934 for a new total recv of \$2,845,934

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Greene

2.B. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/27, incr recv by \$2,112,000 for a new total recv of \$3,765,072

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

There being no further business, the Health Committee for Tuesday, February 25, 2025 was declared adjourned at 1:50 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0103

Item Description:

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)

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2412166 with the Minnesota Department of Human Services (DHS) for the purchase of services for persons living with HIV/AIDS during the period of April 1, 2025 through March 31, 2026, in the amount of \$1,585,313 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

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

Background:

The Minnesota Department of Human Services (DHS) is designated as Minnesota's grant recipient for federal Ryan White HIV/AIDS Treatment Extension Act Part B funds to support health and social services for persons living with HIV/AIDS throughout Minnesota. The primary goal of the federal Ryan White HIV/AIDS Program is to provide equitable access to HIV medical care and antiretroviral treatment for low-income people living with HIV. Through resolution 24-0042, Hennepin County Public Health (HCPH) received \$4,020,614 in Federal Ryan White Part B and AIDS Drug Assistance Program (ADAP) 340B rebate funds from DHS for the purchase of health and human services on behalf of persons living with HIV/AIDS in the state. These funds will provide core medical and support services for low-income Minnesotans living with HIV including early intervention, outpatient ambulatory healthcare, case management and medical transportation services, food bank/home delivered meals, medical nutrition therapy, outpatient substance abuse treatment, and housing coordination and rental assistance.

The partnership with DHS was created to ensure coordinated delivery, planning, and evaluation of Part B funded HIV health care and social services statewide. Hennepin County has received these funds from the state since 2000. As part of this contractual arrangement, Hennepin County will subcontract with 13 clinic and community-based organizations for HIV/AIDS related services in accordance with the service priorities and allocations determined by the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body jointly appointed by the county board and the Minnesota Department of Human Services and the Minnesota Department of Health. Many of these services prioritize communities disproportionately impacted by HIV including African Americans, Black African born immigrants, Latinx, Indigenous People, and young gay and bisexual men to reduce disparities in HIV related health outcomes.

The agreement also covers administrative costs incurred by county HHS to manage the Part B and rebate funded contracts, support the Minnesota Council for HIV/AIDS Care and Prevention, and implement the actions and tactics of Positively Hennepin, Hennepin County's strategy to end the HIV epidemic.

25-0103

This request reduces disparities in the health domain by providing core medical and support services, for persons living with HIV/AIDS in the state.

APEX Coding:

Fund: 20

Dept ID: 536099

Project ID: 1008675

Revenue Account: 42360

Amount: \$1,585,313 (no 2025 budget appropriation needed)

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

25-0112

Item Description:

Amd 4 to Agmt PR0002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse advice line services to Hennepin Health members, incr NTE by \$250,000

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR0002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse triage services to Hennepin Health members during the period of July 1, 2020 through December 31, 2025, increasing the not to exceed amount by \$250,000 for a new total not to exceed amount of \$1,100,000 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 dispense funds as directed.

Background:

Agreement PR0002232 with Infomedia Group, Inc. is for a twenty-four hour, seven day per week triage line services for urgent/emergent and post-stabilization care needs of the Hennepin Health members that Hennepin Health is obligated to provide in order to fulfill contractual obligations with the MN DHS.

Amendment 4 increases the NTE by \$250,000. The new NTE is \$1,100,000.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
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Board Action Request

25-0113

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves 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.

Background:

Under MN Statute §62D.08, Subd. 2 & 3, and the NAIC Annual Statement Instructions, the newly Appointed Actuary for Hennepin Health must be approved by the Hennepin County Board of Commissioners.

Jason Stading, a Senior Consultant with Cirdan Health Systems and Consulting, a Health Management Associates company, has been retained by Hennepin Health as the Appointed Actuary for the purposes of rendering the statement of actuarial opinion regarding actuarial liabilities and assets. Mr. Stading is a Fellow of the Society of Actuaries and a Member of the American Academy of Actuaries and meets the qualification standards of the Academy for rendering the opinion.

This change was necessitated by the retirement of the prior Appointed Actuary, Nancy Nelson, from Cirdan Health Systems and Consulting. There were no disagreements with the Appointed Actuary during the previous 24 months. As required, a letter from Ms. Nelson stating that she is in agreement with this statement was provided to Hennepin Health.

This board action request aligns with Hennepin County disparity reduction efforts by improving access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval