

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HUMAN SERVICES COMMITTEE

TUESDAY, AUGUST 19, 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. August 5, 2025 Meeting Minutes

**Attachments:** [HS-COMMITTEEMINUTES-05-Aug-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0328](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2512

**Attachments:** [HSPH Board Report 2512 8-18-25](#)

##### Items for Discussion and Action

2.B. [25-0329](#)

Service Level Agreement with Hennepin Health System supporting the Hennepin Emergency Medical Services program, adding \$170,658 supp appr to HSPH 2025 budget

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-25-0588**

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**Item Description:**

August 5, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HUMAN SERVICES COMMITTEE

TUESDAY, AUGUST 5, 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 Tuesday, August 5, 2025 to order at 2:33 p.m.

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

**Absent:** Commissioner Marion Greene

#### 1. Minutes from Previous Meeting

1.A. July 22, 2025 Meeting Minutes

#### APPROVE

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

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

**Absent:** Commissioner Greene

#### 2. New Business

##### Routine Items

2.A. [25-0299](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2511

#### CONSENT

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

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

**Absent:** Commissioner Greene

2.B. [25-0300](#)

Agmt A2513028 with MN Housing Finance Agency to accept grant funds from the FHPAP fund for the Homework Starts with Home program for unstably housed families with school-age children, 10/01/25-09/30/27 \$1,500,000 (recv)

**CONSENT**

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

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

**Absent:** Commissioner Greene

2.C. [25-0301](#)

Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and Rapid Re-Housing services for homeless persons, 10/01/25-09/30/27, \$8,075,000 (recv)

**CONSENT**

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

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

**Absent:** Commissioner Greene

There being no further business, the Human Services Committee for Tuesday, August 5, 2025 was declared adjourned at 2:35 p.m.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**25-0328**

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#### **Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2512

#### **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 2512 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:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

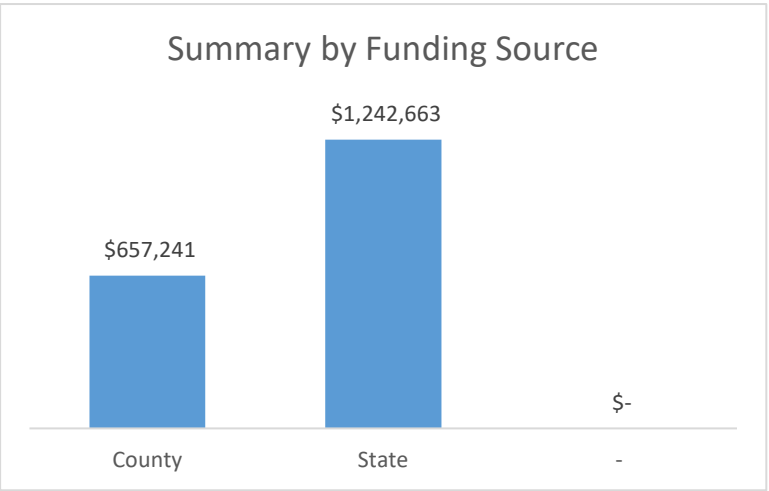
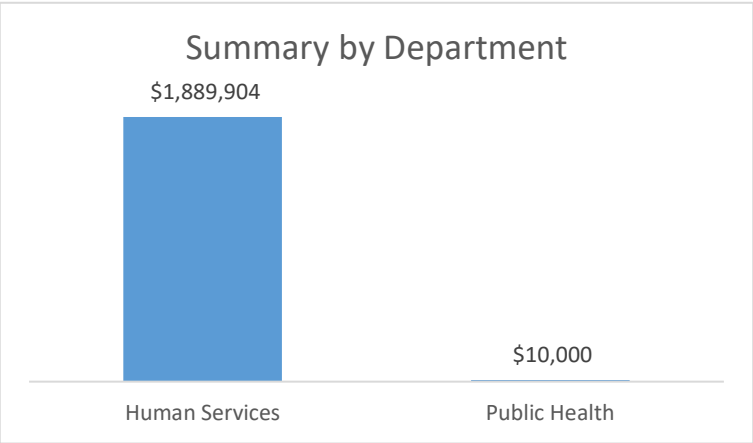
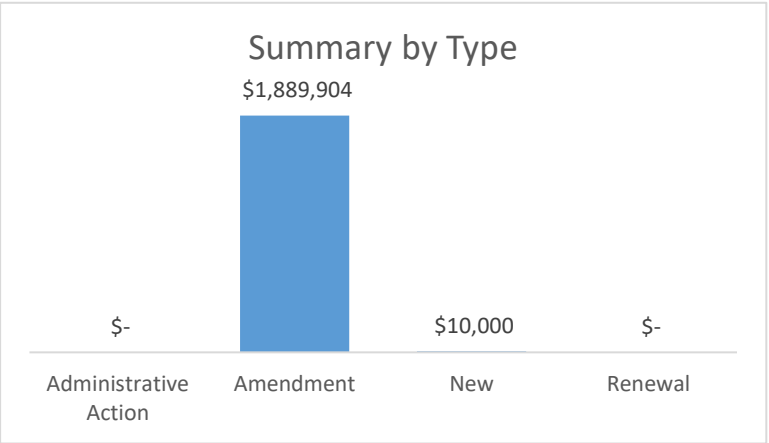
### Human Services and Public Health Contract Report #2512

**Date:** 08/18/2025  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 25-0328  
**Board Action Date:** 09/09/2025

[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>\$0</b>
Amendment	7	\$1,889,904
Human Services	7	\$1,889,904
New	1	\$10,000
Public Health	1	\$10,000
Renewal		\$0
<b>Grand Total</b>	<b>8</b>	<b>\$1,899,904</b>



HENNEPIN COUNTY  
MINNESOTA

Human Services and Public Health Contract Report #2512

**Date:** 08/18/2025  
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Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	0	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	1	\$	10,000
Total	1	\$	10,000

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	0	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	0	\$	-

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	7	\$	1,889,904
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	7	\$	1,889,904

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
City of Brooklyn Park	PR00007527	Youth Pathways to Care cohort consulting to advance suicide prevention.	Public Health Strategic Initiatives	Public Health	7/1/2025	2/28/2026	\$0	\$10,000	State	Minnesota Department of Health Community Board Suicide Prevention Grant funding.
Renewed Contracts										
None	-	-							-	-
Amended Contracts										
Lutheran Social Service of Minnesota	HS00001353	Homeless Prevention services and financial assistance for residents at risk of homelessness.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$175,766	\$374,654	State	Extends to 9/30/27, increases NTE, and updates scope of services and budget. Family Homeless Prevention and Assistance Program grant.
Comunidades Latinas Unidas En Servicio, Inc.	HS00001350	Homeless Prevention services and financial assistance for residents at risk of homelessness.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$118,180	\$273,680	State	Extends to 9/30/27, increases NTE, and updates scope of services and budget. Family Homeless Prevention and Assistance Program grant.
Village Arms LLC	HS00001760	Abuse prevention services for people of color that are disproportionately represented in Child Protection.	Children & Family Services	Human Services	9/1/2024	8/31/2027	\$642,138	\$1,299,379	County	Adds 2025-6 budget and NTE and updates service description.
Minnesota Indian Women's Resource Center	HS00001348	Homeless Prevention services and financial assistance for residents at risk of homelessness.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$180,772	\$325,694	State	Extends to 9/30/27, increases NTE, and updates scope of services and budget. Family Homeless Prevention and Assistance Program grant.
Isuroon	HS00001341	Homeless Prevention services and financial assistance for residents at risk of homelessness.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$171,349	\$359,221	State	Extends to 9/30/27, increases NTE, and updates scope of services and budget. Family Homeless Prevention and Assistance Program grant.
Agate Housing and Services, Inc.	HS00001354	Homeless Prevention services and financial assistance for residents at risk of homelessness.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$255,705	\$513,677	State	Extends to 9/30/27, increases NTE, and updates scope of services and budget. Family Homeless Prevention and Assistance Program grant.
Young Men's Christian Association of the North	HS00001364	Homeless Prevention services and financial assistance for residents at risk of homelessness.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$372,465	\$659,974	State	Extends to 9/30/27, increases NTE, and updates scope of services and budget. Family Homeless Prevention and Assistance Program grant.
Administrative Actions										
None	-	-								

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

25-0329

#### Item Description:

Service Level Agreement with Hennepin Health System supporting the Hennepin Emergency Medical Services program, adding \$170,658 supp appr to HSPH 2025 budget

#### Resolution:

BE IT RESOLVED, that a supplemental appropriation in the amount of \$170,658 be added to the 2025 Human Services and Public Health budget, including an addition of 2.0 Limited Duration FTE Social Worker positions, be approved.

#### Background:

On July 16, 2025, a Service Level Agreement with Hennepin Health System (HHS) supporting the Hennepin Emergency Medical Services program was approved by County Administration. The Service Level Agreement approved embedding two HSPHD Social Workers into the Emergency Department (ED) to support Hennepin EMS. These efforts will support the population, include residents who are high utilizers of the emergency department and often have complex needs with increased demands for mental health and substance use supports. The ability to leverage clinical expertise, infrastructures in Human Services, and community resources can help residents get connected to timely and appropriate resources while also reducing the volume of need represented in the ED.

This request is to add two 2.0 Limited Duration FTE Human Services Social Worker positions that will provide behavioral health and county resource navigation to clients. HHS will cover 100% of personnel salary and benefits of 2.0 limited duration FTE Social Workers.

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.

	2025	Fund	Dept.	UNCDT Budget Project ID #	Account	Amount	New FTE	Job C	Job Class	Job Status
Revenue		20	523000		40640		170.658			
					<b>Total</b>					
Expenditures		20	523000		50020		100.2087		Social Worker	Senior
			523000		50817		68.263			ED
					<b>Total</b>					

**Recommendation from County Administrator:** Recommend Approval