

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HEALTH AND HUMAN SERVICES COMMITTEE

THURSDAY, DECEMBER 7, 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

Vacant, District 6

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#### 1. Minutes from Previous Meeting

1.A. November 14, 2023 Health and Human Services minutes..end

**Attachments:** [HHS-COMMITTEEMINUTES-14-Nov-2023](#)

#### 2. New Business

##### Routine Items

2.A. [23-0483](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2317

**Attachments:** [HSPH Board Report 2317 11-30-23](#)

2.B. [23-0484](#)

Agmt MDHA2312112 with MDH to provide Hennepin County delegated authority to commence action related to the Tuberculosis Health Threat Act, 01/01/24-12/31/28

2.C. [23-0485](#)

Agmt A2312006 with the MN Dept of Human Services accepting grant funding for mental health screening, assessment, treatment and supportive services for children, 01/01/24-12/31/24, \$502,207 (recv)

2.D. [23-0486](#)

Agmt A2311974 with US Dept of HHS to support efforts to strength and evaluate coordinated, client centered approaches to improving family self-sufficiency, 06/29/23-09/30/24, \$154,573 (recv)

2.E. [23-0487](#)

Agmt A2311980 with the MN Dept of Human Services for a Direct Emergency Services (DES) grant for the Streets to Housing and Homeless to Housing programs, 01/01/24-06/30/25, \$932,000 (recv)