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

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: <u>HSPH Board Report 2317 11-30-23</u>

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)

HENNEPIN COUNTY

MINNESOTA

Board Action Request

TMP-0674

Item Description:

November 14, 2023 Health and Human Services minutes

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, NOVEMBER 14, 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

Commissioner Anderson, Vice-Chair, called the meeting of the Health and Human Services Committee for Tuesday, November 14, 2023 to order at 3:40 p.m.

Present: Kevin Anderson, Jeff Lunde, Irene Fernando, Marion Greene and Debbie Goettel

Absent: Angela Conley

1. Minutes from Previous Meeting

1.A. October 31, 2023 Health and Human Services minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

2. New Business

Routine Items

2.A. <u>23-0442</u>

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2316

CONSENT

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

2.B. **23-0443**

Approval for Biennial Service Agmt A2311990 for the Minnesota Family Investment Program (MFIP) 01/01/24-12/31/25

CONSENT

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

2.C. **23-0444**

Agmt A2311910 with Hennepin County, State of Minnesota (DHS), Minnesota Department of Health (MDH), Ramsey County, and City of Minneapolis to replace the 2016 Intergovernmental Agreement executed in 2016

CONSENT

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

Ave: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

2.D. **23-0445**

Amd 1 to Agmt A2311832 with MN DEED-Rehab Services accepting grant funding, 07/01/23-06/30/24, no change to date, incr recv by \$45,100

CONSENT

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

Ave: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

2.E. **23-0446**

Amd 2 to Agmt A2111071 with MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, ext term to 12/31/25, incr recv by \$5,668,603

CONSENT

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

Ave: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

2.F. **23-0447**

Amd 3 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services allowing for adjustments to budget line items and attachment name, no change to term or amt, adding 4 FTE

CONSENT

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

Ave: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

2.G. **23-0448**

Agmt A2311986 with MN Dept of Human Services for the Child and Teen Checkups Program, 01/01/24-12/31/26, \$2,230,478 (recv)

CONSENT

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

2.H. **23-0449**

Agmt A2312011 with MN Dept of Human Services for Opioid Response Services for the HCH Program, funding period 10/01/23-09/29/24, \$1,130,000 (recv), supp appr of \$282,500 to the 2023 budget, adding 4 FTE

CONSENT

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

2.l. **23-0450**

JPA A2311995 with the City of Minneapolis for \$250,000 of federal ARPA funding and \$320,000 of HUD ESG funding for winter shelters and drop-in centers, 11/01/23-12/31/24

CONSENT

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

Addendum

2.J. **23-0475**

Amd 1 to Agmt A2211416 with the MN Dept of Human Services to provide services to refugee families, 11/15/22-09/30/24, clarification of contract language

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando,

Commissioner Greene and Commissioner Goettel

Absent: Chairperson Conley

There being no further business, the Health and Human Services Committee for November 14, 2023 was declared adjourned at 3:47 p.m.

Karen L Keller Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request

23-0483

Item Description:

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

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 2317 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.

MINNESOTA

Human Services and Public Health Contract Report #2317

Date: 11/30/2023

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 23-0483 Board Action Date: 12/12/2023

Summary of Contract Actions

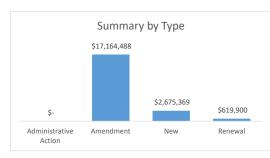
Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	54	\$17,164,488
Human Services	40	\$13,092,740
NorthPoint Health and Wellness	3	\$3,898,416
Public Health	9	\$86,732
Community Corrections and Rehabilitation	1	\$0
Disparity Reduction Administration	1	\$86,600
New	38	\$2,675,369
Human Services	33	\$1,896,190
Public Health	3	\$301,179
Community Corrections and Rehabilitation	2	\$478,000
Renewal	4	\$619,900
Human Services	1	\$322,900
Community Corrections and Rehabilitation	3	\$297,000
Grand Total	96	\$20,459,757

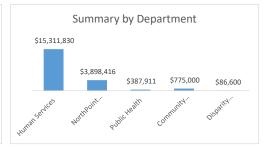
Electronic Provider File (EPF)

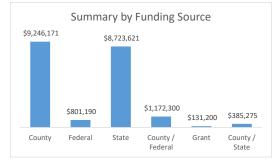
View past Board Reports

View unsigned contract documents on SharePoint

View details on SharePoint









MINNESOTA

Human Services and Public Health Contract Report #2317

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Subject: BAR Number 23-0483 Board Action Date: 12/12/2023

Board Report Number: 2317

<u>View past Board Reports</u>

View unsigned contract documents on SharePoint

View details on SharePoint

Electronic Provider File (EPF)

Summary of Contract Actions

New Contracts			
Department	Number	An	nount
Community Corrections and Rehabilitation	2	\$	478,000
Hennepin Health	0	\$	-
Human Services	33	\$	1,896,190
NorthPoint Health & Wellness Center	0	\$	-
Public Health	3	\$	301,179
Total	38	\$	2.675.369

Renewed Contracts			
Department	Number	Am	ount
Community Corrections and Rehabilitation	3	\$	297,000
Hennepin Health	0	\$	-
Human Services	1	\$	322,900
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
To	otal 4	\$	619,900

Amended Contracts				
Department		Numbe	r Ar	nount
Community Corrections and Rehabilitat	tion	1	\$	-
Hennepin Health		0	\$	=
Human Services		40	\$	13,092,740
NorthPoint Health & Wellness Center		3	\$	3,898,416
Public Health		9	\$	86,732
	Total	53	\$	17.077.888

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										
Amherst H. Wilder Foundation	PR00005692	External program evaluation for CFS.	Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2025	\$0	\$128,000	County	-
Amherst H. Wilder Foundation	PR00005704	Homelessness Study.	Housing Stability	Human Services	1/1/2024	9/30/2024	\$0	\$25,000	County	-
Intermediate School District - ISD 287	HS00001398	Rental assistance and services for individuals with children in school who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$40,000	State	Local Homeless Prevention Aid funds.
Regents of the University of Minnesota	HS00001514	PROVIDER shall improve HIV prevention and health outcomes for Black men ages 15-34 at high risk for HIV.	Public Health Protection and Promotion	Public Health	12/1/2023	11/30/2026	\$0	\$196,179	Federal	Ryan White Program funds.
Minnesota Association for Children's Mental Health	PR00005619	Provide support to Hennepin County Children's Mental Health Collaborative (CMHC), through the provision of fiscal sponsor duties and responsibilities.	Behavioral Health	Human Services	1/1/2024	12/31/2027	\$0	\$515,011	Federal	Local Collaborative Time Study funds and Substance Abuse and Mental Health Services Administration funds.
Kente Circle Training Institute	HS00001490	Mentoring for Black and Brown identified males, aged 13-19 at risk of violence or have had violent crime experiences.	Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2025	\$0	\$350,000	County	-
Power of Partnership Inc.	PR00005768	Safe Generations training for Child Protection workers.	Children and Family Services	Human Services	1/15/2024	12/31/2024	\$0	\$131,200	Grant	Sauer Family Foundation grant.
Brooklyn Center Community Schools - ISD 286	PR00005748	SHIP Active Schools programming.	Community Health & Strategic Initiatives	Public Health	12/15/2023	10/31/2024	\$0	\$5,000	State	Statewide Health Improvement Partnership grant.
Our Justice	HS00001411	Reproductive and gender affirming care.	Community Health & Strategic Initiatives	Public Health	1/1/2024	12/31/2024	\$0	\$100,000	County	-
Pillsbury United Communities	HS00001533	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Agate Housing and Services, Inc.	HS00001502	The Next Step Assessors complete the housing prioritization assessment for Eligible Persons experiencing homelessness in Hennepin County. The Assessment plays a key role in the Coordinated Entry System (CES) for Eligible Persons.	Housing Stability	Human Services	1/1/2024	12/31/2028	\$0	\$272,329	County	-
Avivo	HS00001267	Permanent supportive housing for Eligible Persons who are experiencing homelessness, with priority on unsheltered homelessness and those in need of site-based services in order to maintain housing, health and safety.	Housing Stability	Human Services	1/1/2024	12/31/2025	\$0	\$112,650	County	
Community Mediation & Restorative Services, Inc.	HS00001512	· ·	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$180,000	State	Family Homeless Prevention Aid funds.
Connections to Independence	HS00001480		Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$90,000	State	Local Homeless Prevention Aid funds.
Eden Prairie Public School District - ISD 272	HS00001399		Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$40,000	State	Family Homeless Prevention Aid funds.
Institute for Community Alliances	PR00005689	Hennepin CoC HMIS capacity.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$90,000	Federal	Housing and Urban Development Continuum of Care grant.
MoveFwd, Inc		The Foster Youth to Independence (FYI) housing choice voucher is a federal program that creates stable housing with support services for youth emancipating from foster care systems and other eligible out-of-home placements.	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$100,000	State	Family Homeless Prevention Aid funds.
Sabathani Community Center	HS00001513	The Foster Youth to Independence (FVI) housing choice voucher is a federal program that creates stable housing with support services for youth emancipating from foster care systems and other eligible out-of-home placements.	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$300,000	State	Family Homeless Prevention Aid funds.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
AccessAbility, Inc.	HS00001525	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Accord	HS00001532	Pay Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Choice, Incorporated	HS00001520	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Chrestomathy, Inc.	HS00001521	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Dungarvin Minnesota, LLC	HS00001523	Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
eQuality - Pathways to Potential	HS00001528	B Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	
Kaposia, Inc	HS00001534	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Lifeworks Services, Inc.	HS00001517	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	
Metro Work Center Inc.	HS00001522	Pay Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Midwest Special Services Inc	HS00001527	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Minnesota Community of African People with Disabilities	HS00001547	Day Support and Transportation services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Opportunity Partners, Inc.	HS00001529	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Partnership Resources, Inc.	HS00001516	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Peace of Mind Care Center	HS00001545	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Pinnacle Services, Incorporated	HS00001530	Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Placement Partners MN Inc	HS00001519	•	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Reach for Resources, Inc.	HS00001531	Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Rise, Incorporated	HS00001524	•	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
WorkAbilities, Inc.	HS00001526	Day Support services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Zenith Services Inc.	HS00001518	•	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Renewed Contracts										
St. David's Center	PR00005688		Children and Family Services	Human Services	1/1/2024	12/31/2025	\$0	\$322,900	County	-
Rebound Inc.	HS00001510	Youth Justice Council comprised of seven diverse youths, aged 15-22, who have had juvenile justice experience.	Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2025	\$0	\$42,000	County	-

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Somali Community Resettlement Services of Olmstead County	HS00001507	Habilitation Empowerment Accountability Therapy (H.E.A.T) program for male, East African immigrants ages 18 - 29 (Somali, Kenyan, Ethiopian, Sudanese, Oromo).	Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2025	\$0	\$100,000	County	-
Twin Cities Recovery Project, Inc.	HS00001506		Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2026	\$0	\$155,000	County	-
Amended Contracts										
Avivo	HS00000703	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$1,274,107	\$1,620,880	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Little Earth Residents Association, Inc.	PR00005365	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$40,000	\$40,000	County	Revises scope of service.
Volunteers of America of Minnesota	HS00000508	Residential treatment services for youth ages 11 through 17 exhibiting serious emotional disorders (CRTC).	Children and Family Services	Human Services	1/1/2020	3/31/2024	\$0	\$0	County	Extends to 3/31/24 and updates services.
Volunteers of America of Minnesota	HS00001132	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	9/1/2022	12/31/2024	\$35,864	\$98,829	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Minnesota Teen Challenge, Inc.	HS00000981	Peer recovery support and in-home drug testing services for residents with a substance use disorder.	Behavioral Health	Human Services	3/1/2022	12/31/2024	\$628,432	\$942,648	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Catholic Charities of The Archdiocese of Saint Paul and Minneapolis	HS00000823	Shelter to provide lodging on a short-term basis (up to 90 days with occasional exceptions) and case management to youth ages 18 to 24 who are currently experiencing homelessness.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$822,485	\$898,735	County	Extends to 3/31/24 and adds 2024 budget and NTE.
ResCare Minnesota, Inc.	HS00000584	Case management and rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$91,657	\$159,323	County / State	Adds 2024 budget and NTE. Adult Mental Health Initiative grant.
ResCare Minnesota, Inc.	HS00000582	Case management and rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$169,237	\$285,877	County / State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Family Alternatives, Inc.	HS00000674	Placement agency which coordinates services for youth in foster care and also recruits, licenses and trains foster care providers.	Children and Family Services	Human Services	1/1/2021	12/31/2024	\$0	\$0	County	Updates billing language.
Mental Health Resources, Inc.	HS00000704	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$726,841	\$1,043,851	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Mental Health Resources, Inc.	HS00000580	Case management and rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$96,300	\$170,052	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Nexus-FACTS Family Healing	HS00000751	Intensive, face-to-face intervention services, to address an Eligible Person's escalated behavior and/or emotional issues within 72 hours following the crisis and to prevent a disruption in the Eligible Person's current living arrangement.	Behavioral Health	Human Services	3/1/2021	12/31/2025	\$1,670,000	\$2,842,300	County / Federal	Extends to 12/31/25, updates service summary, and adds federal subrecipient language. Substance Abuse and Mental Health Services Administration grant.
Nexus-FACTS Family Healing	HS00000872	In-home brief counseling, care coordination, and stabilization service for youth and families referred by Family Response service.	Behavioral Health	Human Services	8/1/2021	12/31/2025	\$353,916	\$558,916	County	Extends to 12/31/25 and adds 2024 budget and NTE.
NorthPoint Health & Wellness Center, Inc.	PR00000852	Temporary medical and administrative staffing to benefit patients of NorthPoint Health & Wellness Center.	NorthPoint Health & Wellness Center	NorthPoint Health and Wellness	1/1/2019	12/31/2024	\$9,743,446	\$12,800,666	County	Extends to 12/31/2024 and adds 2024 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
NorthPoint Health & Wellness Center, Inc.	HS00000344		NorthPoint Health & Wellness Center	NorthPoint Health	7/1/2019	12/31/2025	\$3,575,616	\$4,402,212	County	Adds 2024 budget and NTE.
Project for Pride in Living, Inc.	PR00005366	residents of north Minneapolis. Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	and Wellness Public Health	7/1/2023	6/30/2024	\$27,100	\$27,100	County	Revises scope of service.
Jewish Family and Children's Service of Minneapolis	HS00000689	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$609,958	\$792,748	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health
People Incorporated	HS00000579	Case management and rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2022	12/31/2024	\$77,991	\$126,080	State	Initiative grant. Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Regents of the University of Minnesota	HS00000684	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$510,947	\$766,679	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
TOUCHSTONE MENTAL HEALTH	HS00000688	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$375,289	\$616,846	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Comunidades Latinas Unidas En Servicio, Inc.	HS00000772	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	5/1/2021	12/31/2024	\$72,044	\$125,877	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Pillsbury United Communities	HS00000995	Benefits cliff employment services for residents involved with Public Assistance and are in jeopardy of going back on assistance or staying on assistance due to changes in employment.	Disparity Reduction Administration	Disparity Reduction Administration	2/1/2022	12/31/2024	\$173,200	\$259,800	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Pillsbury United Communities	HS00001243		Well-Being	Human Services	1/1/2023	12/31/2024	\$37,500	\$75,000	County	Extends to 12/31/24 and adds NTE.
Community Emergency Assistance Programs, Inc	HS00000540	Intake and assessment of residents experiencing temporary crisis.	Eligibility & Work Services	Human Services	1/1/2020	12/31/2024	\$438,230	\$546,320	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Avenues for Youth	HS00000818	Shelter to provide lodging on a short-term basis (up to 90 days with occasional exceptions) and case management to youth ages 16 to 21 who are	Housing Stability	Human Services	7/1/2021	3/31/2024	\$387,500	\$426,250	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Wipfli LLP	PR00003879	currently experiencing homelessness. Medicare cost report preparation for HSPHD and NorthPoint.	Financial Analysis & Accounting	Human Services	5/2/2022	12/31/2024	\$60,000	\$101,000	County	Extends to 12/31/24 and increases NTE.
CAPI USA	PR00005362		Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$38,200	\$38,640	County	Revises scope of services and increases NTE.
CAPI USA	HS00000511	Purchase and distribute healthy, culturally specific foods to Eligible Persons.	Public Health Protection and Promotion	Public Health	1/1/2020	12/31/2024	\$229,484	\$314,526	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Hearth Connection	HS00000978	Administration and management of a network of providers that provide housing supports to help families, unaccompanied youth, and single adults find and retain housing via 7-metro counties regional collaboration.	Housing Stability	Human Services	1/1/2022	12/31/2025	\$5,668,603	\$11,337,206	State	Extends to 12/31/25, updates clauses, revises service narrative and performance measures, and adds 2024 budget and NTE. Long Term Homeless Supportive Services funds.
Minnesota State Operated Community Services	HS00000740	Community-Based Services Employment Exploration and Transportation Services for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	10/1/2021	12/31/2024	\$123,425	\$128,190	State	Extends to 12/31/24 and adds 2024 services and rates. Transition to Community grant.
Tasks Unlimited Mental Health Services	HS00000691	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$195,338	\$395,584	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Vail Place	HS00000690	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$1,047,356	\$1,504,739	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Washburn Center for Children	HS00000321	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Updates exhibit B.
Washburn Center for Children	HS00000464		Behavioral Health	Human Services	1/1/2020	12/31/2024	\$312,400	\$367,400	County	Extends to 12/31/24, updates exhibit B, and adds 2024 NTE.
South Metro Human Services	HS00000583	Assertive Community Treatment, rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$121,869	\$248,969	County / State	
Minnesota Care Counseling Services, Inc.	HS00001474	Adult Mental Health - Targeted Case Management for Hennepin County residents, age 18 years of age or older, with an SPMI diagnosis.	Behavioral Health	Human Services	10/23/2023	12/31/2024	\$12,725	\$86,595	County / State	Updates billing language and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Shire Scientific, LLC	HS00000904	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2022	12/31/2024	\$26,590	\$81,713	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Youable Emotional Health Services	HS00000310	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Updates exhibit B.
Kadiri House LLC	HS00000787		Children and Family Services	Community Corrections and Rehabilitation	6/1/2021	12/31/2025	\$0	\$0	County	Extends to 12/31/25.
Partnerships for Permanence	PR00004703	-	Children and Family Services	Human Services	11/1/2022	12/31/2024	\$62,000	\$124,000	County	Extends to 12/31/24 and increases NTE.
YMCA of the Greater Twin Cities	PR00004147	•	Children and Family Services	Human Services	2/1/2022	12/31/2024	\$54,252	\$82,016	County	Extends to 12/31/24 and increases NTE.
YMCA of the Greater Twin Cities	HS00000789		Housing Stability	Human Services	10/1/2021	3/31/2024	\$194,370	\$218,622	County	Extends to 3/31/24 and adds 2024 budget and NTE.
YMCA of the Greater Twin Cities	HS00000831	Shelter to provide lodging on a short-term basis (up to 90 days with occasional exceptions) and case management to youth ages 18 to 24 who are currently experiencing homelessness.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$361,726	\$399,226	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Western Communities Action Network, Inc. (WeCAN)	HS00000512		Community Based Service Development	Human Services	1/1/2020	12/31/2024	\$80,000	\$100,000	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Centro Tyrone Guzman	PR00005363	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$39,900	\$39,900	County	Revises scope of service.
Children's Dental Services	PR00005364	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$40,000	\$40,000	County	Revises scope of service.
Neighborhood HealthSource	PR00005368	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$40,000	\$40,000	County	Revises scope of service.
People Serving People, Inc.	PR00005359	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$15,000	\$16,250	County	Revises scope of services and increases NTE.
Restorative Justice Community Action	PR00005367	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$37,800	\$37,800	County	Revises scope of service.
Middle English Inc.	HS00000019	On-site sign language for Hennepin County clients with hearing disabilities.	Financial Analysis & Accounting	Human Services	1/1/2018	12/31/2024	\$985,000	\$985,000	County	Extends to 12/31/24 and updates appointment cancelation policy.
Smart Data Solutions, LLC	PR00003032	Clearinghouse processing service for NorthPoint and Public Health claims between Epic and insurance companies.	Financial Analysis & Accounting	Human Services	1/1/2021	12/31/2024	\$262,500	\$288,750	County	Extends to 12/31/24 and increases NTE.
Sabathani Community Center, Inc.	PR00002624	•	Initial Contact and Access	Human Services	1/1/2021	12/31/2026	\$710,130	\$1,420,260	County	Extends to 12/31/26 and adds budget and NTE for 2024, 2025, and 2026.
Center for Communication and Development	PR00003881	Radio ads to inform the residents of NorthPoint services.	NorthPoint Health & Wellness Center	NorthPoint Health and Wellness	1/1/2022	12/31/2024	\$81,700	\$96,300	County	Extends to 12/31/24 and increases NTE.

Vendor	Contract # Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE		Funding Source	Notes
MSP Operations LLC	HS00001247 Hotel shelter rooms for families who are experiencing	Well-Being	Human Services	11/1/2022	5/1/2024	\$4,492,648	\$6,275,490	County	Adds 2024 budget and NTE.

Administrative Actions
None

None - -

HENNEPIN COUNTY

MINNESOTA

Board Action Request

23-0484

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement MDHA2312112 with the Minnesota Department of Health (MDH) to provide Hennepin County with the delegated authority to commence action under the Tuberculosis Health Threat Act, Minnesota Statutes 144.4801 through 144.4813, for period January 1, 2024 through December 31, 2028 be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county.

Background:

Initially implemented in 1988, this agreement will continue Hennepin County's delegation of authority from the Minnesota Commissioner of Health to commence action under the Tuberculosis Health Threat Act, Minnesota Statutes 144.4801 through 144.4813 and will:

- Confirm the authority of the Public Health Director and Area Manager for Primary and Infectious
 Disease Care or such persons as may succeed them as Hennepin County Public Health Director and
 Area Manager for Primary and Infectious Disease Care to commence an action in accordance with said
 Tuberculosis Delegation Agreement.
- Authorize such designees to make further delegation, in the event of their absence, to one or more
 persons with management responsibilities and health expertise in Public Health, the authority to
 commence such an action if necessary to protect the public's health.

Hennepin County will continue to have the authority to issue health directives to noncompliant carriers of tuberculosis. Health directives may require the client to participate in supervised outpatient therapy or be confined to an inpatient facility until the client is noninfectious and completion of therapy can reasonably be assured. Failure of the client to comply with the health directive may result in the county initiating action through the courts.

This agreement reduces disparities in the health domain by providing Hennepin County the ability to reduce the spread of tuberculosis through the authority to issue health directives to carriers of the disease.

HENNEPIN COUNTY

MINNESOTA

Board Action Request

23-0485

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2312006 with Minnesota Department of Human Services to fund mental health screening, assessment, treatment and supportive services for children during the period January 1, 2024 through December 31, 2024 in the receivable amount of \$502,207 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by 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:

Children's Mental Health (CMH) Screening Grant funds are appropriated by the state each year to support mental health screening, assessment, treatment and supportive services for children in the Child Welfare and Juvenile Justice systems. The Minnesota Department of Human Services (DHS) allocates CMH Screening Grant funds annually based on each county's performance on state-mandated mental health screening with youth involved in the Child Welfare and Juvenile Justice systems during the previous year. Grant funds are awarded based on each county's percentage of all the screens completed in the state during a given year. Hennepin County has been awarded \$502,207 for 2024, based on its screening performance in 2023. Funded services cover the costs of a mental health navigator and an early childhood public health nurse dedicated to performing children's mental health screening and assessments for children in families involved in child protection. Other services include:

- Multisystemic Therapy (MST) for youth involved with Department of Corrections and Community Rehabilitation
- School Based Mental Health services
- Mobile Diagnostic Assessments

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.

HENNEPIN COUNTY

MINNESOTA

Board Action Request

23-0486

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement 2311974 with US Department of Health and Human Services to support efforts to strengthen and evaluate its coordinated, client-centered approach to improving families self-sufficiency, during the period of June 29, 2023 through September 30, 2024, in the receivable amount of \$154,573 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by 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 Teen HOPE program provides integrated case management and home visiting services to young parents who are under age 20 at the time of referral, have not completed high school or received a GED, and receive benefits from the Minnesota Family Investment Program (MFIP). Our family-centered, trauma-informed intervention targets outcomes related to employment, family well-being, education, parenting, and health. Teen HOPE staff provide parenting support, health education including family planning, and promote child health and safety through home visits.

This funding will allow Hennepin County to collaborate with Mathematica/Adjacent Possible on evidence-based programing that leads to positive change for low-income families seeking financial stability and economic opportunities. Continued assistance from Mathematica/Adjacent Possible will help identify and partner with other departments and service areas within Hennepin County to better serve young parent families, remove barriers to achieving higher levels of education, acquiring living-wage jobs, and strengthening families for future generations.

Teen HOPE aims to reduce the impact of various social determinants of health to improve the economic status, health, and well-being of all participants enrolled in the program. The intervention consists of several short-term and medium-term outcomes for program participants to receive the support and guidance they need to elevate themselves out of poverty, reduce disparities and overcome barriers to economic mobility.

Disparity Reduction:

This board action request aligns with Hennepin County disparity reduction efforts by helping young parent families reduce disparities in education, employment, health, housing, income, justice, and transportation to help families achieve their full potential. Teen HOPE removes structural barriers to achieve higher levels of education, leverages strengths and creates individual plans, acquires living-wage jobs, and strengthen families for future generations.

23-0486

HENNEPIN COUNTY

MINNESOTA

Board Action Request

23-0487

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2311980 with the Minnesota Department of Human Services to accept a Direct Emergency Services grant for the Streets to Housing triage and system navigation and the Homeless to Housing housing-focused case management programs, for the period of January 1, 2024 through June 30, 2025 in the receivable amount of \$932,000, 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 disburse the funds as directed; and

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

Background:

The Minnesota Department of Human Services (DHS) through its Office of Economic Opportunity (OEO) awards Direct Emergency Services (DES) funding, pursuant to Minnesota Statutes Section 256E.36, Minnesota Statutes Section 256.01, subd. 2(a)(6), and Legislation mandated this specific grantee (MN Session Laws 2023 Chapter 70). This includes grants to provide services to people experiencing homelessness and grants to maintain capacity for shelters and services provided to persons experiencing homelessness in Hennepin County.

Following the 2023 Minnesota legislative session, Hennepin County was awarded this funding, in the amount of \$932,000 for the Streets to Housing and Homeless to Housing programs in the Housing Stability area of Human Services.

Streets to Housing is a triage and system navigation program developed, implemented, and continuously evaluated by people with lived experience of homelessness. Streets to Housing views unsheltered homelessness as a consequence of social and systems failures, causing inequities and adverse impacts on BIPOC, Indigenous, and LGBTQ+ households. \$235,000 from this grant will support this program.

Hennepin County residents who are experiencing homelessness can receive housing case management assistance through the Homeless to Housing program. We have solutions to homelessness and have the tools to help people find and sustain housing. People who are experiencing homelessness are connected with a case manager who will create a housing goal plan with the person, systematically help them break down housing barriers and ultimately helping them secure and sustain housing. \$697,000 from this grant will support this program.

Current Request:

This action is to accept this funding in the amount of \$932,000 and to approve the A2311980 grant agreement

23-0487

with DHS for the period of January 1, 2024 through June 30, 2025, to support the County's Streets to Housing and Homeless to Housing programs.

Disparity Reduction:

This request reduces disparities in the housing domain by providing assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.