

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, SEPTEMBER 10, 2024

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

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Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, September 10, 2024 to order at 3:06 p.m.

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

**Absent:** Kevin Anderson

#### 1. Minutes from Previous Meeting

1.A. August 13, 2024 Minutes

#### APPROVE

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

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

**Absent:** Commissioner Anderson

#### 2. New Business

##### Routine Items

2.A. [24-0348](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2413

#### CONSENT

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

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

**Absent:** Commissioner Anderson

2.B. [24-0349](#)

Agmt A2412539 with HHS for year 2 funding for the Better Together Hennepin Communities Healthy Youth Project, 07/01/24-06/30/25, \$1,972,000 (recv)

**CONSENT**

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

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

**Absent:** Commissioner Anderson

2.C. [24-0350](#)

Amd 1 to Agmt A2311884 with CSTE for the implementation and completion of the FHIR project, ext end date to 12/31/24, no change in NTE

**CONSENT**

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

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

**Absent:** Commissioner Anderson

2.D. [24-0351](#)

Amd 5 to Agmt PR00000632 with Health Management Systems, Inc. for clinical care management software and services to Hennepin Health, 12/01/18-03/30/25, incr NTE by \$167,000

**CONSENT**

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

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

**Absent:** Commissioner Anderson

2.E. [24-0352](#)

Amd 8 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/24-08/31/25, incr NTE by \$75,000

**CONSENT**

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

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

**Absent:** Commissioner Anderson

**Addendum**

2.F. [24-0370](#)

Amd 1 to Agmt A2311964 with the City of Mpls for HUD Emergency Solutions Grant (ESG) funds for rapid rehousing services for homeless persons, incr by \$80,536 (recv) for FY2022 grant funding and ext end date of FY2023 funding to 06/25/25

**CONSENT**

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

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

**Absent:** Commissioner Anderson

There being no further business, the Health and Human Services Committee for Tuesday, September 10, 2024 was declared adjourned at 3:14 p.m.

Maria Rose  
Clerk to the County Board