

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JULY 11, 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
Chris LaTondresse, District 6

Commissioner Conley, Chair, called the meeting of the Health and Human Services for Tuesday, July 11, 2023 to order at 1:34 p.m.

Present: Angela Conley, Kevin Anderson, Jeff Lunde, Irene Fernando, Debbie Goettel and Chris LaTondresse

Absent: Marion Greene

1. Minutes from Previous Meeting

1.A. June 13, 2023 Health and Human Services Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Minutes .

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [23-0262](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2309

CONSENT

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

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

Absent: Commissioner Greene

2.B. [23-0263](#)

Amd 1 to Agmt A2311580 with the Federal Health Resources Services Administration for expanding COVID-19 Vaccinations for the Hennepin County Health Care for the Homeless program, 12/01/22-12/31/23, \$27,500 (recv), supp appr \$109,269

CONSENT

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

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

Absent: Commissioner Greene

2.C. [23-0264](#)

Agmt A2311804 with Substance and Mental Health Services Administration accepting a federal grant for Community Crisis Response Partnerships, 09/30/23-09/29/24, \$735,353 (recv)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to consent the Resolution .

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

Absent: Commissioner Greene

Addendum

2.D. [23-0274](#)

Agmt A2311818, a Joint Powers Agreement with the MN Dept of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, 07/01/23- 06/30/24, \$300,000 (recv)

CONSENT

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

Absent: Commissioner Greene

There being no further business, the Health and Human Services Committee for July 11, 2023 was declared adjourned at 1:52 p.m.

Karen Keller

Deputy Clerk to the County Board