

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEE

TUESDAY, JUNE 23, 2026

1:30 PM

Chair: Angela Conley, District 4
ViceChair: Heather Edelson, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. June 2, 2026 Meeting Minutes

Attachments: [HE-COMMITTEEMINUTES-02-Jun-2026](#)

2. New Business

Routine Items

2.A. [26-0223](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A
Emergency Relief Project grant, 03/01/26-02/28/27, incr recv by \$4,329,742 for
a new total recv of \$6,010,733

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0499

Item Description:

June 2, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, JUNE 2, 2026
1:30 PM

Chair: Angela Conley, District 4
ViceChair: Heather Edelson, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Heather Edelson, Vice Chair, called the meeting of the Health Committee for Tuesday, June 2, 2026 to order at 2:48 p.m.

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

Absent: Commissioner Angela Conley and Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. May 12, 2026 Meeting Minutes

APPROVE

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

Aye: Commissioner Edelson, Commissioner Lunde, Commissioner Fernando and Commissioner Anderson

Away: Commissioner Goettel

Absent: Commissioner Conley and Commissioner Greene

2. New Business

Routine Items

2.A. [26-0197](#)

Amd 3 to Agmt A2412166 with MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, ext end date to 06/30/27, incr recv by \$2,000,000 for a new total recv amt of \$8,202,927; supp appr \$1,000,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff

Lunde, to approve the Resolution.

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

Absent: Commissioner Conley and Commissioner Greene

2.B. [26-0198](#)

Amd 6 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, incr NTE by \$71,750 for new total NTE of \$2,568,024

CONSENT

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

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

Absent: Commissioner Conley and Commissioner Greene

There being no further business, the Health Committee for Tuesday, June 2, 2026 was declared adjourned at 2:49 p.m.

Sheri Selton
Deputy Clerk to the County Board

Board Action Request

26-0223

Item Description:

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/26-02/28/27, incr recv by \$4,329,742 for a new total recv of \$6,010,733

Resolution:

BE IT RESOLVED, that agreement A2513067 with the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2026 federal Ryan White HIV/AIDS Program Part A Emergency Relief Project grant for the 13-county Minneapolis- St. Paul Transitional Grant Area during the period March 1, 2026 through February 28, 2027, increasing the receivable amount by \$4,329,742 for a new total receivable amount of \$6,010,733, be approved; that the Chair of the Board be authorized to serve as the Chief Elected Official for the grant; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County; and

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

Hennepin County is the eligible recipient for the federal Ryan White HIV/AIDS Program (RWHAP) Part A Emergency Project grant for the 13-county Transitional Grant Area (TGA) as defined by the federal Ryan White HIV/AIDS Program legislation under Title XXVI of the U.S. Public Health Service Act. The RWHAP legislation, originally known as the Ryan White CARE Act, was passed by Congress in 1990. The legislation has been reauthorized by Congress four times in 1996, 2000, 2006, and 2009. Hennepin County became eligible for Part A funding in 1995 based on the number of cumulative AIDS cases in the most recent five-year period and the number of prevalent AIDS cases in the 13-county Minneapolis-St. Paul Metropolitan Statistical Area as defined in 1995.

The Chair of the Hennepin County Board of Commissioners is the designated Chief Elected Official (CEO) for the grant and assures that the grant requirements and conditions of award are met. As the grant CEO, the Chair of the Board appoints members of the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body which prioritizes the services funded by the grant and allocates grant funds to those services based on the needs of people with HIV living in the jurisdiction and the demographics of the HIV epidemic. The Minnesota Council for HIV/AIDS Care and Prevention membership must reflect the demographics of the local HIV epidemic, where at least 33% of members are people with HIV who are eligible for services and not aligned with any funded provider organization. The CEO designates the Public Health Department to administer the grant with the Ryan White Program unit within the Public Health Protection Area responsible for grant administrative functions including procurement of services, program and fiscal monitoring, convening and supporting the Minnesota Council for HIV/AIDS Care and Prevention, grant application preparation and submission, and grant reporting.

The RWHAP provides comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction. Hennepin County's Part A grant currently provides funding to 12 clinic and community-based organizations that provide 13 core medical and supportive services to 3,000 people with HIV in the grant jurisdiction. Core medical services include early intervention and outpatient ambulatory health services; medical case management; mental health and outpatient substance use disorder treatment; medical nutrition therapy; and home and community-based health services. Supportive services include housing assistance, food bank and home delivered meals; psychosocial support; health education and risk reduction; and legal services.

Through resolution 26-0109, the Board accepted \$1,680,991 in receivables from the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2026. Through resolution 25-0397 the Board accepted \$6,129,008 in receivables from the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2025.

This request supports disparity elimination in the health domain by providing funding to deliver comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction.

Recommendation from County Administrator: Recommend Approval