

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, NOVEMBER 12, 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

1. Minutes from Previous Meeting

1.A. October 8, 2024 Minutes

Attachments: [HHS-COMMITTEE.MINUTES-08-Oct-2024](#)

2. New Business

Routine Items

2.A. [24-0442](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2416

Attachments: [HSPH Board Report 2416 11-7-24](#)

2.B. [24-0443](#)

Agmt A2412577 Master Grant Contract with the MN Dept of Health, 01/01/25-12/31/29; delegates authority for the Hennepin County Administrator to approve all subsequent MDH project agmts

2.C. [24-0444](#)

Amd 1 to JPA Agmt A2412465 with City of Minneapolis for HUD ESG funding for emergency shelter operations activities and essential services, amending to adjust ESG funding year allocations, 07/17/24-12/31/25, adjust NTE from \$450,000 to \$400,384

2.D. [24-0445](#)

Amd 2 to Agmt PR00001611 with NMS to provide toxicology testing services, ext end date to 12/31/24, incr NTE by \$350,000

- 2.E. [24-0446](#)
Amd 9 to Agmt A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health, ext end date to 12/31/27, incr NTE by \$2,550,000
- 2.F. [24-0447](#)
JPAs A2412454 with the City of Bloomington, A2412455 with the City of Brooklyn Center, A2412458 with the City of Maple Grove, A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26
- 2.G. [24-0448](#)
JPA A2412461 with the City of Robbinsdale and the Three Rivers Park District to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25
- 2.H. [24-0449](#)
JPA A2412471 with the City of Brooklyn Park to authorize the 911 Alternative Response Team, 03/25/24-12/31/27

Items for Discussion and Action

- 2.I. [24-0450](#)
Agmt A2412594 with MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-06/30/26, \$2,067,452 (recv)
3. **Old Business**
- 3.A. [24-0410](#)
Adopt revised Emergency Medical Services (EMS) Council Bylaws
Attachments: [EMS Council Bylaws revised 10/12/2023](#)
[Ordinance 9 revised 06/07/2022](#)
- 3.B. [24-0411](#)
Adopt Emergency Medical Services (EMS) Council-recommended performance standards
Attachments: [EMS Council Performance Standards approved 04/11/2024](#)
[Ordinance 9 revised 06/07/2022](#)