

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, November 12, 2024 to order at 3:44 p.m.

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

1. Minutes from Previous Meeting

1.A. October 8, 2024 Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando and Commissioner Greene

Absent: Commissioner Goettel and Commissioner Edelson

2. New Business

Routine Items

Commissioner Angela Conley pulled Routine items 2B) and 2H) for separate voting before taking a motion and second to move the slate.

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

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

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

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

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

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

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

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

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.F. [24-0447](#)

JPA 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

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

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

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

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

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

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)

CONSENT

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

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

3. Old Business

3.A. [24-0410](#)

Adopt revised Emergency Medical Services (EMS) Council Bylaws

PROGRESS

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the November 19, 2024 Board meeting.

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

3.B. [24-0411](#)

Adopt Emergency Medical Services (EMS) Council-recommended performance standards

PROGRESS

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the November 19, 2024 Board meeting.

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

There being no further business, the Health and Human Services Committee for Tuesday, November 12, 2024 was declared adjourned at 3:57 p.m.

Maria Rose
Clerk to the County Board