

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, OCTOBER 31, 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
Vacant, District 6

1. Minutes from Previous Meeting

- 1.A. October 10, 2023 Minutes - Health and Human Services

2. New Business

Routine Items

2.A. [23-0412](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2315

2.B. [23-0413](#)

Agmt MDAA2311984 with the MDA for the MN Local Food Purchase Assistance Health Promotion Program, 11/01/23-09/15/25, \$77,374.40 (recv)

2.C. [23-0414](#)

Agmt A2311983 with the CDC for the Health Promotion Program, 09/30/23-09/29/24, \$125,000 (recv), supp appr \$31,250 (2023)

2.D. [23-0415](#)

Neg Amd 1 to Reciprocal Use Agreement Agmt A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 2220 Plymouth Avenue North, Mpls

2.E. [23-0416](#)

Amd 4 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to clarify Medical and Pharmacy Coordination of Benefits (COB) Services, ext end date through 11/04/26, incr NTE by \$382,500

2.F. [23-0417](#)

Agmt A2311988 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for coordinated entry and assessment services for people experiencing homelessness, 11/01/23-10/31/24, \$165,115 (recv)

2.G. [23-0418](#)

Agmt A2311964 with the City of Minneapolis to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/23-05/31/28 (recv \$306,288 FY2023)

Items for Discussion and Action2.H. [23-0419](#)

Agmt A2311975 with MN DHS to receive an Emergency Services Program (ESP) grant for family emergency overflow shelters, 11/01/23-06/30/25, \$3,500,000 (recv)

2.I. [23-0420](#)

Authorize public health activities and expenditures to support vascular and diabetes health among Hennepin County residents, including disproportionately impacted African American/Black and Indigenous women - offered by Commissioner Conley