

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0582

Item Description:

October 10, 2023 Minutes - Health and Human Services

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, OCTOBER 10, 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

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, October 10, 2023 to order at 3:23 p.m.

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

1. Minutes from Previous Meeting

1.A. September 26, 2023 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2. New Business

Routine Items

2.A. [23-0381](#)

Amd 2 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to provide support during Hennepin Health's transition to a new care management vendor, incr NTE by \$6,000

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.B. [23-0385](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2314

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Items for Discussion and Action

2.C. [23-0386](#)

Agmt A2311962 with Substance and Mental Health Services Administration accepting a federal grant for services to individuals living with mental illness and co-occurring substance use disorder, 09/30/23-09/29/28, \$1,650,000 (recv)

CONSENT

Chairperson Angela Conley moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

There being no further business, the Health and Human Services Committee for Tuesday, October 10, 2023 was declared adjourned at 3:27 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0412

Item Description:

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

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2315 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2315

Date: 10/26/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0412
Board Action Date: 11/2/2023

[Electronic Provider File \(EPF\)](#)

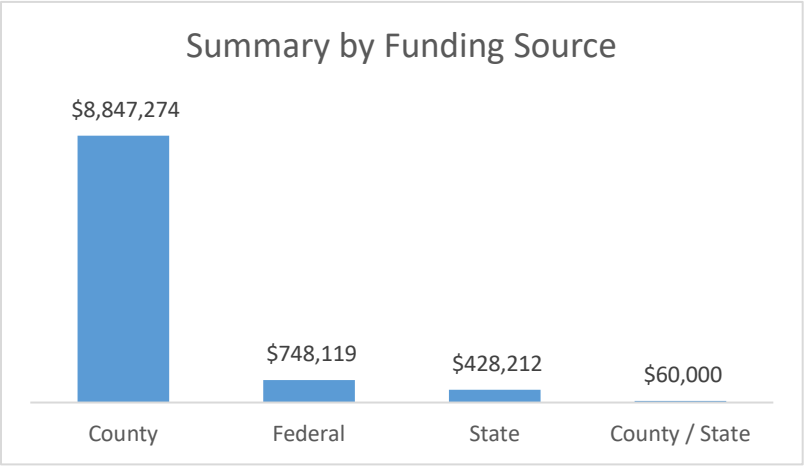
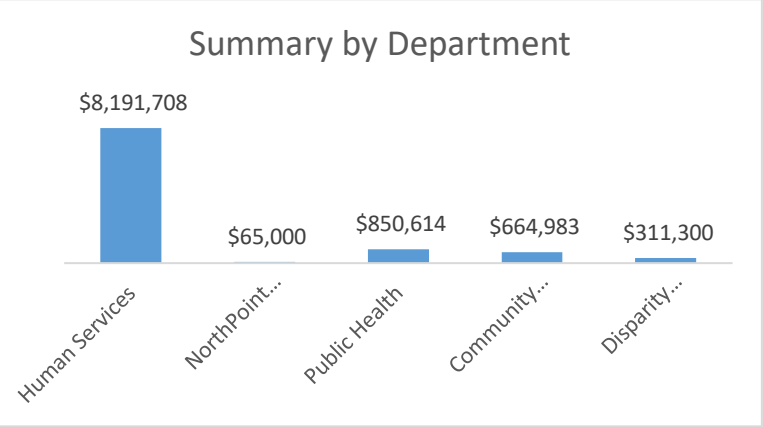
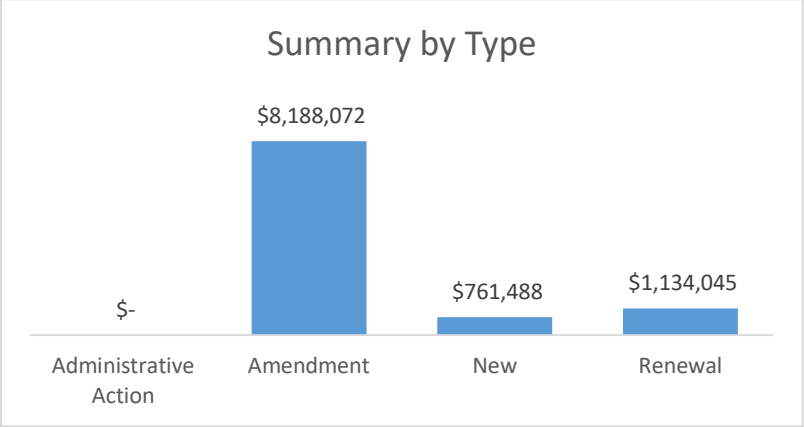
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	58	\$8,188,072
Human Services	50	\$6,296,175
NorthPoint Health and Wellness	1	\$65,000
Public Health	3	\$850,614
Community Corrections and Rehabilitation	3	\$664,983
Disparity Reduction Administration	1	\$311,300
New	10	\$761,488
Human Services	10	\$761,488
Renewal	1	\$1,134,045
Human Services	1	\$1,134,045
Grand Total	69	\$10,083,605



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2315

Date: 10/26/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0412
Board Action Date: 11/2/2023
Board Report Number: 2315

[Electronic Provider File \(EPF\)](#)

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Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	10	\$ 761,488
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	10	\$ 761,488

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 1,134,045
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	1	\$ 1,134,045

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	3	\$ 664,983
Hennepin Health	0	\$ -
Human Services	50	\$ 6,296,175
NorthPoint Health & Wellness Center	1	\$ 65,000
Public Health	3	\$ 850,614
Total	57	\$ 7,876,772

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Annex Teen Clinic	HS00001486	Sexual exploitation prevention education to Eligible Persons ages 10 - 24 and their parents.	Well-Being	Human Services	1/1/2024	12/31/2025	\$0	\$70,000	County	-
The Family Partnership	HS00001494	Voluntary child welfare case management services to families who are at high risk of child abuse and/or neglect.	Children and Family Services	Human Services	1/1/2024	12/31/2027	\$0	\$0	State	Parent Support Outreach Grant.
The Family Partnership	HS00001485	Intensive care management, trauma informed support and education. for Youth under the age of 24.	Well-Being	Human Services	1/1/2024	12/31/2025	\$0	\$140,000	County	-
Regents of the University of Minnesota	HS00001488	Medical evaluation services to children and adolescents who are at risk of sexual exploitation or have been sexually exploited.	Well-Being	Human Services	1/1/2024	12/31/2025	\$0	\$70,000	County	-
NorthPoint Health & Wellness Center	PR00005663	Psychiatric consultation.	Behavioral Health	Human Services	11/1/2023	6/30/2026	\$0	\$45,000	County	-
Twin Cities Recovery Project, Inc.	HS00001293	Life skills and peer support services for youth up to age 24 who are struggling with addiction or at risk of addiction using EPIC (Engaged, Peer-developed, Individualized, Community-centered) programming as developed by Young People in Recovery.	Behavioral Health	Human Services	9/1/2023	8/31/2025	\$0	\$105,068	County	-
University of Kentucky Research Foundation	PR00005273	Child and adolescent strengths and needs scale (CANS) development, implementation, and training for Hennepin County staff and contracted service providers.	Behavioral Health	Human Services	10/1/2023	9/30/2027	\$0	\$160,000	County	-
FamilyWise Services	HS00001493	Voluntary child welfare case management services to families who are at high risk of child abuse and/or neglect.	Children and Family Services	Human Services	1/1/2024	12/31/2027	\$0	\$0	State	Parent Support Outreach Grant.
Youable Emotional Health Services	HS00001495	Voluntary child welfare case management services to families who are at high risk of child abuse and/or neglect.	Children and Family Services	Human Services	1/1/2024	12/31/2027	\$0	\$0	State	Parent Support Outreach Grant.
Community Mediation & Restorative Services, Inc.	HS00001358	Homeless Prevention program assists Eligible Persons at risk of becoming homeless with financial assistance and short- to medium-term support services.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$171,420	State	Minnesota Housing Finance Agency funds.
Renewed Contracts										
The Family Partnership	HS00001505	Multisystemic Therapy for youth ages 12-21 who are referred by DOCCR or 12-17 who have an open case with HSPHD or open contracted Children's Mental Health-Targeted Case Management case.	Behavioral Health	Human Services	1/1/2024	12/31/2027	\$0	\$1,134,045	County	-
Amended Contracts										
Canvas Health, Inc.	HS00000907	Brief Intervention (BI) and Prevention, Intervention and Education (PIE) Programs to promote abstinence and prevent relapse among chemical-using and delinquent youth.	Children and Family Services	Community Corrections and Rehabilitation	1/1/2022	6/30/2024	\$80,000	\$100,000	County	Extends to 6/30/24 and adds 2024 budget and NTE.
Simpson Housing Services, Inc.	HS00001257	Housing-focused case management to people staying at Simpson's emergency homeless shelter to help them quickly transition out of shelter and into housing.	Housing Stability	Human Services	1/1/2023	12/31/2024	\$103,000	\$203,000	Federal	Extends to 12/31/24, updates language and performance measures, and adds 2024 budget and NTE. Emergency Solutions Grant.
YouthLink	HS00000834	Permanent Supportive Housing (PSH) to homeless youth ages 18 to 24, who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$625,000	\$687,500	County	Extends to 3/31/24 and adds 2024 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
YouthLink	HS00000833	Connect youth ages 18 to 24 to longer-term services designated to improve safety, decrease involvement with the criminal justice system and establish stable housing.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$125,000	\$137,500	County	Extends to 3/31/24 and adds 2024 budget and NTE.
YouthLink	HS00000822	Drop-In Center for homeless youth or Youth at risk of homelessness, ages 16 to 24 with basic needs including meals, a safe place during the day (at times evenings and overnights), and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$1,162,500	\$1,278,750	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Youthprise	PR00003797	Youth Action Board.	Housing Stability	Human Services	12/1/2021	3/31/2024	\$308,496	\$308,496	County	Updates budget.
Catholic Charities of The Archdiocese of Saint Paul and Minneapolis	HS00000610	Permanent supportive housing for residents experiencing homelessness (Evergreen).	Housing Stability	Human Services	1/1/2021	12/31/2024	\$744,000	\$992,000	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Reach for Resources, Inc.	HS00000252	Employment Support and Semi-Independent Living services for people with developmental disabilities or related condition(s).	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
The Family Partnership	HS00001192	Parent education and parenting support services.	Public Health Family Health	Public Health	1/1/2023	12/31/2026	\$485,824	\$971,648	County	Updates performance measures and adds 2024 budget and NTE.
St. David's Center	HS00000561	Early childhood services for children with a wide variety of special needs ages 16 months to kindergarten entry.	Public Health Family Health	Public Health	1/1/2020	12/31/2024	\$680,000	\$850,000	County	Extends to 12/31/24 and adds 2024 budget and NTE.
St. David's Center	HS00001288	St David's Center provides Inclusive Childcare Training and Consultation model to two county contracted childcare providers.	Children and Family Services	Human Services	3/13/2023	3/31/2024	\$189,947	\$205,421	State	Extends to 3/31/24, adds 2024 budget, and increases NTE. Childcare Inclusivity grant.
NorthPoint Health & Wellness Center, Inc.	HS00000073	Eviction pilot program focusing on North Minneapolis families at risk of eviction.	Eligibility & Work Services	Human Services	2/1/2018	12/31/2024	\$1,235,000	\$1,275,629	Federal	Extends to 12/31/24 and adds 2024 Budget and NTE. Temporary Assistance for Needy Families.
NorthPoint Health & Wellness Center, Inc.	HS00001184	Nia Program trauma-based services for male-identified participants ages 12-24.	Children and Family Services	Community Corrections and Rehabilitation	1/1/2023	12/31/2024	\$454,366	\$908,732	County	Updates performance measures and adds 2024 budget and NTE.
NorthPoint Health & Wellness Center, Inc.	HS00001004	Plan, pilot, implement and evaluate strategies to address the Benefits Cliff for residents eligible for MFIP.	Well-Being	Human Services	3/1/2022	12/31/2024	\$376,000	\$752,000	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Project for Pride in Living, Inc.	HS00000824	Permanent Supportive Housing (PSH) services to homeless residents ages 18 to 24. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$637,500	\$701,250	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Project for Pride in Living, Inc.	HS00000999	Plan, pilot, implement and evaluate strategies to address the Benefits Cliff for residents eligible for MFIP.	Well-Being	Human Services	2/1/2022	12/31/2024	\$312,000	\$468,000	Federal	Extends to 12/31/24, updates performance measures, and adds 2024 budget and NTE. Temporary Assistance for Needy Families.
The Bridge for Youth	HS00000817	Marlene's Place provides transitional housing and comprehensive case management for unaccompanied pregnant/parenting youth (ages 16-20) and their children ages (0-3).	Housing Stability	Human Services	7/1/2021	3/31/2024	\$187,500	\$206,250	County	Extends to 3/31/24 and adds 2024 budget and NTE.
The Link	HS00000832	Permanent Supportive Housing (PSH) to homeless youth ages 18 to 24, who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$612,250	\$675,625	County	Extends to 3/31/24 and adds 2024 budget and NTE.
The Link	HS00000821	Permanent Supportive Housing (PSH) to homeless youth ages 18 to 24, who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$475,000	\$522,500	County	Extends to 3/31/24 and adds 2024 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Accord	HS00000849	Semi-Independent Living Services and Borderline Semi-Independent Living services for people with developmental disabilities or related condition(s).	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2022	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Episcopal Group Homes, Inc.	HS00000259	Semi Independent Living Services (SILS): licensed support services for persons with developmental disabilities to live independently in the community and reduce use of more restrictive and/or costly placements or services.	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Lutheran Social Service of Minnesota	HS00000263	Semi Independent Living Services (SILS): licensed support services for persons with developmental disabilities to live independently in the community and reduce use of more restrictive and/or costly placements or services.	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Mains'l Services, Inc.	HS00000264	Semi Independent Living Services (SILS): licensed support services for persons with developmental disabilities to live independently in the community and reduce use of more restrictive and/or costly placements or services.	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Meridian Services, Inc.	HS00000265	Semi Independent Living Services (SILS): licensed support services for persons with developmental disabilities to live independently in the community and reduce use of more restrictive and/or costly placements or services.	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Mount Olivet Rolling Acres, Inc.	HS00000266	Semi Independent Living Services (SILS): licensed support services for persons with developmental disabilities to live independently in the community and reduce use of more restrictive and/or costly placements or services.	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Opportunity Partners, Inc.	HS00000855	Semi-Independent Living services for people with developmental disabilities or related condition(s).	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2022	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Pinnacle Services, Incorporated	HS00000249	Employment Support and Semi-Independent Living services for people with developmental disabilities or related condition(s).	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
PLACEMENT PARTNERS MN Inc	HS00000250	Semi-Independent Living services for people with developmental disabilities or related condition(s).	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
REM Hennepin, Inc.	HS00000272	Semi Independent Living Services (SILS): licensed support services for persons with developmental disabilities to live independently in the community and reduce use of more restrictive and/or costly placements or services.	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Southside Services I Inc.	HS00000273	Semi Independent Living Services (SILS): licensed support services for persons with developmental disabilities to live independently in the community and reduce use of more restrictive and/or costly placements or services.	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Think Small	PR00001577	Training, professional development and support services to licensed child care providers.	Children and Family Services	Human Services	1/1/2020	12/31/2024	\$800,000	\$1,000,000	County	Extends to 12/31/24, revises 2023 budget, and increases NTE.
Think Small	PR00001294	Fiscal agent and administrator for Early Care and Education Access scholarship funds, Child Protection child care funds and Homeless Transition Scholarships for county-involved children.	Children and Family Services	Human Services	1/1/2020	12/31/2024	\$12,990,000	\$16,230,000	County	Extends to 12/31/24, revises 2023 budget, and increases NTE.
Goodwill Industries, Inc.	HS00000778	Outreach and case management services for fathers involved in child protection services.	Children and Family Services	Human Services	6/15/2021	12/31/2025	\$665,000	\$725,000	County / State	Extends to 12/31/25 and adds 2024 budget and NTE. Child Protection Opioid Allocation state grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Avenues for Youth	HS00001014	Short-term housing with supports on site to residents ages 16 to 21 with children who are currently experiencing homelessness (Transitional Housing Program).	Housing Stability	Human Services	1/1/2022	3/31/2024	\$100,000	\$112,500	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Emerge Community Development	HS00000993	Plan, pilot, implement and evaluate strategies to address the Benefits Cliff for residents eligible for MFIP.	Well-Being	Human Services	2/1/2022	12/31/2024	\$513,400	\$770,100	Federal	Extends to 12/31/24, updates performance measures, and adds 2024 budget and NTE. Temporary Assistance for Needy Families.
Circle of Discipline Inc.	HS00000159	Advocacy services to address behavioral, academic, and truancy concerns.	Initial Contact and Access	Human Services	1/1/2019	12/31/2024	\$483,000	\$483,000	County	Updates performance measures.
Minneapolis American Indian Center	HS00000465	Culturally specific life skills parenting training for American Indian parents with children in Hennepin County in the early stages of the cycle of instability.	Children and Family Services	Human Services	1/1/2020	12/31/2025	\$313,920	\$392,400	County	Extends to 12/31/24 and adds 2024 budget and NTE.
The Salvation Army	HS00000558	Housing case management for Harbor Light shelter guests who are experiencing homelessness and have been in shelter/unsheltered for at least 2.5 months.	Housing Stability	Human Services	5/1/2020	12/31/2024	\$1,156,000	\$1,441,000	County	Extends to 12/31/24, updates language and performance measures, and adds 2024 budget and NTE.
Companion Housing Programs, Inc	HS00000258	Semi Independent Living Services (SILS): licensed support services for persons with developmental disabilities to live independently in the community and reduce use of more restrictive and/or costly placements or services.	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2019	12/31/2024	\$0	\$0	County / State	Extends to 12/31/24 and updates rate. Semi-Independent Living Services funding.
Family Tree, Inc.	HS00000733	Plan, pilot, implement and evaluate the Health Mentor Model (HMM) program with Eligible Persons in Hennepin County.	Public Health Family Health	Public Health	1/1/2021	12/31/2024	\$429,000	\$623,790	Federal	Extends to 12/31/24 and adds 2024 budget and NTE. Office of Population Affairs funding.
YMCA of the North	HS00000820	Transitional (temporary) housing to low-income families whose heads of household are at least 18 years. Services also provide one-to-one advocacy and assistance to community services. Service to include billing services for MA-HSS recipients.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$1,335,083	\$1,460,083	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Tasks Unlimited, Inc.	HS00001231	On-site activities, psycho-social rehabilitation services, and linkages to other services for residents with serious and persistent mental illness (SPMI).	Behavioral Health	Human Services	1/1/2023	12/31/2024	\$251,318	\$492,636	State	Updates performance measures, adds 2024 budget, and adds 2024 NTE. Adult Mental Health Initiative funds.
University of Connecticut	PR00005021	Technical Assistance and Consulting for Behavioral Health staff.	Behavioral Health	Human Services	6/1/2023	12/31/2026	\$197,500	\$197,500	County	Updates service description.
Ainga Mental Health and Consulting LLC	HS00001139	Culturally responsive services for transitional age youth 18 to 24, including mental health interventions, parental education, psycho-education, employment assistance, and other supports in order to reduce intensive services.	Children and Family Services	Community Corrections and Rehabilitation	9/1/2022	12/31/2025	\$175,778	\$366,395	County	Extends to 12/31/25, updates language and performance measures, and adds 2024 budget and NTE.
Baby's Space: A Place to Grow	HS00001287	Provider receives training and consultation from St. David's Center on the Inclusivity Childcare training & consultation model.	Children and Family Services	Human Services	3/13/2023	3/31/2024	\$77,880	\$77,880	State	Extends to 3/31/24. Childcare Inclusivity grant.
Catholic Charities of the Archdiocese of St. Paul and Minneapolis	HS00001286	Provider receives training and consultation from St. David's Center on the Inclusivity Childcare training & consultation model.	Children and Family Services	Human Services	3/13/2023	3/31/2024	\$77,880	\$77,880	State	Extends to 3/31/24. Childcare Inclusivity grant.
Elizabeth Hackbarth	HS00000090	Out of home placement for females ages 12-21 who are placed by court order or voluntary placement agreement from placing counties.	Children and Family Services	Human Services	5/1/2018	12/31/2024	\$0	\$0	County	Extends to 12/31/24 and updates performance measures.
The Doorstep Foundation L.L.C.	HS00001237	Culturally specific mentoring for African American boys between ages of 8-18.	Children and Family Services	Human Services	1/1/2023	12/31/2024	\$72,165	\$147,165	County	Extends to 12/31/24, adds budget, and increases 2024 NTE.
Somali Community Resettlement Services of Olmsted County	HS00000990	Benefits cliff employment services for residents involved with Public Assistance and are in jeopardy of going back on assistance or staying on assistance due to changes in employment.	Disparity Reduction Administration	Disparity Reduction Administration	2/1/2022	12/31/2024	\$622,600	\$933,900	County	Extends to 12/31/24 and adds 2024 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
180 Degrees, Inc.	HS00000825	Shelter to provide lodging on a short-term basis (up to 90 days with occasional exceptions) and case management to youth ages 14 to 19 who are currently experiencing homelessness.	Housing Stability	Human Services	7/1/2021	12/31/2025	\$150,000	\$210,000	County	Extends to 12/31/25 and adds 2024 budget and NTE.
846s.org	HS00001116	Housing stability services for residents who identify as African experiencing and / or at-risk of homelessness.	Housing Stability	Human Services	7/1/2022	3/31/2024	\$112,500	\$131,250	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Aeon	HS00000608	Housing support services for residents who face multiple barriers to stable housing.	Housing Stability	Human Services	1/1/2021	12/31/2024	\$568,461	\$757,948	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Agate Housing and Services, Inc.	HS00000556	Housing case management services for adults, 18 years of age or older/couples experiencing homelessness and staying in shelter.	Housing Stability	Human Services	3/1/2020	12/31/2024	\$239,000	\$296,000	County	Extends to 12/31/24, updates language and performance measures, and adds 2024 budget and NTE.
Beacon Interfaith Housing Collaborative	HS00000826	Permanent Supportive Housing (PSH) to homeless youth ages 18 to 24, who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$262,500	\$288,750	County	Extends to 3/31/24 and adds 2024 budget and NTE.
MoveFwd, Inc.	HS00000819	Drop-In Center and Outreach for homeless youth or Youth at risk of homelessness, ages 16 to 24 with basic needs including meals, a safe place during the day (evenings or overnights) and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$125,000	\$137,500	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Oasis for Youth	HS00000816	Drop-In Center for homeless youth or Youth at risk of homelessness, ages 16 to 24 with basic needs including meals, a safe place during the day (at times evenings and overnights), and supportive services to assist them with securing permanent housing.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$125,000	\$137,500	County	Extends to 3/31/24 and adds 2024 budget and NTE.
YMCA of the Greater Twin Cities	HS00000830	Outreach programs to locate, build relationships with, and meet the immediate needs of youth ages 16 to 24, who are experiencing homelessness or at risk of homelessness.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$249,620	\$274,582	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Visual Arts LLC	PR00004708	NorthPoint art installation and inventory.	NorthPoint Health & Wellness Center	NorthPoint Health and Wellness	12/1/2022	12/31/2024	\$50,000	\$115,000	County	Extends to 12/31/24 and increases NTE.
Administrative Actions										
None	-	-								

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23-0413

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement MDAA2311984 with the Minnesota Department of Agriculture (MDA) for Minnesota Local Food Purchase Assistance Health Promotion Program, from November 01, 2023 through September 15, 2025, in the receivable amount of \$77,374.40, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Hennepin Farm to Community project will work toward advancing health equity through strategic partnerships and community engagement to buy and distribute healthy, culturally relevant foods in low resourced communities. The county will partner with three city partners (Brooklyn Center, Crystal, and Robbinsdale) to purchase fruits and vegetables directly from farmers' market vendors who are disadvantaged or emerging farmers. The cities will distribute the produce with low barrier to access and at no cost to their residents.

This action supports the county's disparity reduction efforts in the health domain by advancing health equity by providing healthy, culturally relevant foods to residents.

APEX Coding

Dept ID: 538099

Project ID: 1010277

Revenue Account: 42360

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0414

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2311983 with the Centers for Disease Control and Prevention (CDC) funding for Closing the Gap with Social Determinants for Black and African American Communities within Hennepin County, part of the Health Promotion Program from September 30, 2023 through September 29, 2024, in a receivable amount of \$125,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health's 2023 adopted budget by \$31,250 and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Hennepin County Social Determinants of Health's (HCSDOH) planning initiative will develop a comprehensive action plan to address the social determinants of health within the Black/African American communities in Hennepin County. This planning grant will build upon community engagement conducted in 2022 to identify community-wide approaches that will reduce chronic disease disparities and improve population health by focusing on community-clinical linkages and social connectedness. HCSDOH will center its efforts within North Minneapolis, Brooklyn Park, and Brooklyn Center. The Leadership Team will be comprised of multisectoral partners including healthcare systems, Federally Qualified Health Centers, community-based organizations, and community members.

This action supports the county's disparity reduction efforts in the health domain by addressing the social determinants of health within the Black/African American communities in Hennepin County.

APEX Coding

Dept ID: 538099

Project ID: 1010337

Account: 42060

Amount: \$31,250

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0415

Item Description:

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

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Reciprocal Use Agreement A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 2220 Plymouth Avenue North in Minneapolis; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the County.

Background:

The county-owned NorthPoint Health and Wellness Center ("Building") located at 2220 Plymouth Avenue North in Minneapolis was recently remodeled and expanded.

In 2019, Resolution 19-0087 authorized the negotiation and execution of a Reciprocal Use Agreement ("Agreement") with NorthPoint Health and Wellness Center, Inc. ("NorthPoint Inc."). The Agreement grants NorthPoint Inc. the use of space within the expanded Building and grants the County the use of property owned by NorthPoint Inc. at 1256 Penn.

Floorplans and space allocations within the building have changed since the execution of the original Agreement. Amendment 1 will update the Agreement to reflect those changes, as well as establish a start date for NorthPoint Inc's occupancy within the expanded Building. There will be no other changes to the underlying terms of the Agreement.

Current Request: This is a request for authorization to negotiate Amendment 1 to Reciprocal Use Agreement A199463 with NorthPoint Inc. for space within the NorthPoint Health and Wellness Center at 2220 Plymouth Avenue North in Minneapolis.

Impact/Outcomes: Approval of this amendment will allow NorthPoint Inc to continue to provide critical health and human services to residents at the NorthPoint Health and Wellness Center.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0416

Item Description:

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, extend end date through 11/04/26, incr NTE by \$382,500

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, extending the end date to November 4, 2026; increasing the not to exceed amount by \$382,500 for a new total not to exceed amount of \$2,076,682, amending the agreement to incorporate additional terms be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Amendment 4 to the Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, clarifies Medical and Pharmacy COB Services, extends the term and adds funds to the agreement.

This board action request aligns with Hennepin County disparity reduction efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0417

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2311988 with the U.S. Department of Housing and Urban Development Continuum of Care Program to accept grant funds for the provision of coordinated entry and assessment services for people experiencing homelessness during the period November 1, 2023 through October 31, 2024, in the receivable amount of \$165,115, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Matrix was first awarded this grant for Coordinated Entry System (CES) assessment services in 2017, with subsequent annual renewals by the US Department of Housing and Urban Development (HUD). However, Matrix closed its operation of assessment services for the CES, funded by this grant, effective June 1, 2022, and it was transferred to Hennepin County, in order for these services to continue in the Hennepin County community. This transfer was approved as Amendment 1 to Agreement A2211275 by the board on July 12, 2022 (Board Resolution 22-0261).

In 2022 Hennepin County applied for and was recently awarded these renewal grant funds for the program year of November 1, 2023 through October 31, 2024. Hennepin County employs two full time Coordinated Entry Assessors who work within the Streets to Housing team, providing housing assessments and housing barrier reduction services to households experiencing homelessness in both site-based and street-based locations. This grant is meant to fill necessary gaps in the homelessness response system by providing mobile and robust housing focused services to assist people in navigating the Coordinated Entry System.

Current Action: Approve agreement A2311988 and accept \$165,115 in funding from the U.S. Dept of HUD Continuum of Care Program for coordinated entry and assessment services for people experiencing homelessness for program year 11/01/23 through 10/31/24.

Disparity reduction: This request reduces disparities in the housing domain by funding services that assist in moving people experiencing homelessness into housing. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0418

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2311964 with the City of Minneapolis accepting a sub grant from the U.S. Department of Housing and Urban Development for Emergency Solutions Grant funds for rapid rehousing services for persons experiencing homelessness, during the period June 1, 2023 through May 31, 2028, in the 2023 grant year receivable amount of \$306,288 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Housing and Urban Development's (HUD) Emergency Solutions Grant (ESG) is a formula grant program. Eligible recipients generally consist of metropolitan cities, urban counties, territories, and states. Metropolitan cities, urban counties and territories may subgrant ESG funds to private nonprofit organizations. All recipients must consult with the Continuum(s) of Care (CoC) operating within the jurisdiction in determining how to allocate ESG funds.

The City of Minneapolis receives approximately \$949,746 in an annual ESG grant from HUD. The City's Consolidated Plan allocates the grant to shelter rehabilitation and street outreach, rapid rehousing and homeless prevention, and administration. Like Hennepin County, the City of Minneapolis prioritizes rapid rehousing over homeless prevention. Sub-granting the ESG funds dedicated to rapid rehousing from the City to the County will:

- Leverage the County's expertise in social services, and
- Improve alignment with the County's existing rapid rehousing contracted providers and service standards.

The City of Minneapolis has sub-granted ESG funds in this manner since July 2017 via a Joint Powers Agreement (JPA) with Hennepin County (A177584), and which added funds annually via amendment. That JPA was originally approved on August 8, 2017 (Board Resolution 17-0282) and the final amendment to it was approved on October 11, 2022 (Board Resolution 22-0396). It has reached the maximum number of annual amendments allowed. A new, 5-year JPA is needed to sustain the partnership, and the reason that this board action is requested.

The first year of funding under the new JPA is accepted with this resolution. Additional years of funding will be added by amendment and based on future HUD allocations.

Current request: This action approves the Joint Powers Agreement with the City of Minneapolis (Agreement A2311964) and accepts the first year of funding for \$306,288

Hennepin County will use the ESG funds from the City for rapid rehousing assistance. Rapid rehousing services resettle people experiencing homelessness quickly to permanent housing through housing relocation and short-term and/or medium-term rental assistance. Funds will support housing for single adults, with referrals made through the Coordinated Entry System.

Organizations funded to provide services through this grant include:

- Agate Housing and Services (fka St. Stephen's Human Services)
- Vail Place

Impact/Outcomes: The following are the performance measures for 07/01/22 through 06/30/23 for the Minneapolis ESG funded Rapid ReHousing programs, and as funded under the most recently expired JPA:

1. Percent of households that exited the program to permanent housing: 80%
2. Average number of days for households to move from homelessness into housing: 54 days

Actual results of measure #1 for the period of 07/01/22 through 06/30/23: 58%

The results of 58% permanently housed is comparable to other singles RRH programs and reflects the fact that many households decline services or disappear before they can move into housing and become stabilized. Looking at the subset of those who move into housing (and across singles RRH funded by Hennepin County), 78% of people are permanently housed at exit.

Disparity Reduction: This request reduces disparities in the housing domain by funding assistance and services that quickly move people experiencing homelessness into permanent housing. In a typical year, 70-80% of households served in RRH are people of color and who are disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0419

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2311975 with the Minnesota Department of Human Services to accept an Emergency Services Program grant for family emergency overflow shelter operations and support services, during the period of November 1, 2023 through June 30, 2025, in the receivable amount of \$3,500,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Minnesota Department of Human Services (DHS) through its Office of Economic Opportunity (OEO) awards Emergency Services Program (ESP) funding available every two years through a competitive application process. This funding supports emergency shelter, motel vouchers, day shelter and essential services for children, unaccompanied youth, single adults and families who are experiencing homelessness throughout the State of Minnesota.

Hennepin County Human Services and Public Health applied for this funding in response to the most recent application process earlier this year. The amount of funding available through the Emergency Services Program was increased by \$30 million for this biennium following the recent legislative session as part of the "Pathways Home Act."

Hennepin's application was for \$28,773,365 to reflect the true cost of various outreach and emergency shelter programs for the 2023 to 2025 state fiscal biennium. The priority was to seek support towards the significant costs of family overflow shelter. Recent demand for family shelter services required an increase of \$17,228,900 for fiscal year 2023, as authorized through Board Resolution 23-0144 earlier this year. An amendment to the 2024 budget was submitted for funds to be used in 2024, pending approval.

The Hennepin County application also requested funding to help pandemic recovery funded programs to continue beyond the current 'fiscal cliff' at the end of 2024. In total, \$3,485,099 of the Hennepin County application would have supported 24/7 adult emergency shelter operations in various contracted shelter providers, the new AICDC Homeward Bound shelter and the Streets to Housing team.

On June 28, 2023, Hennepin County was awarded a biennial amount of \$3,500,000 to support family emergency overflow shelter operations and services. The grant award will fund a proportion of the County's multi-site Family Overflow Shelter Program, at a daily capacity of 40 households and 60 household per year. This includes funding 4.0 FTE positions for support and program staff and management.

Current Request: This action is to accept this funding and approve the A2311975 grant agreement with DHS. The grant will support Hennepin County HSPH's operations and support services for the multi-site Family Overflow Shelter Program.

Impact/Outcome: This action will provide financial support towards Hennepin County's commitment to shelter families that have no other options and need emergency shelter while experiencing homelessness.

Disparity reduction: This request reduces disparities in the housing domain by providing assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0420

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes Public Health to support vascular and diabetes health among Hennepin County residents, including disproportionately impacted African American/Black and Indigenous women; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to issue requests for proposal and to negotiate agreements with vendors and/or providers for care coordination, promotion, outreach, community supports, and public awareness relating to vascular and diabetes health, for the term of January 1, 2024 through December 31, 2024, and for a total amount not to exceed \$1,000,000; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In 2021, more than 9,000 Hennepin County residents died due to heart disease. Heart disease is second only to cancer as the leading cause of death for Hennepin County residents. Indigenous and African American/Black residents experience much greater Years of Potential Life Lost compared to White residents in Hennepin County. The rate of deaths due to heart disease were 18.84 deaths per 10,000 for Indigenous and 8.86 per 10,000 for Hennepin County Black/African American residents. Chronic diseases, including hypertension and diabetes, are two of the largest contributing factors in heart disease.

Optimal vascular and diabetes care can substantially reduce an individual's risk of developing heart disease. Fewer Black and Indigenous patients across Minnesota have optimal diabetes control or vascular care. An estimated 37% of Indigenous and 31% of Black/African American residents in Hennepin County have hypertension. Almost a quarter (23%) of Indigenous and 15% of African American/Black residents in Hennepin County have diabetes. Mortality data are reflective of known and death certificate recorded persons (decedent) with heart disease listed as the primary cause of death for Hennepin County residents. This includes deaths that have been recorded by the Hennepin County Medical Examiner, hospital staff, funeral home directors, and other similar roles.

Hennepin County Public Health proposes the following activities to support optimal vascular and diabetes health among Hennepin County residents, including disproportionately impacted African American/Black and Indigenous women. Overall funding is estimated to be approximately \$1,000,000. The timeframe is estimated to be January 2024 through December 2024.

1. Clinical systems and services support

- a. Community Health Centers provide access to comprehensive primary and preventive medical, dental, and behavioral health care services to patients who are medically underserved. Many patients depend

on their affordable high-quality health care provided in conjunction with social and economic wellness programming. Hennepin County Public Health proposes partnering with Community Health Centers and Hennepin County clinics (Mental Health Clinic, Public Health Clinic) to pilot and support care coordination programs for people at risk for heart disease or/developing diabetes. Hennepin County Public Health Promotion has a current project with the Mental Health Center that we are interested in growing and expanding and it could start immediately on January 1. The estimated cost for this implementation is \$250,000-\$300,000 and would last at least one year. In this pilot, a Community Health Center staff person(s) would provide care coordination for support to people with pre-diabetes and/or hypertension that includes:

- Lifestyle changes
- Smoking cessation
- Future provider appointments
- Social services and/or resources

b. Hennepin County Public Health would embark on funding a pilot with a healthcare system to support increased care coordination for patients in Hennepin County surviving cardiovascular events. The estimated cost for this implementation is \$200,000-\$300,000 and would last at least one year. Post-event hospital discharge with a patient could include follow-up on:

- Medication
- Future provider appointments that may include rehabilitation
- Exercise
- Mental health
- Social services and/or resources

2. Outreach and Community Supports

a. Community groups and nonprofits are a key source of trusted information in community and serve as a vital link between healthcare services and community members, particularly for those with higher risk for conditions like hypertension and diabetes. There are many grassroots groups and organizations who are working to support Hennepin County residents, including African American/Black and indigenous women who have experienced health events, and funding support would ensure their work continues and will help expand their reach. Estimated cost for community contracts is \$100,000 and would support small mini grants for the following:

- Community education and lifestyle changes
- Linkage to healthcare services
- Support services and groups for community members who have experienced a cardiac event.

b. Increased awareness among Hennepin County residents, including African American/Black and Indigenous women, through an awareness campaign or support of partners communication efforts. It will take 6 months to put together an 8 to 12-week campaign for an estimated cost of up to \$200,000. This campaign would:

- Share signs and symptoms of cardiovascular and diabetes
- Share risk factors for hypertension and diabetes
- Link residents to community-based resources and culturally relevant care

This request reduces disparities in the health domain by implementing activities that support optimal vascular and diabetes health among Hennepin County residents, including disproportionately impacted African American/Black and Indigenous women.

Recommendation from County Administrator: No Recommendation