

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

1.A. September 26, 2023 Minutes

Attachments: [HHS-Minutes-26-Sep-2023](#)

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

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

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

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)\

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0463

Item Description:

September 26, 2023 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, SEPTEMBER 26, 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 Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, September 26, 2023 to order at 1:41 p.m.

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

1. Minutes from Previous Meeting

1.A. September 12, 2023 Minutes - Health and Human Services

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [23-0356](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2313

CONSENT

Chairperson Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.B. [23-0357](#)

Agmt PR00005605 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services, 01/01/24-12/31/24, NTE \$4,000,000

CONSENT

Chairperson Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.C. [23-0358](#)

Amd 1 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending to extend the end term to 12/31/26; \$1,200,000 (recv)

CONSENT

Chairperson Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Items for Discussion and Action

2.D. [23-0359](#)

Agmt A2311902 with the Federal Health Resources Services Administration (HRSA) for the Minority HIV/AIDS Initiative for the Hennepin County Ryan White Program, 09/01/23-08/31/24, \$500,000 (recv), supp appr of \$125,000 to the 2023 Public Health budget, adding 2.0 FTE

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.E. [23-0360](#)

Agmt A2311922 with MN DHS accepting a grant for expedition of community residential setting licensure for settings impacted by the foster care moratorium, 10/01/23-06/30/25, \$500,000 (recv); supp appr of \$108,000 to the 2023 HSPH dept budget

CONSENT

Chairperson Angela Conley moved, seconded by Commissioner Marion Greene, to approve the Resolution.

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

2.F. [23-0361](#)

Agmt MDHA2311792 with MDH for community-based suicide prevention, 08/05/23-06/30/27, \$410,000 (recv), supp appr of \$17,500 to the 2023 Public Health budget, adding 1.0 FTE

CONSENT

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

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

There being no further business, the Health and Human Services Committee for September 26, 2023 was declared adjourned at 2:20 p.m.

Karen Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0381

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, increasing the not to exceed amount by \$6,000 for a new total not to exceed amount of \$1,694,182 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 dispense funds as directed.

Background:

Amendment 2 to the Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, is to add a new solution order for implementation, education and consulting services to provide integration services with Hennepin Health's new care management vendor.

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

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300 South Sixth Street
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Board Action Request

23-0385

Item Description:

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

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 2314 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

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300 South Sixth Street
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Board Action Request

23-0386

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2311962 with the Substance and Mental Health Services Administration for the provision of services to individuals living with mental illness and co-occurring substance use disorder, during the period of September 30, 2023 through September 29, 2028, in the receivable amount of \$1,650,000 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department be authorized to receive a supplemental appropriation of \$82,500 to the 2023 HSPH budget; and

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

This Substance Abuse and Mental Health Services Administration grant is a five-year funding opportunity, with year one funding made available in the amount of \$330,000. Grant allocations for subsequent years are awarded on an annual basis.

SAMHSA Early Diversion grant supports the Hennepin County Behavioral Health Center expansion project. This project leverages federal funding to support the expanded hours at the Behavioral Health Center (BHC) at 1800 Chicago Ave, Minneapolis, Minnesota. The BHC is a walk-in/drop-off center where residents with mental illness and co-occurring disorders who are at risk for committing minor, nonviolent and nuisance offenses can access stabilizing behavioral health and related social services instead of receiving a criminal justice response.

By expanding access to low-barrier, comprehensive supports available at the BHC, Hennepin County seeks to decrease the disproportionate number of residents with mental illness and co-occurring conditions who enter the justice system and the pathway to deep-end involuntary commitment at the state operated Regional Treatment Center by connecting them to stabilizing behavioral health and related resources that improve their community functioning.

The BHC has been able to increase the number of individuals served, the types of programming and the hours of service delivery for Hennepin County residents as a result of the funding received.

Disparity Reduction: This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential

23-0386

because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval