

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HUMAN SERVICES COMMITTEE

TUESDAY, JUNE 24, 2025

1:30 PM

Chair: Heather Edelson, District 6
Vice Chair: Angela Conley, District 4
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. June 3, 2025 Meeting Minutes

Attachments: [HS-COMMITTEEMINUTES-03-Jun-2025](#)

2. New Business

Routine Items

2.A. [25-0243](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2509

Attachments: [HSPH Board Report 2509 6-20-25](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0439

Item Description:

June 3, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, JUNE 3, 2025

1:30 PM

Chair: Heather Edelson, District 6
Vice Chair: Angela Conley, District 4
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Angela Conley, Vice-Chair, called the meeting of the Human Services Committee for Tuesday, June 3, 2025 to order at 2:19 p.m.

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

Absent: Commissioner Marion Greene and Commissioner Heather Edelson

1. Minutes from Previous Meeting

1.A. May 13, 2025 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene and Commissioner Edelson

2. New Business

Routine Items

2.A. [25-0219](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2508

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Edelson

2.B. [25-0220](#)

Amd 1 JPA A2412551 with the MN DHS accepting a cost neutral transfer (direct allocation) grant from the Housing Support fund for culturally specific housing services for people with severe substance use disorders and experiencing homelessness, extend agmt to 06/30/26, incr recv NTE by \$1,364,456 for a new recv NTE \$2,712,577

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Edelson

2.C. [25-0221](#)

Amd 1 JPA A2412550 with the MN DHS to increase a cost neutral transfer (direct allocation) grant by \$3,112,399 from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, 07/01/25-06/30/26, for a new recv NTE of \$6,181,278

CONSENT

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

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

Absent: Commissioner Greene and Commissioner Edelson

There being no further business, the Human Services Committee for Tuesday, June 3, 2025 was declared adjourned at 2:21 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0243

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2509

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 2509 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: Choose an item.

HENNEPIN COUNTY

MINNESOTA

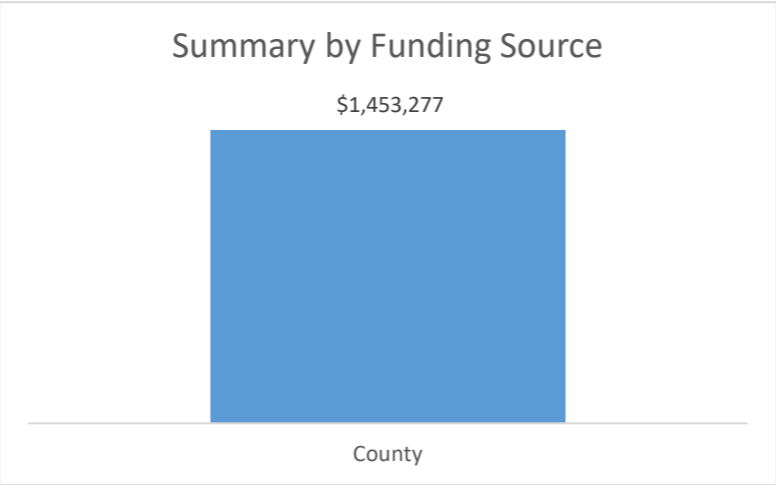
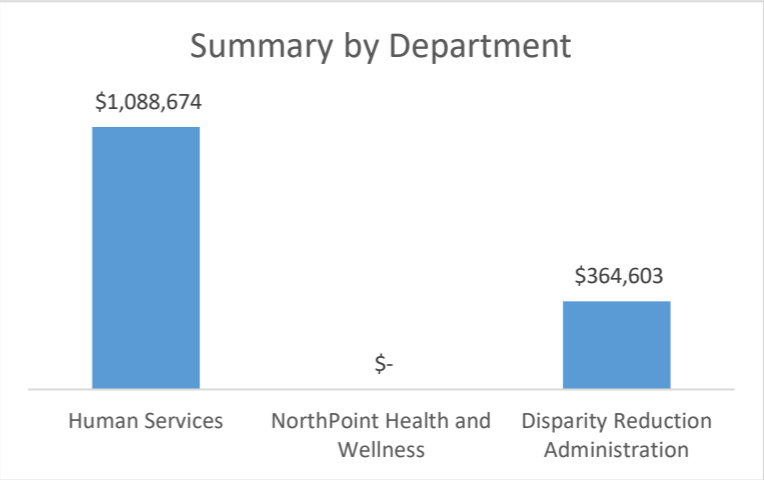
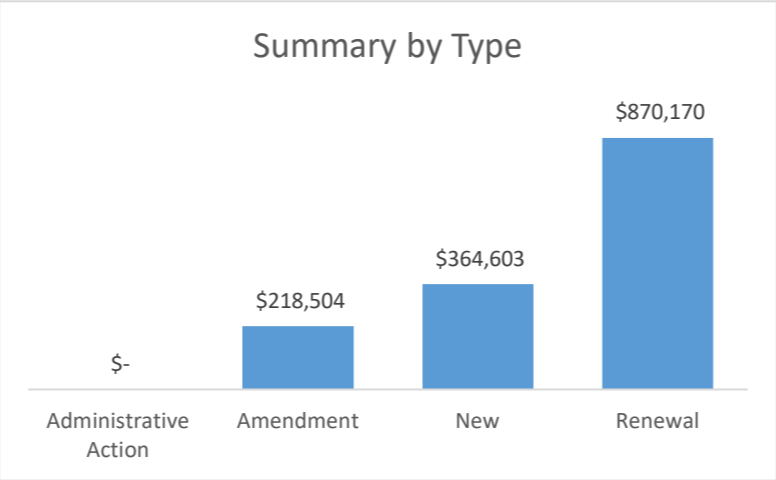
Human Services and Public Health Contract Report #2509

Date: 06/20/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0243
Board Action Date: 07/08/2025

[Electronic Provider File \(EPF\)](#)
[View past Board Reports](#)
[View unsigned contract documents on SharePoint](#)
[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Human Services	1	\$0
Amendment	4	\$218,504
Human Services	3	\$218,504
NorthPoint Health and Wellness	1	\$0
New	3	\$364,603
Disparity Reduction Administration	3	\$364,603
Renewal	1	\$870,170
Human Services	1	\$870,170
Grand Total	9	\$1,453,277



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2509

Date: 06/20/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0243
Board Action Date: 07/08/2025

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	3	\$ 364,603
Hennepin Health	0	\$ -
Human Services	0	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	3	\$ 364,603

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 870,170
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	1	\$ 870,170

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	0	\$ -
Hennepin Health	0	\$ -
Human Services	3	\$ 218,504
NorthPoint Health & Wellness Center	1	\$ -
Public Health	0	\$ -
Total	4	\$ 218,504

Administrative Actions Description	Contract #
Culturally specific mentoring program for African American boys ages 8-18, who have been identified as having behavioral and/or emotional support needs.	HS00001237



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Lutheran Social Service of Minnesota	HS00001999	Employment readiness services for youth, including youth referred by the Juvenile Diversion and Restorative Justice services area of the Hennepin County Attorney's Office.	Workforce Development	Disparity Reduction Administration	7/1/2025	12/31/2026	\$0	\$165,215	County	-
Greater Minneapolis Council of Churches	HS00002000	Employment readiness services for youth.	Workforce Development	Disparity Reduction Administration	7/1/2025	12/31/2026	\$0	\$99,388	County	-
Spark Youth	HS00001998	Employment readiness services for youth.	Workforce Development	Disparity Reduction Administration	7/1/2025	12/31/2026	\$0	\$100,000	County	-
Renewed Contracts										
Minnesota CarePartner LLC	HS00002004	Wraparound in-home individualized psychotherapy and parent-child attachment focused therapy.	Behavioral Health	Human Services	7/1/2025	6/30/2026	\$0	\$870,170	County	-
Amended Contracts										
Catholic Charities of the Archdiocese of Saint Paul and Minneapolis	HS00001012	Services for single adults needing temporary medical recuperative care services at Endeavors' respite program.	Housing Stability	Human Services	6/1/2022	12/31/2026	\$874,066	\$1,092,570	County	Extends to 12/31/26 and adds budget and NTE through 6/30/26. Revises eligibility and 2025 budget.
MoveFwd, Inc.	HS00001618	Drop-In Center and Outreach for homeless youth or youth at risk of homelessness, ages 16-24 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	4/1/2024	12/31/2026	\$87,500	\$87,500	County	
MoveFwd, Inc.	HS00001620	Connect youth ages 12-24 to longer term services designated to improve safety, provide resources, and establish stable housing.	Housing Stability	Human Services	4/1/2024	12/31/2026	\$71,750	\$71,750	County	
RevSpring Inc.	PR00002682	Patient statement processing to benefit patients of NorthPoint Health & Wellness Center and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	3/1/2021	12/31/2026	\$250,000	\$250,000	County	Adds HSPHD as a party to the agreement.
Administrative Actions										
Doorstep Legacy Foundation	HS00001237	Culturally specific mentoring program for African American boys ages 8-18, who have been identified as having behavioral and/or emotional support needs.								