

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JUNE 11, 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, June 11, 2024 to order at 3:10 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. 5/21/24 Health and Human Services Committee Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. [24-0256](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2409

CONSENT

Vice Chair Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.B. [24-0257](#)

Amd 1 to Agmt A2311659 with MN Dept of Veterans Affairs to provide direct services to address income needs of homeless veterans, ext end date to 06/30/25 and incr recv by \$100,000

CONSENT

Vice Chair Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.C. [24-0258](#)

Amd 3 to Agmt PR00005375 with HealthEdge Software, Inc. to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, incr NTE by \$284,000

CONSENT

Vice Chair Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Addendum

2.D. [24-0272](#)

Amd 1 to Agmt A2111075 with MN Dept of Human Services to continue the provision of Transition to Community Services, ext end date to 06/30/25, incr recv \$500,000

CONSENT

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

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

2.E. [24-0273](#)

Agmt A2412378 with the MN Dept of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, 07/01/24-06/30/25, \$300,000 (recv)

CONSENT

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

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

2.F. [24-0274](#)

Authorize addtl FTEs to HSPH Dept for 2024 Opioid staffing support

CONSENT

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

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

There being no further business, the Health and Human Services Committee for Tuesday, June 11, 2024 was declared adjourned at 3:19 p.m.

Maria Rose
Clerk to the County Board