

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, DECEMBER 3, 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

1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

2. New Business

Routine Items

2.A. [24-0498](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2417

2.B. [24-0499](#)

Amd 1 to Agmt A2010342 with the Metropolitan County Consortium, State of MN to continue a cooperative agmt to provide administrative services for nonemergency medical transportation and related services among the 13 county MCC region, ext date to 12/31/25

2.C. [24-0500](#)

Amd 2 to Agmt A2111075 with MN DHS to continue the provision of Transition to Community Services, ext end date to 06/30/26, incr (recv \$825,500)

2.D. [24-0501](#)

Amd 2 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending the language in section II of the Agreement from "2022 CDBG Funds" to "CARES ACT CDBG Funds"

2.E. [24-0502](#)

Amd 2 to Agmt PR00003753 with North Health Professional, Inc. d/b/a Professional Radiology Services to provide temporary X-Ray technologists, ext end date to 12/01/26, no change to NTE

2.F. [24-0503](#)

Amd 3 to Agmt PR00001611 with NMS to provide toxicology services, ext end date to 12/31/2028, incr NTE by \$2,200,000

2.G. [24-0504](#)

Amd 5 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, ext end date through 01/31/29, incr NTE by \$419,592