

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE MINUTES

#### HUMAN SERVICES COMMITTEE

TUESDAY, DECEMBER 3, 2024

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

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Commissioner Kevin Anderson, Vice-Chair, called the meeting of the Health and Human Services Committee for Tuesday, December 3, 2024 to order at 2:58 p.m.

**Present:** Kevin Anderson, Jeff Lunde, Irene Fernando, Marion Greene, Debbie Goettel and Heather Edelson

**Absent:** Commissioner Angela Conley

#### 1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

#### APPROVE

**Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

**Aye:** Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner Edelson

**Absent:** Commissioner Conley

#### 2. New Business

##### Routine Items

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

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

#### CONSENT

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

**Aye:** Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

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

**CONSENT**

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

**Aye:** Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

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)

**CONSENT**

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

**Aye:** Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

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"

**CONSENT**

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

**Aye:** Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

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

**CONSENT**

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

**Aye:** Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

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

**CONSENT**

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

**Aye:** Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

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

**CONSENT**

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

**Aye:** Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

There being no further business, the Health and Human Services Committee for Tuesday, December 3, 2024 was declared adjourned at 3:03 p.m.

Sheri Selton  
Deputy Clerk to the County Board