

# 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

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#### 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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-1636**

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**Item Description:**

November 12, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, NOVEMBER 12, 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

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Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, November 12, 2024 to order at 3:44 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. October 8, 2024 Minutes

**APPROVE**

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

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

**Absent:** Commissioner Goettel and Commissioner Edelson

**2. New Business**

**Routine Items**

**Commissioner Angela Conley pulled Routine items 2B) and 2H) for separate voting before taking a motion and second to move the slate.**

2.A. [24-0442](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2416

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

2.B. [24-0443](#)

Agmt A2412577 Master Grant Contract with the MN Dept of Health, 01/01/25-12/31/29; delegates authority for the Hennepin County Administrator to approve all subsequent MDH project agmts

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

2.C. [24-0444](#)

Amd 1 to JPA Agmt A2412465 with City of Minneapolis for HUD ESG funding for emergency shelter operations activities and essential services, amending to adjust ESG funding year allocations, 07/17/24-12/31/25, adjust NTE from \$450,000 to \$400,384

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

2.D. [24-0445](#)

Amd 2 to Agmt PR00001611 with NMS to provide toxicology testing services, ext end date to 12/31/24, incr NTE by \$350,000

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

2.E. [24-0446](#)

Amd 9 to Agmt A154856 with Navitus Health Solutions LLC to provide pharmacy benefit management services to Hennepin Health, ext end date to 12/31/27, incr NTE by \$2,550,000

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

2.F. [24-0447](#)

JPA's A2412454 with the City of Bloomington, A2412455 with the City of Brooklyn Center, A2412458 with the City of Maple Grove, A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

2.G. [24-0448](#)

JPA A2412461 with the City of Robbinsdale and the Three Rivers Park District to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

2.H. [24-0449](#)

JPA A2412471 with the City of Brooklyn Park to authorize the 911 Alternative Response Team, 03/25/24-12/31/27

**CONSENT**

**Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

**Items for Discussion and Action**

2.I. [24-0450](#)

Agmt A2412594 with MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, 10/11/24-06/30/26, \$2,067,452 (recv)

**CONSENT**

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

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

**3. Old Business**

3.A. [24-0410](#)

Adopt revised Emergency Medical Services (EMS) Council Bylaws

**PROGRESS**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the November 19, 2024 Board meeting.**

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

3.B. [24-0411](#)

Adopt Emergency Medical Services (EMS) Council-recommended performance standards

**PROGRESS**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the November 19, 2024 Board meeting.**

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

There being no further business, the Health and Human Services Committee for Tuesday, November 12, 2024 was declared adjourned at 3:57 p.m.

Maria Rose  
Clerk to the County Board

### Board Action Request

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**24-0498**

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**Item Description:**

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

**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 2417 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



### Board Action Request

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24-0499

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2010342, with the Metropolitan County Consortium (MCC), State of Minnesota, to continue to cooperatively provide for administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, extending the end date to December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County.

#### Background:

The Metropolitan County Consortium (MCC) began collaboration in 2010 to cooperatively provide for administrative services for nonemergency medical transportation (NEMT) and related services among the MCC region, which is currently comprised of the following Minnesota Counties: Anoka, Benton, Chisago, Dakota, Hennepin, Isanti, Mille Lacs, Pine, Ramsey, Sherburne, Stearns, Washington and Wright.

Agreement A2010342 defines the MCC's ongoing desire to continue the existing cooperative efforts to ensure nonemergency medical transportation (NEMT) services are provided to eligible recipients who reside in each of the 13 MCC counties. Hennepin County will continue to serve as a fiscal agent for the MCC, facilitating payment to the contracted provider, Medical Transportation Management, Inc (MTM), who holds the current contract to serve as transportation coordinator for the MCC. Hennepin County manages the contract with MTM, providing administrative payment as agreed upon by the MCC. Hennepin County invoices each MCC county for services provided to recipients residing in each respective county. Hennepin County also invoices DHS for MCC NEMT administrative services that meet federal financial participation (FFP) reimbursement.

This Amendment extends the MCC's cooperative agreement through 12/31/2025, bringing it into alignment with corresponding agreements with DHS and MTM. Those include DHS Joint Powers Agreement A2110666 Amendment 2 to continue receiving FFP reimbursement for eligible recipients and Agreement HS00000748 Amendment 4 to extend contracted services with MTM, each of which were previously approved to continue through 12/31/2025.

**Disparity Reduction:** This agreement reduces disparities in the health and connectivity domains by facilitating the provision of transportation services which enable residents to access healthcare appointments.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**24-0500**

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**Item Description:**

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)

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A2111075 with Minnesota Department of Human Services to continue the provision of Transition to Community Services, extending the end date from June 30, 2025 to June 30, 2026, and increasing the receivable amount by \$825,500 for a new total receivable amount of \$2,627,500 be approved; and that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funds for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

The original agreement began in January of 2022 and was a two-year agreement with the Minnesota Department of Human Services Mental Health Division to improve the transition from Anoka Regional Treatment Center (AMRTC) and Minnesota Security Hospital - St. Peter (MSH) to a community placement for patients who have complex mental health treatment and other service needs. Amendment 1 was approved on June 25, 2024, increasing the agreement by \$500,000 and extending the term six months.

The grant enables customized discharge planning and allows for more timely discharges. Funds address system gaps that pose barriers to discharge. The majority of the grant allocation has been used to purchase community-based services for individuals who have a court order for payment.

**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 because of social position or other socially determined circumstances.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0501**

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**Item Description:**

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”

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement A2311668 with the City of Minneapolis for a sub grant from the U.S. Department of Housing and Urban Development of Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant (CDBG) funds in the receivable not to exceed amount of \$1,200,000 for operations of Avivo Village emergency shelter for the term of January 1, 2023 through December 31, 2026, correcting the language in section II of the Agreement from “2022 CDBG Funds” to “CARES ACT CDBG Funds”, 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or when grant funds are no longer available.

**Background:**

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County’s expertise and where it is best situated to do so.

During the COVID-19 pandemic, the County and City received significant COVID response funds from the federal government to assist with responding to these conditions. Together, the County and City invested more than \$200 million in the homelessness response system to improve the physical conditions of shelter programs, expand opening hours to 24 hours a day where practicable, add case management to help people move on to permanent housing, and support two new, low-barrier shelters.

Avivo Village is one of the new, low-barrier shelters. It has 100 private dwelling units and targets people experiencing unsheltered homelessness. These funds will support shelter operations for Avivo Village.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311668, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425). Amendment 1 to this JPA was approved by the Board on October 3, 2023.

**Current Action:**

Approve amendment 2 to Agreement A2311668 with the City of Minneapolis for HUD CDBG funding, changing the language in section II of the Agreement from "2022 CDBG Funds" to "CARES ACT CDBG Funds".

**Disparity Reduction:**

This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**24-0502**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00003753 with North Health Professionals, d/b/a Professional Radiology Services to provide for the provision of temporary X-Ray technologists to assist with on-call and training, extending the contract period through December 1, 2026 with not change to the not to exceed amount of \$240,000, 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 disburse funds as directed.

**Background:**

This request is to extend the end date of this contract. These temporary X-Ray Technologists provides on-call radiology exams and training services to our staff.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0503**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 3 to Agreement PR00001611 with National Medical Services, Inc for the provision of toxicology services extending the end date to December 31, 2028 and increasing the not to exceed amount by \$2,200,000 for a new total not to exceed amount of \$4,150,000 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 disburse funds as directed.

**Background:**

This amendment is being requested to increase the funding and extend the contract dates for Medical Examiner toxicology testing.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**24-0504**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Amendment 5 to Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, extending the end date to January 31, 2029; increasing the not to exceed amount by \$419,592 for a new total not to exceed amount of \$2,496,274; 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 5 to the Agreement PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria (the InterQual product), extends the term of the evidence-based clinical criteria (the InterQual product) and adds funds to the agreement.

**Disparity Reduction:**

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