# HENNEPIN COUNTY

# MINNESOTA

#### FINAL COMMITTEE AGENDA

**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

## 1. Minutes from Previous Meeting

1.A. May 13, 2025 Meeting Minutes

Attachments: <u>HS-COMMITTEEMINUTES-13-May-2025</u>

#### 2. New Business

#### **Routine Items**

# 2.A. **25-0219**

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

Attachments: HSPH Board Report 2508 5-29-25

## 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

# 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