

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Angela Conley, Vice-Chair, called the meeting of the Human Services Committee for Tuesday, June 3, 2025 to order at 2:19 p.m.

Present: Commissioner Angela Conley, Commissioner Irene Fernando, Commissioner Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Marion Greene and Commissioner Heather Edelson

1. Minutes from Previous Meeting

1.A. May 13, 2025 Meeting Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene and Commissioner Edelson

2. New Business

Routine Items

2.A. [25-0219](#)

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

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene and Commissioner Edelson

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

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene and Commissioner Edelson

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

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene and Commissioner Edelson

There being no further business, the Human Services Committee for Tuesday, June 3, 2025 was declared adjourned at 2:21 p.m.

Maria Rose
Clerk to the County Board