

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: [HS-COMMITTEEMINUTES-13-May-2025](#)

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-25-0393

Item Description:

May 13, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, MAY 13, 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 Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, May 13, 2025 to order at 3:05 p.m.

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

1. Minutes from Previous Meeting

1.A. April 29, 2025 Meeting Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0196](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2507

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.B. [25-0197](#)

JPA A2512854 with the City of Mpls to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, 02/01/25-03/31/26; \$100,000 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.C. [25-0198](#)

JPA A2512860 with the City of Mpls to support the administration of operations for the winter warming center program, 05/01/25-09/30/26, \$250,000 from the City of Mpls general funds and \$329,757 from ESG funds, \$579,757 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

There being no further business, the Human Services Committee for Tuesday, May 13, 2025 was declared adjourned at 3:14 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

25-0219

Item Description:

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

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 2508 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

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2508

Date: 05/29/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0219
Board Action Date: 06/10/2025

[Electronic Provider File \(EPF\)](#)

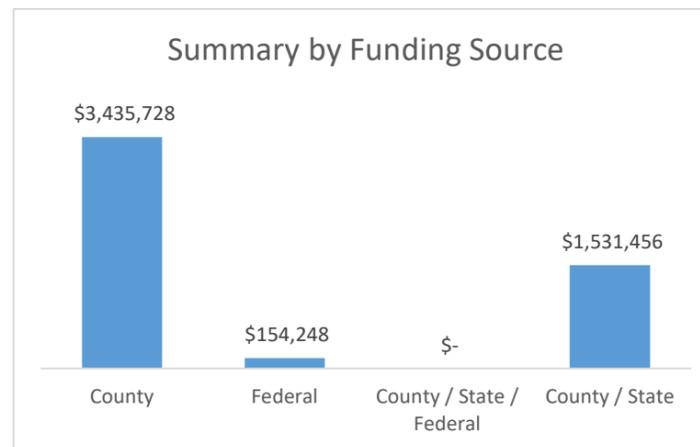
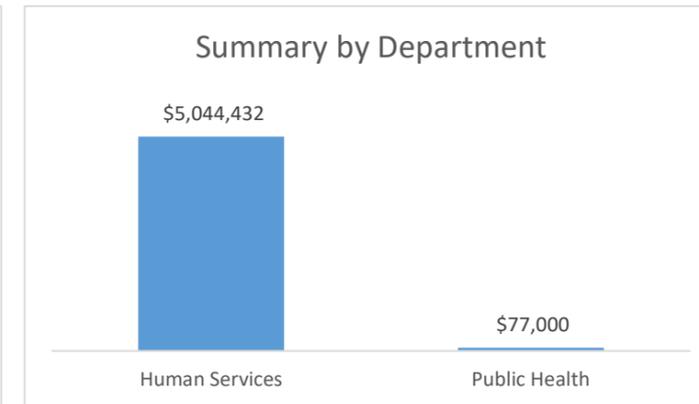
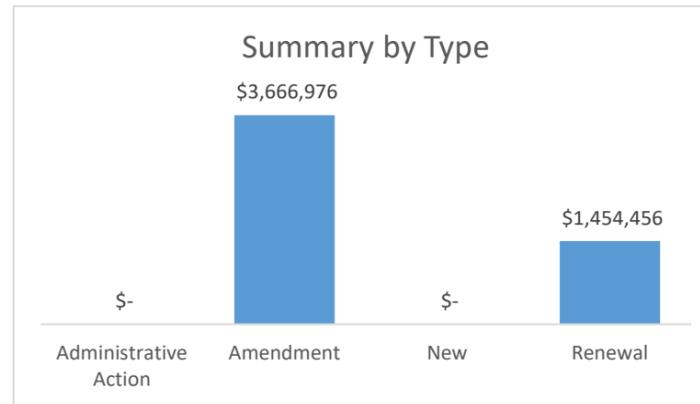
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	14	\$3,666,976
Human Services	13	\$3,589,976
Public Health	1	\$77,000
New		\$0
Renewal	1	\$1,454,456
Human Services	1	\$1,454,456
Grand Total	15	\$5,121,432



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2508

Date: 05/29/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0219
Board Action Date: 06/10/2025

[Electronic Provider File \(EPF\)](#)

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	0	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	0	\$	-

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	1,454,456
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	1	\$	1,454,456

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	13	\$	3,589,976
NorthPoint Health & Wellness Center	0	\$	-
Public Health	1	\$	77,000
Total	14	\$	3,666,976

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
None	-	-							-	-

Renewed Contracts										
American Indian Community Development Corporation	HS00001989	Permanent supportive housing, including room and board, for residents with substance use disorders.	Behavioral Health	Human Services	7/1/2025	6/30/2030	\$0	\$1,454,456	County / State	Group Residential Housing Transfer Housing Support funds.

Amended Contracts										
Center for Child Abuse Prevention and Treatment	HS00000813	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,836,000	\$2,014,860	County	Extends to 12/31/25 and adds extension period budget and NTE.
Youthprise	PR00006048	Youth action board.	Housing Stability	Human Services	4/1/2024	6/30/2026	\$154,260	\$308,508	Federal	Extends to 6/30/26, increases NTE, and updates scope of services. Housing and Urban Development Continuum of Care grant.
Division of Indian Work	HS00000865	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$768,100	\$868,100	County	Extends to 12/31/25 and adds extension period budget and NTE.
The Family Partnership	HS00000812	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,540,000	\$1,737,512	County	Extends to 12/31/25 and adds extension period budget and NTE.
Phyllis Wheatley Community Center, Incorporated	HS00000811	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,590,000	\$1,713,124	County	Extends to 12/31/25 and adds extension period budget and NTE.
The Salvation Army	HS00000229	Harbor Lights Emergency Shelter services for single adults experiencing homelessness and referred by Adult Shelter Connect.	Housing Stability	Human Services	1/1/2019	12/31/2026	\$14,574,173	\$17,171,325	County	Extends to 12/31/26, increases NTE, and updates budget.
University of Kentucky Research Foundation	PR00005273	Child and adolescent strengths and needs scale (CANS) development, implementation, and training for Hennepin County staff and contracted service providers.	Behavioral Health	Human Services	10/1/2023	9/30/2027	\$160,000	\$160,000	County	Revises budget.
Beacon Interfaith Housing Collaborative	HS00000554	Housing and case management services for youth transitioning from foster care, ages 18 - 21.	Children & Family Services	Human Services	4/1/2020	12/31/2026	\$118,308	\$248,308	County	Adds security staffing budget and NTE and updates scope of services.
Parents In Community Action	HS00000810	Parenting Capacity services for families involved in Child Protection.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$1,532,200	\$1,727,850	County	Extends to 12/31/25 and adds extension period budget and NTE.
Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	12/31/2025	\$2,799,302	\$2,497,731	County	Removes service sites and reduces NTE.
GuidePoint Services LLC	HS00001727	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$0	County / State / Federal	Updates provider name. Home-based and community-based services funding.
Brooklyn Center Community Schools - ISD 286	HS00001670	School-based care coordination for youth ages 14 to 24.	Well-Being	Human Services	7/1/2024	6/30/2027	\$80,000	\$160,000	County	Extends to 6/30/27 and adds 2025-26 budget and NTE.
Peaces 'n PuzSouls: Journies thru Healing, LLC	PR00004919	Reflective Supervision Training for County staff.	Public Health Strategic Initiatives	Public Health	1/1/2023	8/31/2026	\$169,000	\$246,000	County / State	Increases NTE and adds additional funding source. Minnesota Department of Health Trauma Informed Infrastructure grant.
Tides Center	PR00006063	Violence prevention training for elected officials, law enforcement, and community providers.	Safe Communities	Human Services	4/1/2024	12/31/2025	\$120,000	\$255,000	County	Increases NTE and updates scope of services.

Administrative Actions

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
None	-	-								

MINNESOTA

Board Action Request

25-0220

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412551 with the Minnesota Department of Human Services receiving 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, during the period of July 1, 2025 through June 30, 2026, in the receivable not to exceed amount of \$1,364,456, 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 the 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 when grant funds are no longer available.

Background:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) to provide culturally specific room and board and rehabilitative services for people with substance use disorders of such severity that frequently risks the person's physical safety and has resulted in a loss of permanent housing and unsheltered homelessness.

This annual allocation will be used to support these services by the American Indian Community Development Corporation (AICDC) at KOLA Safe Haven, 2408 4th Avenue, 1500 Elliot Avenue, 121 West Franklin Avenue, and in other scattered sites, all in Minneapolis, through expenditure contract HS00000712 with the AICDC. AICDC also operates several other unique housing and service interventions for this population, including a detoxification facility under county contract at 1800 Chicago Avenue, and Anishinabe Wakiagun permanent supportive housing.

Current Request:

To approve amendment 1 to JPA A2412551 with DHS for a Housing Support Fund cost neutral transfer grant increase of \$1,348,120 for the term of 7/1/2025 - 6/30/2026 for a new receivable NTE of \$2,712,577

Disparity Reduction:

This request reduces disparities in the housing domain by providing culturally specific housing and services focused on the needs of members of the American Indian community who are experiencing homelessness and behavioral health conditions. This is a population especially impacted by disparities in the experience of homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

25-0221

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2412550 with the Minnesota Department of Human Services receiving a cost neutral transfer (direct allocation) grant increase from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, during the period of July 1, 2025 through June 30, 2026, in the receivable amount of \$3,112,399 be approved; that the Chair of the Board be authorized to sign the agreement 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 funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) to provide emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness.

The original agreement with DHS for this funding (A2512550) was approved by the Board on October 1, 2024 (Board Resolution 24-0387), for an original annual allocation of \$3,068,878.

This agreement and receivable funding will support emergency shelter at the Salvation Army Harbor Light Center (contract HS00000229), housing tenancy supports and services for families who have exited homelessness, provided by Avivo (contract HS00001657) and Peoples Development Services (HS00001656), and will support medical respite shelter at the Catholic Charities Endeavors facility (contract HS00001012).

Current Request:

To approve Amd 1, JPA A2412550 with DHS for a Housing Support Fund cost neutral transfer grant of \$3,112,399 for the term of 07/1/2025 - 6/30/2026 for a new recv NTE of \$6,181,278.

Disparity Reduction:

This request reduces disparities in the housing and healthcare domains by supporting programs to safely shelter and care for people experiencing homelessness and complex health conditions, as well as to provide supportive housing for families who have experienced homelessness. A majority of the recipients of these services are people of color who are disproportionately impacted by homelessness and health conditions.

25-0221

Recommendation from County Administrator: Recommend Approval