

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, OCTOBER 16, 2023
12:00 PM

Chair: Debbie Goettel, District 5
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Vacant, District 6
Kevin Anderson, District 7

Budget Working Session

1. **Open Forum Playback - Human Services, Health and Public Health**
2. **Minutes from Previous Meeting**

October 12, 2023 Budget Hearing Minutes - Human Services, Health and Public Health

3. **Public Hearings and Discussion**

Capital Budget Public Hearing, Capital Budget Task Force (CBTF) presentation, Fees Public Hearing and Transportation Sales and Use Tax Public Hearing

4. **Old Business**

[23-0349](#)

2024 Proposed Operating and Capital Budgets

5. **Open Forum Budget**

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0500

Item Description:

October 12, 2023 Budget Hearing Minutes - Human Services, Health and Public Health

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, OCTOBER 12, 2023
12:00 PM

Chair: Debbie Goettel, District 5
ViceChair: Marion Greene, District 3
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Vacant, District 6
Kevin Anderson, District 7

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Thursday, October 12, 2023 to order at 12:00 p.m.

Present: Debbie Goettel, Irene Fernando, Marion Greene, Angela Conley and Kevin Anderson

Absent: Jeff Lunde

1. Open Forum Playback - Disparity Reduction

There were no individuals who provided pre-recorded comment.

2. Minutes from Previous Meeting

October 2 Budget Hearing Minutes - Disparity Reduction

APPROVE

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

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

Absent: Commissioner Lunde

3. Discussion

2024 Proposed Budget Presentation - Human Services, Health & Public Health

Commissioner Debbie Goettel gave a brief overview of the budget process before handing the floor to County Administrator David Hough who provided a short introduction. The 2024 Human Services, Health and Public Health proposed budgets were presented by following individuals:

Jodi Wentland, Deputy County Administrator - Health and Human Services
Stella Whitney-West, Chief Executive Officer - NorthPoint Health & Wellness Center
Dr. Andrew Baker, MD - Chief Medical Examiner
Anne Kanyusik Yoakum, Chief Executive Officer - Hennepin Health

Dr. Susan Palchick, Director, Public Health
Betsy David, Director, Financial Administration
Reggie Wagner, Director, Economic Supports, Child Support and Well-Being
Mike Herzing, Director, Access, Aging and Disabilities
Mikkel Beckman, Senior Department Administrator, Housing Stability
Danielle Werder, Area Manager, Office to End Homelessness
Leah Kaiser, Director, Behavioral Health

4. Old Business

[23-0349](#)

2024 Proposed Operating and Capital Budgets

LAI D OVER

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to lay over the Resolution to October 16, 2023.

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

Absent: Commissioner Lunde

5. Open Forum Budget

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There being no further business, the Administration, Operations and Budget Committee for October 12, 2023 was declared recessed at 2:40 p.m. The 2024 Proposed Budget Presentation will reconvene October 16, 2023 at 12:00 p.m.

Sheri A. Selton
Deputy Clerk to the County Board

Board Action Request

TMP-0505

Item Description:

Capital Budget Public Hearing, Capital Budget Task Force (CBTF) presentation, Fees Public Hearing and Transportation Sales and Use Tax Public Hearing

Board Action Request

23-0349

Item Description:

2024 Proposed Operating and Capital Budgets

Resolution:

BE IT RESOLVED, that the 2024 Operating and Capital Budgets as proposed by the County Administrator on September 12, 2023 be adopted.

Background:

Staff requests this board action be referred to the first budget hearing on October 2, 2023 as listed on the budget hearing schedule.

The County Administrator presented the proposed 2024 budget to the County Board on September 12, 2023. The 2024 Proposed Operating and Capital budgets will be considered at the Administration, Operations and Budget Committee hearings, according to the schedule approved Tuesday, September 19, 2023 (BAR 23-0347), and is scheduled for adoption at the December 12, 2023 board meeting.

Recommendation from County Administrator: Recommend Approval

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300 South Sixth Street
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55487-0240

Board Action Request

TMP-0455

Item Description:

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