

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, SEPTEMBER 26, 2023
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
Vacant, District 6

Commissioner Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, September 26, 2023 to order at 1:41 p.m.

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

1. Minutes from Previous Meeting

1.A. September 12, 2023 Minutes - Health and Human Services

APPROVE

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Conley

2. New Business

Routine Items

2.A. [23-0356](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2313

CONSENT

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Conley

2.B. [23-0357](#)

Agmt PR00005605 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services, 01/01/24-12/31/24, NTE \$4,000,000

CONSENT

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Conley

2.C. [23-0358](#)

Amd 1 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending to extend the end term to 12/31/26; \$1,200,000 (recv)

CONSENT

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Conley

Items for Discussion and Action

2.D. [23-0359](#)

Agmt A2311902 with the Federal Health Resources Services Administration (HRSA) for the Minority HIV/AIDS Initiative for the Hennepin County Ryan White Program, 09/01/23-08/31/24, \$500,000 (recv), supp appr of \$125,000 to the 2023 Public Health budget, adding 2.0 FTE

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Conley

2.E. [23-0360](#)

Agmt A2311922 with MN DHS accepting a grant for expedition of community residential setting licensure for settings impacted by the foster care moratorium, 10/01/23-06/30/25, \$500,000 (recv); supp appr of \$108,000 to the 2023 HSPH dept budget

CONSENT

Chairperson Angela Conley moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Conley

2.F. [23-0361](#)

Agmt MDHA2311792 with MDH for community-based suicide prevention, 08/05/23-06/30/27, \$410,000 (recv), supp appr of \$17,500 to the 2023 Public Health budget, adding 1.0 FTE

CONSENT

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

Aye: Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Conley

There being no further business, the Health and Human Services Committee for September 26, 2023 was declared adjourned at 2:20 p.m.

Karen Keller
Deputy Clerk to the County Board