

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HUMAN SERVICES COMMITTEE

TUESDAY, JUNE 2, 2026

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 12, 2026 Meeting Minutes

Attachments: [HS-COMMITTEEMINUTES-12-May-2026](#)

2. New Business

Routine Items

2.A. [26-0199](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2607

Attachments: [HSPH Board Report 2607 5-29-26](#)

2.B. [26-0200](#)

Acceptance of the 2025 Special Gift Fund Annual Report

Attachments: [SGF 2025 Annual Report](#)

2.C. [26-0201](#)

Amd 2 to JPA A2412550 with the MN Dept of Human Services for the provision of emergency shelter and tenancy supports for people with disabling conditions who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$3,169,507.79 for a new total recv of \$9,350,785.79

2.D. [26-0202](#)

Amd 2 to JPA A2412551 with the MN Dept of Human Services for the provision of housing services for American Indians with severe substance use disorders who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$1,385,848.93 for a new total recv of \$4,098,425.93

2.E. [26-0203](#)

Agmt A2613462 with the MN Dept of Human Services to receive Federal Financial Participation funding for administration of NEMT, 07/01/26-12/31/27, \$6,000,000 (recv)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0462

Item Description:

May 12, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, MAY 12, 2026

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 12, 2026 to order at 2:19 p.m.

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

Absent: Commissioner Jeff Lunde

1. Minutes from Previous Meeting

1.A. April 21, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Lunde

2. New Business

Routine Items

2.A. [26-0169](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2606

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Lunde

2.B. [26-0170](#)

JPA A2513328 with City of Minneapolis for the provision of funding for Housing Stability area staff, 01/01/26-12/31/28, NTE \$75,000 (recv)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Lunde

There being no further business, the Human Services Committee for Tuesday, May 12, 2026 was declared adjourned at 2:20 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

26-0199

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2607

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 2607 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.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2607

Date: 05/29/2026

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 26-0199

Board Action Date: 06/11/2026

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

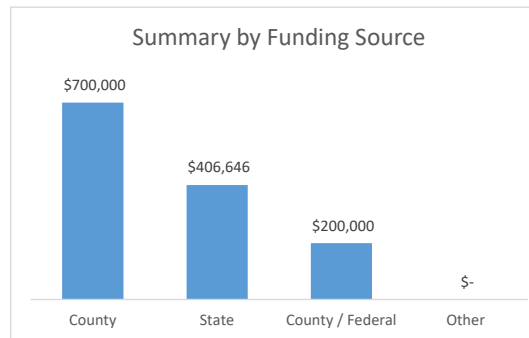
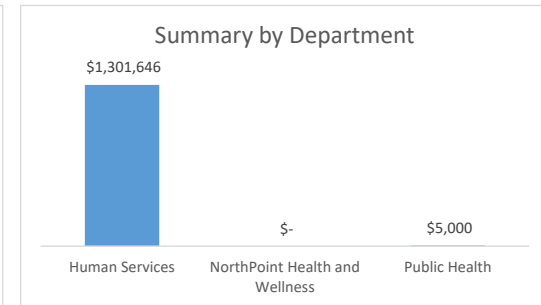
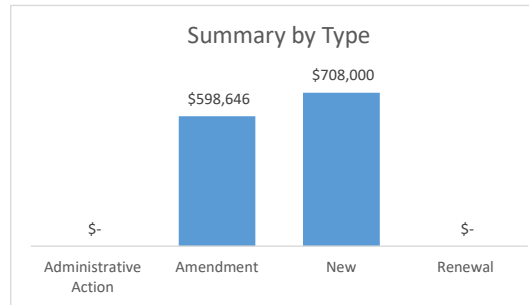
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Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Human Services	1	\$0
Amendment	11	\$598,646
Human Services	10	\$598,646
NorthPoint Health and Wellness	1	\$0
New	4	\$708,000
Human Services	3	\$703,000
Public Health	1	\$5,000
Renewal		\$0
Grand Total	16	\$1,306,646



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2607

Date: 05/29/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0199
Board Action Date: 06/11/2026

[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	3	\$ 703,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 5,000
Total	4	\$ 708,000

Renewed 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	\$ -

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	10	\$ 598,646
NorthPoint Health & Wellness Center	1	\$ -
Public Health	0	\$ -
Total	11	\$ 598,646

Administrative Actions Description	Contract #
County-initiated termination of visitation transportation agreement due to provider not accepting referrals effective 6/15/2026.	HS00001763



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
City of Brooklyn Park	HS00002152	Youth training and support as part of the BrookLynk Youth Entrepreneur Program (YEP) for Hennepin County's Pathways Program (Pathways) participants.	Well-Being	Human Services	2/1/2026	12/31/2027	\$0	\$103,000	State	Minnesota Department of Public Safety, Office of Justice Programs, Youth Intervention Program grant.
Central Area Neighborhood Development Organization	PR00008337	Anti-racism outreach events.	Human Services	Human Services	6/1/2026	7/31/2027	\$0	\$400,000	County	-
University of St Thomas	PR00008335	Provide anti-racism consulting, training, curriculum development, and community engagement support for HC staff and community partners.	Human Services	Human Services	1/1/2026	7/31/2027	\$0	\$200,000	County	-
City of Crystal	PR00008433	Implement edible ground cover project for residents of the City of Crystal.	Public Health Strategic Initiatives	Public Health	5/1/2026	10/31/2030	\$0	\$5,000	State	Statewide Health Improvement Partnership funds.
Renewed Contracts										
None	-	-							-	-
Amended Contracts										
Avivo	HS00001657	Family tenancy support services for Eligible Persons and their minor child/children, who have been referred by the county's Coordinated Entry System.	Housing Stability	Human Services	7/1/2024	6/30/2028	\$453,475	\$686,022	State	Extends to 6/30/28, adds 2026-7 budget and NTE, and revises service narrative, performance measures, and 2025-6 budget. Group Residential Housing Transfer funds.
RISE, Incorporated	HS00000947	Employment services and supports for residents who have a history of substance use disorder, mental health issues, homelessness, court involvement, incarceration, and/or chronic unemployment.	Behavioral Health	Human Services	1/1/2022	12/31/2026	\$875,000	\$875,000	State	Revises exhibit A, reduces cost reimbursement budget, and adds unit rate language. Adult Mental Health Initiative funds.
RISE, Incorporated	HS00001216	Community-based vocational rehabilitation services and supported employment services for residents with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2023	12/31/2026	\$806,000	\$806,000	State	Revises exhibit A, reduces cost reimbursement budget, and adds unit rate language. Adult Mental Health Initiative funds.
Change Inc.	HS00001133	Culturally-specific family stabilization services for Native American, African American, Somali, East African and/or Latinx families with youth ages 5 to 18.	Behavioral Health	Human Services	7/1/2022	6/30/2028	\$1,189,155	\$1,289,155	County / Federal	Extends to 6/30/28, adds 2026-7 NTE, and updates service narrative and performance measures. Systems of Care grant.
Alliance Wellness Center, LLC	HS00001658	Substance use assessments for individuals aged 18 to 24 and for individuals aged 24 and older.	Behavioral Health	Human Services	1/1/2025	12/31/2027	\$0	\$0	Other	Extends to 12/31/27. Third party billing only.
Jewish Family and Children's Service of Minnesota	HS00001195	Supported employment services for residents with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2023	12/31/2026	\$340,000	\$340,000	State	Revises exhibit A, reduces cost reimbursement budget, and adds unit rate language. Adult Mental Health Initiative funds.
Summit Guidance, Inc.	HS00001134	Culturally-specific family stabilization services for Native American, African American, Somali, East African and/or Latin families.	Behavioral Health	Human Services	7/1/2022	6/30/2028	\$684,120	\$784,120	County / Federal	Extends to 6/30/28, adds 2026-7 NTE, and updates service narrative and performance measures. Systems of Care grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Peoples Development Services, LLC	HS00001656	Family tenancy support services for Eligible Persons and their minor child/children, who have been referred by the county's Coordinated Entry System.	Housing Stability	Human Services	7/1/2024	6/30/2028	\$226,566	\$342,665	State	Extends to 6/30/28, adds 2026-7 budget and NTE, and revises service narrative, performance measures, and 2025-6 budget. Group Residential Housing Transfer funds.
Bridging, Inc.	HS00001186	Home furnishings for Hennepin County residents transitioning out of homelessness and poverty.	Initial Contact and Access	Human Services	1/1/2023	12/31/2026	\$1,150,000	\$1,250,000	County	Increases 2026 NTE.
Inclusive Networking LLC	PR00007523	Lead Agency Capacity Building Grant (LACBG) training for case managers and providers.	Long-Term Services and Supports & Adult Protection	Human Services	7/1/2025	6/30/2027	\$200,000	\$150,000	State	Extends to 6/30/27 and reduces NTE. Lead Agency grant.
Allegis Group Holdings, Inc.	PR00003194	Temporary medical staffing for NorthPoint, Hennepin Health and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2022	12/31/2027	\$4,000,000	\$4,000,000	County	Updates scope of work.

Administrative Actions

ADVANCE MOBILITY, INC.	HS00001763	County-initiated termination of visitation transportation agreement due to provider not accepting referrals effective 6/15/2026.								
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Board Action Request

26-0200

Item Description:

Acceptance of the 2025 Special Gift Fund Annual Report

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners accept the Special Gift Fund 2025 Annual Report; and that pursuant to Minnesota Statute 465.03, donations made to the Hennepin County Human Services and Public Health Special Gift Fund in 2025 be accepted.

Background:

The Hennepin County Special Gift Fund, established in 1970, provides financial assistance to people receiving services from Health and Human Services who are experiencing crises or exceptional circumstances for which no other resources are available. Requests for assistance are submitted by Hennepin County case managers on behalf of eligible individuals. Funding amounts are typically limited to \$200 per person and may be used to address essential needs, including food, clothing, shelter or other supports necessary for personal well-being.

Minnesota Statute 465.03 requires that gifts to counties be accepted by resolution of the governing body and adopted by a two thirds majority. An annual report containing a summary of donations and expenditures is attached.

This Board Action Request supports disparity reduction by providing additional resources for residents to support needs in domains such as health, income, housing and education.

Recommendation from County Administrator: Recommend Approval



HSPH Special Gift Fund

Background

The Hennepin County Special Gift Fund (SGF), established in 1970, provides limited financial support to individuals currently receiving services from Hennepin County Health and Human Services. The fund is intended to help address urgent needs or crisis situations when no other funding sources are available.

Requests for assistance must be submitted by the individual’s Hennepin County case manager or social worker. Support is limited to a maximum of \$200 per person per year. All contributions to the Special Gift Fund come from staff and external donors; no tax dollars are used.

2025 Financial Summary

HSPH Accounting was consulted to reconcile the Special Gift Fund budget to ensure all expenses were captured and reflected accurately.

1/1/2025 Balance	\$41,368.10
2025 Total Disbursements	(\$ 8,387.99)
2025 Cash Donations	<u>\$ 3,006.00</u>
 12/31/2025 Year End Balance	 \$35,986.11

2025 Summary of Donations

The Special Gift Fund consists of 100% cash donations

- Remaining funds roll over annually
- The fund received cash donations totaling \$767.00
- HSPH annual craft & bake sale and silent auction: \$2,239.00 from staff

Summary of expenditures

In 2025, the Special Gift Fund provided financial assistance to 54 individuals, addressing a wide range of needs stemming from personal crises or challenging circumstances. Many grants supported physical and mental health, housing stability, clothing and other essential basic needs.

The Special Gift Fund also enabled individuals access to newborn supplies following medically complex births, obtain appropriate interview attire, and secure critical support when fleeing from domestic violence. Additional assistance was provided for medical expenses not covered by insurance and for basic necessities arising from unforeseen events.

MINNESOTA

Board Action Request

26-0201

Item Description:

Amd 2 to JPA A2412550 with the MN Dept of Human Services for the provision of emergency shelter and tenancy supports for people with disabling conditions who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$3,169,507.79 for a new total recv of \$9,350,785.79

Resolution:

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2412550 with the Minnesota Department of Human Services for the provision of emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness extending the contract period through June 30, 2027, increasing the receivable by \$3,169,507.79 for a new total receivable amount of \$9,350,785.79, 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) for this project, which was approved by the DHS Commissioner. Hennepin County has received this cost neutral transfer allocation funding since 2017.

This funding was most recently approved in JPA agreement A2412550, which was approved on October 1, 2024 (Board Resolution 24-0387). A first amendment to this JPA 2412550 was approved on June 10, 2025, which extended the term of the agreement to June 30, 2026, and increased the NTE to \$6,181,278.00 (Board Resolution 25-0221).

This amendment adds the SFY 2027 allocation of \$3,169,507.79 and extends the term of the contract through June 30, 2027 to provide emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness.

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 experiencing 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: Approve Amd 2 to JPA A2412550 with DHS for a Housing Support Fund cost neutral transfer, increasing the NTE to \$9,350,785.79 and extending the contract through June 30, 2027.

Disparity Elimination: This request reduces disparities in the housing and healthcare domains by supporting

26-0201

programs to safely shelter and care for people experiencing homelessness and complex health conditions, as well as to provide supportive housing for families experiencing homelessness and disabling conditions. A majority of the recipients of these services are people of color who are disproportionately impacted by homelessness and health conditions.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

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Board Action Request

26-0202

Item Description:

Amd 2 to JPA A2412551 with the MN Dept of Human Services for the provision of housing services for American Indians with severe substance use disorders who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$1,385,848.93 for a new total recv of \$4,098,425.93

Resolution:

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2412551 with the Minnesota Department of Human Services for the provision of housing services for American Indians with severe substance use disorders who are experiencing homelessness, extending the contract period through June 30, 2027, increasing the receivable by \$1,385,848.93 for a new total receivable amount of \$4,098,425.93, 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) for this project, which was approved by the DHS Commissioner. This transfer is codified in this joint powers agreement which grants the SFY 2025 allocation of \$1,348,120.52 for July 1, 2024 through June 30, 2025 to provide room and board and rehabilitative services for American Indians 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.

Hennepin County began to receive funding from DHS for this Cost Neutral Transfer Agreement in 2017. The current agreement (A2412551) was approved by the Board on October 1, 2024 (Board Resolution 24-0388) for an NTE of \$1,348,120. A first amendment to this agreement to was approved on June 10, 2025 (Board Resolution 25-0220) that extended the term of the agreement through June 30, 2026, and increased the receivable for a new NTE of \$2,712,577.00.

Current Request: Approve Amd 2 to JPA A2412551 with MN DHS, increasing the NTE by \$1,385,848.93 for a new total NTE of \$4,098,425.93 and extending the term of the agreement to 6/30/2027.

Disparity Elimination: This request reduces disparities in the housing domain by providing housing and services for American Indians experiencing homelessness and behavioral health conditions. This is a population especially impacted by disparities in the experience of homelessness and housing instability.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval

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Board Action Request

26-0203

Item Description:

Agmt A2613462 with the MN Dept of Human Services to receive Federal Financial Participation funding for administration of NEMT, 07/01/26-12/31/27, \$6,000,000 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613462 with the Minnesota Department of Human Services to accept Federal Financial Participation funds for Nonemergency Medical Transportation Services, during the period July 1, 2026 through December 31, 2027, in the receivable amount of \$6,000,000, 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 funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Joint Powers Agreement A2613462 between the Minnesota Department of Human Services (DHS) and Hennepin County Human Services and Public Health (HSPH) to provide administrative services for the Nonemergency Medical Transportation Services (NEMT) program as defined by DHS. This Agreement allows Hennepin County HSPH to receive Federal Financial Participation (FFP) funds from DHS for NEMT administration.

HSPH serves as the fiscal agent for 13 counties that comprise the Metropolitan County Consortium (MCC). In this role, HSPH pays contracted transportation coordinator Medical Transportation Management, Inc. (MTM) for administration of the nonemergency medical transportation program to MCC residents.

Agreement A2613462 begins a new contract for the period of July 1, 2026 through December 31, 2027 for the total receivable amount to \$6,000,000. This allows HSPH to continue to serve as the fiscal agent for the MCC counties who jointly contract with transportation coordinator MTM and to continue receiving FFP funding from DHS for the services administered. HSPH seeks 50% FFP reimbursement from DHS for trip legs qualifying for FFP reimbursement based upon Major Programs and Procedure Codes assigned to paid trip legs.

Disparity reduction: This agreement reduces disparities in the health and connectivity domains by providing funds for transportation that increases healthcare access for residents.

This request funds services that are: mandated

Recommendation from County Administrator: Recommend Approval