HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Health and Human Services Committee RESOLUTION: 23-0414

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Greene, and seconded by Commissioner Lunde, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement A2311983 with the Centers for Disease Control and Prevention (CDC) funding for Closing the Gap with Social Determinants for Black and African American Communities within Hennepin County, part of the Health Promotion Program from September 30, 2023 through September 29, 2024, in a receivable amount of \$125,000 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health's 2023 adopted budget by \$31,250 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 continued funding commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 11/2/2023

The question was on the adoption of the resolution with the votes as follows:

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner

M. Ros

Lunde, Commissioner Conley, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose

Maria Rose