

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JULY 30, 2024

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
Heather Edelson, District 6

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, July 30, 2024 to order at 2:16 p.m.

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

Absent: Jeff Lunde

1. Minutes from Previous Meeting

1.A. July 9, 2024 Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Minutes.

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

Absent: Commissioner Lunde

2. New Business

Routine Items

2.A. [24-0318](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2411

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Absent: Commissioner Lunde

2.B. [24-0319](#)

Agmt A2412470 with DHS for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/24-02/28/25, \$6,202,426 (recv)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Absent: Commissioner Lunde

There being no further business, the Health and Human Services Committee for Tuesday, July 30, 2024 was declared adjourned at 2:17 p.m.

Maria Rose
Clerk to the County Board