

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

1.A. July 9, 2024 Minutes

Attachments: [HHS-COMMITTEE.MINUTES-09-Jul-2024](#)

2. New Business

Routine Items

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

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

Attachments: [HSPH Board Report 2411 7-25-2024](#)

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)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-1275

Item Description:
July 9, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JULY 9, 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 for Tuesday, July 9, 2024 to order at 1:48 p.m.

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

1. Minutes from Previous Meeting

1.A. June 11, 2024 Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. [24-0285](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2410

CONSENT

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

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

2.B. [24-0287](#)

Amd 7 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/24-08/31/25, incr NTE by \$727,604

CONSENT

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

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

2.C. [24-0288](#)

Amd 2 to Agmt PR00000534 with MetaStar, Inc. to conduct an annual audit on Hennepin Health's HEDIS processes as required by contracts between Hennepin Health and the Department of Human Services, 01/01/19-09/30/27, incr NTE by \$89,112

CONSENT

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

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

2.D. [24-0286](#)

Assignment and Assumption of Agmt PR00000924 with Healthwise, Incorporated for an online health library service to Mercury Healthcare, Inc., dba WebMD Ignite, no change to other contract terms

CONSENT

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

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

Items for Discussion and Action

2.E. [24-0289](#)

Agmt A2412441 with US Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for homeless families, 01/01/25-12/31/25, recv \$1,519,678

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

There being no further business, the Health and Human Services Committee for Tuesday, July 9, 2024 was declared adjourned at 1:56 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0318

Item Description:

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

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 2411 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.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2411

Date: 07/25/2024
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 24-0318
Board Action Date: 08/06/2024

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

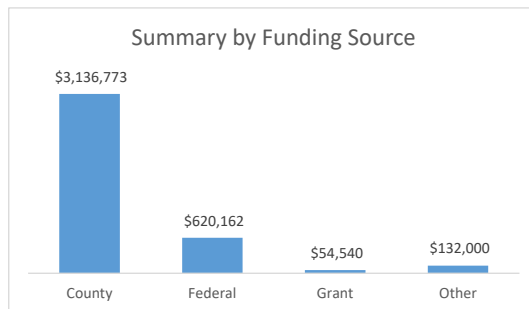
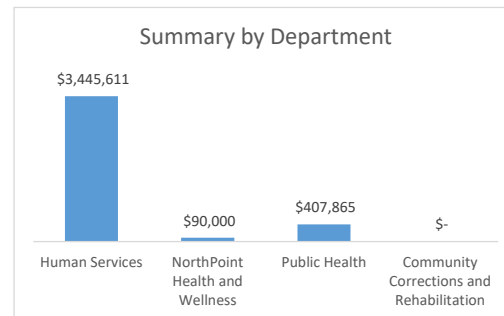
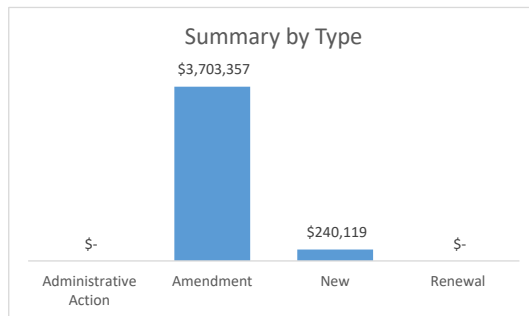
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	3	\$0
Human Services	3	\$0
Amendment	11	\$3,703,357
Human Services	5	\$3,445,611
NorthPoint Health and Wellness	1	\$90,000
Public Health	4	\$167,746
Community Corrections and Rehabilitation	1	\$0
New	1	\$240,119
Public Health	1	\$240,119
Renewal		\$0
(blank)		\$0
Grand Total	15	\$3,943,476



HENNEPIN COUNTY

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Human Services and Public Health Contract Report #2411

Date: 07/25/2024

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 24-0318

Board Action Date: 08/06/2024

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

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Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	0	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	1	\$	240,119
Total	1	\$	240,119

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	1	\$	-
Hennepin Health	0	\$	-
Human Services	5	\$	3,445,611
NorthPoint Health & Wellness Center	1	\$	90,000
Public Health	4	\$	167,746
Total	11	\$	3,703,357

Administrative Actions Description	Contract #
Assignment / Assumption of HS0001136 from Perspectives, Inc. to Missions, Inc. Programs, effective 8/8/24.	HS00001136
Assignment / Assumption of HS0001323 from Perspectives, Inc. to Missions, Inc. Programs, effective 8/8/24.	HS00001323
Assignment / Assumption of HS0000588 from Perspectives, Inc. to Missions, Inc. Programs, effective 8/8/24.	HS00000588



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Hennepin County, NorthPoint Health & Wellness Center	HS00001700	Plan, implement, and evaluate the Health Mentor Model Project with individuals who are 25 years old and younger with an elevated need.	Public Health Family Health	Public Health	7/1/2024	6/30/2028	\$0	\$240,119	Federal	Office of Population Affairs funding.
Renewed Contracts										
None	-	-							-	-
Amended Contracts										
Catholic Charities of the Archdiocese of Saint Paul and Minneapolis	HS00001012	Services for single adults needing temporary medical recuperative care services at Endeavors' respite program.	Housing Stability	Human Services	6/1/2022	12/31/2025	\$630,076	\$843,625	Federal	Extends to 12/31/25 and adds 2024-2025 budget and NTE. American Rescue Plan Act funds.
Catholic Charities of the Archdiocese of Saint Paul and Minneapolis	HS00001177	Diversion Services for individuals, adults, youth and families.	Housing Stability	Human Services	10/1/2022	12/31/2025	\$1,658,393	\$2,158,393	County	Extends to 12/31/25 and increases 2024 budget and NTE.
NorthPoint Health & Wellness Center, Inc.	HS00000344	Licensed family and marriage therapy to benefit patients of Northpoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	7/1/2019	12/31/2025	\$4,402,212	\$4,492,212	County	Increases NTE and updates budget.
Pillsbury United Communities	PR00005671	Twin Cities Community Health Worker Hub - Brooklyn Park / Brooklyn Center.	Public Health Strategic Initiatives	Public Health	11/1/2023	12/31/2024	\$100,804	\$100,804	County	Revises scope of services and budget.
CAPI USA	PR00005362	Community-Led Wellbeing Project.	Public Health Strategic Initiatives	Public Health	7/1/2023	11/30/2024	\$57,748	\$59,000	County	Increases NTE and updates scope of services and budget.
The Salvation Army	HS00000229	Harbor Lights Emergency Shelter services provide 30-day housing, bathroom facilities, meals, and security to single adults experiencing homelessness and referred by Adult Shelter Connect.	Housing Stability	Human Services	1/1/2019	12/31/2025	\$12,008,891	\$14,554,412	County	Extends to 12/31/25, increases NTE, and updates budget.
The Aliveness Project, Inc.	HS00001575	Culturally specific opioid response services to houseless/HIV+ Hennepin residents.	Opioid Settlement	Human Services	1/1/2024	12/31/2025	\$290,000	\$422,000	Other	Increases NTE, updates budget and scope of services. Opioid Settlement funds.
Power of Partnership Inc.	PR00005768	Safe Generations training for Child Protection workers.	Children & Family Services	Human Services	1/15/2024	12/31/2024	\$131,200	\$185,740	Grant	Increases NTE. Sauer Family Foundation grant.
Steps For Change	HS00000604	Psychosexual evaluations & outpatient therapy for those who are 11-21, residing in Hennepin County (HC), and are under the supervision of HC juvenile probation or HSPHD.	Children & Family Services	Community Corrections and Rehabilitation	1/1/2021	12/31/2027	\$5,139,283	\$5,139,283	County	Updates services and budget.
Family Tree Clinic	HS00001391	Plan, implement, and evaluate the Health Mentor Model Project with individuals who are 25 years old and younger with an elevated need.	Public Health Family Health	Public Health	7/1/2023	6/30/2028	\$161,861	\$328,355	Federal	Adds 2024-2025 budget and NTE and updates service description. Office of Population Affairs funding.
Children's Dental Services	PR00005364	Community-Led Wellbeing Project.	Public Health Strategic Initiatives	Public Health	7/1/2023	11/30/2024	\$60,000	\$60,000	County	Revises scope of services and budget.
Administrative Actions										
Missions, Inc. Programs	HS00001136	Assignment / Assumption of HS0001136 from Perspectives, Inc. to Missions, Inc. Programs, effective 8/8/24.								
Missions, Inc. Programs	HS00001323	Assignment / Assumption of HS0001323 from Perspectives, Inc. to Missions, Inc. Programs, effective 8/8/24.								
Missions, Inc. Programs	HS00000588	Assignment / Assumption of HS0000588 from Perspectives, Inc. to Missions, Inc. Programs, effective 8/8/24.								

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
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55487-0240

Board Action Request

24-0319

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2412470 with the Minnesota Department of Human Services for the fiscal year 2024 federal Ryan White HIV/AIDS Program Part A Emergency Relief Project grant for the 13-county Minneapolis-St. Paul Transitional Grant Area during the period March 1, 2024 through February 28, 2025, in the receivable amount of \$6,202,426, be approved; that the Chair of the Board be authorized to serve as the Chief Elected Official for the grant; and that the Controller be authorized to accept and disburse funds as directed; and

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

Background:

Hennepin County is the eligible recipient for the federal Ryan White HIV/AIDS Program (RWHAP) Part A Emergency Project grant for the 13-county Transitional Grant Area (TGA) as defined by the federal Ryan White HIV/AIDS Program legislation under Title XXVI of the U.S. Public Health Service Act. The RWHAP legislation, originally known as the Ryan White CARE Act, was passed by Congress in 1990. The legislation has been reauthorized by Congress four times in 1996, 2000, 2006, and 2009. Hennepin County became eligible for Part A funding in 1995 based on the number of cumulative AIDS cases in the most recent five-year period and the number of prevalent AIDS cases in the 13-county Minneapolis-St. Paul Metropolitan Statistical Area as defined in 1995.

The Chair of the Hennepin County Board of Commissioners is the designated Chief Elected Official (CEO) for the grant and assures that the grant requirements and conditions of award are met. As the grant CEO, the Chair of the Board appoints members of the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body which prioritizes the services funded by the grant and allocates grant funds to those services based on the needs of people with HIV living in the jurisdiction and the demographics of the HIV epidemic. The Minnesota Council for HIV/AIDS Care and Prevention membership must reflect the demographics of the local HIV epidemic, where at least 33% of members are people with HIV who are eligible for services and not aligned with any funded provider organization. The CEO designates the Public Health Department to administer the grant with the Ryan White Program unit within the Public Health Protection Area responsible for grant administrative functions including procurement of services, program and fiscal monitoring, convening and supporting the Minnesota Council for HIV/AIDS Care and Prevention, grant application preparation and submission, and grant reporting.

The RWHAP provides comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction. Hennepin County's Part A grant currently provides funding to 14 clinic and community-based organizations that provide 12 core medical and

supportive services to 4,000 people with HIV in the grant jurisdiction. Core medical services include: early intervention and outpatient ambulatory health services; medical case management; mental health and outpatient substance use disorder treatment; medical nutrition therapy; and home and community-based health services. Supportive services include: housing assistance, food bank and home delivered meals; psychosocial support; health education and risk reduction; and legal services.

This request reduces disparities in the health domain by providing funding to deliver comprehensive and culturally responsive HIV core medical and supportive services to low-income people with HIV residing in the 13-county grant jurisdiction.

APEX Coding

Fund: 20

Dept ID: 536099

Project ID: 1008674

Activity: FY24

Account Code: 42060

Name: Ryan White Part- A (Parent Project)

Recommendation from County Administrator: Recommend Approval