HENNEPIN COUNTY MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE TUESDAY, AUGUST 5, 2025 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, August 5, 2025 to order at 2:33 p.m.

Present: Commissioner Angela Conley, Commissioner Irene Fernando, Commissioner

Debbie Goettel, Commissioner Heather Edelson, Commissioner Jeff Lunde and

Commissioner Kevin Anderson

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. July 22, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Goettel, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. **25-0299**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2511

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Goettel, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Greene

2.B. **25-0300**

Agmt A2513028 with MN Housing Finance Agency to accept grant funds from the FHPAP fund for the Homework Starts with Home program for unstably housed families with school-age children, 10/01/25-09/30/27 \$1,500,000 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Goettel, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Greene

2.C. **25-0301**

Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and Rapid Re-Housing services for homeless persons, 10/01/25-09/30/27, \$8,075,000 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Goettel, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Greene

There being no further business, the Human Services Committee for Tuesday, August 5, 2025 was declared adjourned at 2:35 p.m.

Maria Rose Clerk to the County Board