

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

1.A. July 22, 2025 Meeting Minutes

Attachments: [HS-COMMITTEEMINUTES-22-Jul-2025](#)

2. New Business

Routine Items

2.A. [25-0299](#)

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

Attachments: [HSPH Board Report 2511 7-31-25](#)

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)

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)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0560

Item Description:

July 22, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, JULY 22, 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, July 22, 2025 to order at 2:15 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. June 24, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Minutes. Commissioner Irene Fernando noted that the July 24th minutes were erroneously approved and should have been June 24th. A friendly amendment was made and Commissioner Heather Edelson approved the June 24th minutes, seconded by Commissioner Angela Conley.

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [25-0270](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2510

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.B. [25-0271](#)

Amd 1 to JPA A2412454 with the City of Bloomington to modify existing services of the Hennepin County Embedded Social Worker Program, 07/01/25-12/31/26

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.C. [25-0272](#)

JPA A2512918 with the MN Dept of Veterans Affairs to provide 1.0 FTE Senior Veteran's Social Worker to address the need of income solutions for veterans, 07/01/25-06/30/26, \$100,000 (recv)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.D. [25-0269](#)

JPA A2512919 with the MN Dept Veteran Affairs for mutual cooperation and funding for services for veterans experiencing homelessness, 07/01/25-06/30/26, \$300,000 (recv)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, 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, July 22, 2025 was declared adjourned at 2:19 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

25-0299

Item Description:

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

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 2511 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

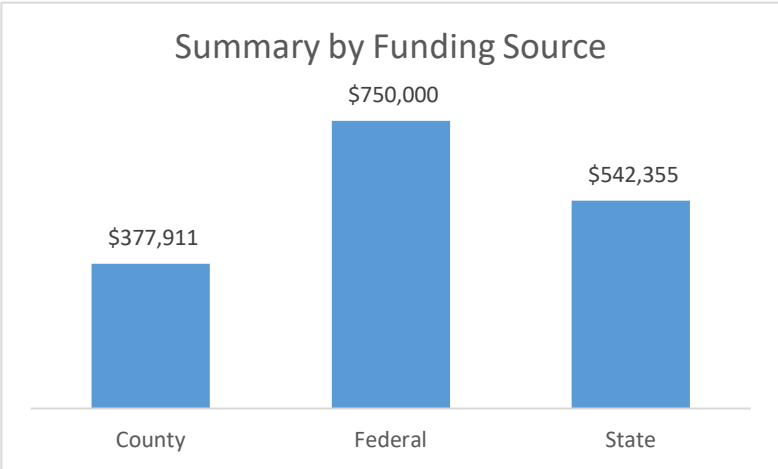
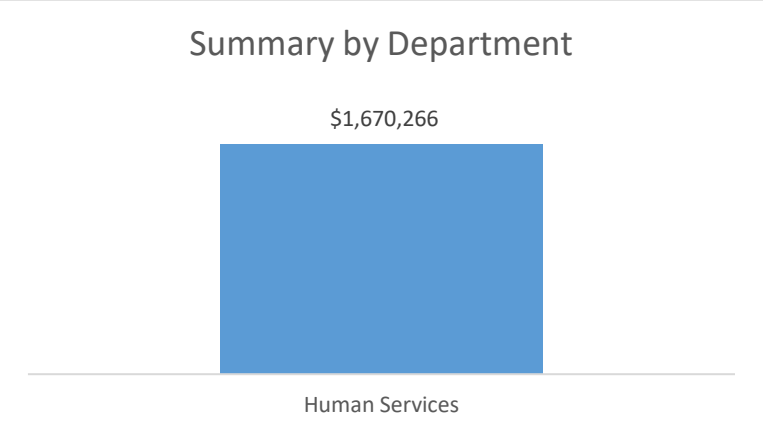
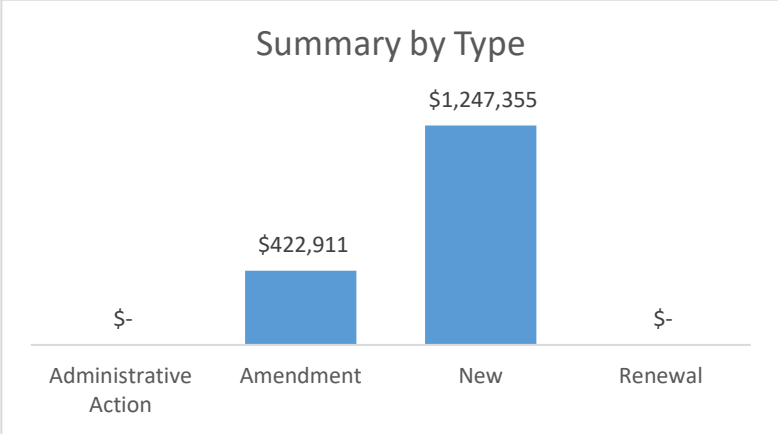
Human Services and Public Health Contract Report #2511

Date: 07/31/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0299
Board Action Date: 08/12/2025

[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		\$0
Amendment	6	\$422,911
Human Services	6	\$422,911
New	5	\$1,247,355
Human Services	5	\$1,247,355
Renewal		\$0
Grand Total	11	\$1,670,266



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2511

Date: 07/31/2025
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 25-0299
Board Action Date: 08/12/2025

[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	5	\$ 1,247,355
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	5	\$ 1,247,355

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	6	\$ 422,911
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	6	\$ 422,911

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Power of Partnership Inc.	PR00007281	Safe Generations training for Child Protection social workers.	Children & Family Services	Human Services	4/1/2025	12/31/2025	\$0	\$200,000	State	State Family First Prevention Services funding.
Agate Housing and Services, Inc.	PR00007424	New construction of Valiance Shelter for Hennepin County residents.	Housing Stability	Human Services	6/1/2025	8/31/2032	\$0	\$750,000	Federal	Housing and Urban Development Grant funds.
Agate Housing and Services, Inc.	HS00002007	Supportive housing services for residents with low incomes who reside in specified apartment facilities.	Housing Stability	Human Services	8/1/2025	7/31/2028	\$0	\$77,355	State	Local Affordable Housing Aid funding.
Minnesota Indian Women's Resource Center	HS00002008	Supportive housing services for residents with low incomes who reside in specified apartment facilities.	Housing Stability	Human Services	8/1/2025	7/31/2028	\$0	\$35,000	State	Local Affordable Housing Aid funding.
TOUCHSTONE MENTAL HEALTH	HS00002010	Supportive housing services for residents with low incomes who reside in specified apartment facilities.	Housing Stability	Human Services	8/1/2025	7/31/2028	\$0	\$185,000	State	Local Affordable Housing Aid funding.
Renewed Contracts										
None	-	-							-	-
Amended Contracts										
Osseo Public School District - ISD 279	HS00001113	Referrals for rental assistance and supportive services for residents experiencing housing instability and/or homelessness.	Housing Stability	Human Services	3/3/2022	9/30/2027	\$290,001	\$330,001	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. Local Homeless Prevention Aid funding.
The Aliveness Project, Inc.	HS00001895	Transitional housing services for HIV+ individuals and families experiencing housing instability and/or homelessness.	Housing Stability	Human Services	1/1/2025	12/31/2027	\$166,500	\$166,500	County	Updates service narrative, performance measures, and budget.
Twin Cities Recovery Project	HS00001293	Life skills and peer support services for youth struggling with addiction.	Behavioral Health	Human Services	9/1/2023	8/31/2027	\$105,068	\$159,688	County	Extends to 12/31/27, revises 2024-5 budget and NTE, and adds 2025-6 budget and NTE.
Brooklyn Center Community Schools - ISD 286	HS00001114	Referrals for rental assistance and supportive services for residents experiencing housing instability and/or homelessness.	Housing Stability	Human Services	3/3/2022	9/30/2027	\$90,000	\$95,000	State	Extends to 9/30/27 and adds 2025-6 budget and NTE. Local Homeless Prevention Aid funding.
MoveFwd, Inc.	HS00001668	School-based care coordination and mental health ancillary services for Plus Program youth ages 14 to 24.	Well-Being	Human Services	7/1/2024	6/30/2027	\$126,500	\$436,000	County	Adds 2025-6 budget and NTE and updates service locations.
CHANGE EQUALS OPPORTUNITY	HS00001408	Youth violence interruption services for at-risk youth ages 10-18.	Safe Communities	Human Services	8/1/2024	12/31/2025	\$452,000	\$465,791	County	Increases 2025 NTE and revises service narrative and budget.
Administrative Actions										
None	-	-								

MINNESOTA

Board Action Request

25-0300

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2513028 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program fund's Homework Starts with Home program, providing funds to secure stable housing for families with school-age children who have moved frequently and for unaccompanied youth in order to reduce school absenteeism, during the period October 1, 2025 through September 30, 2027, in the receivable amount of \$1,500,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to accept and disburse the funds as directed; and

BE IT FURTHER RESOVLED, that a supplemental appropriation of \$45,387 to the 2025 Human Services and Public Health budget, be approved;

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 if these grant funds are not made available or when grant funds are no longer available.

Background:

The Family Homeless Prevention and Assistance Program (FHPAP) was created by the Minnesota Legislature in 1993 as an outcome-oriented grant intended to address issues of homelessness for families with children, single adults, and youth. Hennepin County has been a grantee since 1993. In 2020, Minnesota Housing piloted the Homework Starts with Home (HSWH) program providing funds to secure stable housing for families with school-age children who have moved frequently and for unaccompanied youth in order to reduce school absenteeism.

Hennepin County has previously been a grantee on behalf of two different HSWH collaboratives: 1) Stable Homes Stable Schools that partners with the City of Minneapolis, Minneapolis Public Housing Authority, Minneapolis Public Schools and the YMCA of the North, and 2) Northwest Collaborative that partners with the Osseo School District, Brooklyn Center School District and YMCA of the North. For this new award for the period October 1, 2025 through September 30, 2027, Hennepin County applied on behalf of both collaboratives in a single application to Minnesota Housing.

This funding will also support Hennepin County's administration of a centralized application system for homeless prevention.

Current Action: Approve agreement A2513028 and accept \$1,500,000 in funding from the Minnesota Housing Finance Agency's FHPAP for the HSWH program for the 2025-2027 biennium (10/01/25-09/30/27).

25-0300

This funding will support Hennepin County's and selected provider's work in providing homelessness prevention.

Disparity Reduction: Work under this program is specifically targeted at reducing racial disparities and helps provide housing stability to people affected by systemic racism and the related impacts on education, income, and housing.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0301

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2512992 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program, providing funds for homeless prevention and Rapid Re-Housing services during the period October 1, 2025 through September 30, 2027, in the receivable amount of \$8,075,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to accept and 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 if these grant funds are not made available or when grant funds are no longer available.

Background:

The Family Homeless Prevention and Assistance Program (FHPAP) was created by the Minnesota Legislature in 1993 as an outcome-oriented grant intended to address issues of homelessness for families with children, single adults, and youth. Hennepin County has been a grantee since 1993. Most recently, the board accepted FHPAP funding on October 1, 2024 (Board Resolution 24-0386). 100% of FHPAP funds originate from the Minnesota Legislature as state dollars; there are no Federal funds (pass through or direct) used in FHPAP.

FHPAP services are aimed at preventing homelessness and quickly re-housing people who become homeless. These include financial assistance to help prevent households from becoming homeless and Rapid Re-Housing services to help families, singles, and youth obtain housing. Services also include case management to help households stabilize in the community and work toward self-identified goals.

The Human Services outcome-focused model is considered a national best practice by the U.S. Department of Housing and Urban Development and by the National Alliance to End Homelessness. The FHPAP service model has been widely replicated across the country.

Prevention and Rapid Rehousing providers have been intentionally selected because of their ability to provide culturally specific services. For RRH this includes AICDC for the Native American Community and Edith House which prioritizes services to the African American community, primarily single adults, with both providers subject to available referrals from the Coordinated Entry System. Community Mediation and Restorative Services, Inc. (CMRS) prioritizes services to the African-American community, as does Isuroon.

Households served this biennium have dominantly been people of color, at 82% of Head of Households, and vs. 27% of people county-wide who identify as persons of color. The majority served have been African American heads of household (67%), Native American, (4%) and people identifying as more than one race

(7%).

Minnesota Housing requires that the county evaluate outcomes through a racial equity lens. Hennepin County is working to monitor program outcomes for disparities and review/adjust programs and services to address any identified disparities in outcomes.

Organizations funded to provide services through this grant include:

Agate Housing + Services (Formerly St. Stephen's Human Services)

- Comunidades Latinos En Servicios (CLUES)
- Community Mediation and Restorative Services, Inc. (CMRS)
- Edith House
- Greater Minneapolis Council of Churches
- Isuroon
- Lutheran Social Services
- Minnesota Indian Women's Resource Center (MIWRC)
- American Indian Community Development Corporation
- Simpson Housing
- The Aliveness Project
- The Link
- Vail Communities (Formerly Vail Place)
- Young Men's Christian Association (YMCA)
- YouthLink

This funding will also support Hennepin County's administration of direct assistance for the Homeless Prevention. To accomplish this, the grant will support 1.0 current Human Services Representative position.

Current Action: Approve agreement A2512992 and accept \$8,075,000 in funding from the Minnesota Housing Finance Agency's FHPAP for the 2025-2027 biennium (10/01/25-09/30/27). This funding will support Hennepin County's and selected provider's work in providing homelessness prevention and rapid rehousing services.

Disparity Reduction: Work under this program is specifically targeted at reducing racial disparities and helps provide housing stability to people affected by systemic racism and the related impacts on education, income, and housing.

Recommendation from County Administrator: Recommend Approval