HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, APRIL 29, 2025 1:30 PM Chair: Vice Chair: Members: Heather Edelson, District 6
Angela Conley, District 4
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, April 29, 2025 to order at 2:14 p.m.

Present: Commissioner Angela Conley, Commissioner Irene Fernando, Commissioner

Marion Greene, Commissioner Heather Edelson, Commissioner Jeff Lunde and

Commissioner Kevin Anderson

Absent: Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. April 8, 2025 Meeting Minutes

APPROVE

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2. New Business

Routine Items

2.A. <u>25-0150</u>

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2506

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.B. **25-0151**

JPA A2512771 with the City of Eden Prairie expanding services of the Hennepin County Embedded Social Worker program, 04/01/25-12/31/26

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.C. **25-0152**

JPA A2512817 with the City of Mpls to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/24-09/30/26 for \$294,711 (recv)

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.D. **25-0153**

JPA A2512834 with the City of Mpls to accept HUD ESG funding for emergency shelter essential services, 01/01/25-04/30/26, \$100,000 (recv)

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.E. **25-0154**

Amd 1 to Agmt A2311975 with MN DHS to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters, ext end date to 06/30/27, incr recv amt by \$3,500,000 for a new total recv amt of \$7,000,000

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

Items for Discussion and Action

2.F. **25-0155**

Agmt A2412592 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$2,500,000 (recv)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

2.G. **25-0156**

JPA A2512836 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$500,000 (recv)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

Addendum

2.H. **25-0180**

JPA A2512848 with the City of Mpls for HUD ESG and City funding for street outreach, 01/01/25-04/30/26, \$300,000 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Greene, Commissioner Edelson, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Goettel

There being no further business, the Human Services Committee for Tuesday, April 29, 2025 was declared adjourned at 2:26 p.m.

Sheri Selton Deputy Clerk to the County Board