

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, MAY 23, 2023
1:30 PM

Chair: Angela Conley, District 4
Vice-Chair: Kevin Anderson, District 7

Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Chris LaTondresse, District 6

Commissioner Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, May 23, 2023 to order at 1:39 p.m. All Commissioners were present with the exception of Commissioners Greene and Goettel who were absent.

1. Minutes From Previous Meeting

A. May 9, 2023 Minutes

APPROVED

Commissioner Chris LaTondresse moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Kevin Anderson and approved - 5 Yeas 2 Absent: Goettel, Greene

2. Presentation

A. 2023-2025 Community Health Needs Implementation Plan/ Health Services Plan - Amy Harris, Population Health Director

3. New Business

Routine Items

A. **23-0205**

2023-25 Community Health Needs Implementation Plan/Health Services Plan as submitted by the Hennepin Healthcare System, Inc., Board of Directors

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Chris LaTondresse and approved - 5 Yeas 2 Absent: Goettel, Greene

B. **23-0206**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2307

CONSENT

Commissioner Angela Conley moved to approve, seconded by Commissioner Jeff Lunde and approved - 5 Yeas 2 Absent: Goettel, Greene

C. **23-0207**

Amd 1 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, revising the terms of payment, 01/01/22–12/31/23, \$5,668,603 (recv)

CONSENT

Commissioner Jeff Lunde moved to approve, seconded by Commissioner Kevin Anderson and approved - 5
Yeas 2 Absent: Goettel, Greene

D. 23-0208

Amd 1 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to add medical network E-services (EDI); payer connectivity services (PCS); and medical and pharmacy coordination of benefits (COB) services, ext end date through 06/06/26, incr NTE by \$1,409,500

CONSENT

Commissioner Jeff Lunde moved to approve, seconded by Commissioner Irene Fernando and approved - 5
Yeas 2 Absent: Goettel, Greene

Items for Discussion and Action

E. 23-0209

Agmt A2311716 with the Wallace Foundation for adolescent youth development, 04/01/23-03/31/24, \$225,000 (recv)

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Jeff Lunde and approved - 5
Yeas 2 Absent: Goettel, Greene

3. Adjourn

There being no further business, the Health and Human Services Committee for May 23, 2023 was declared adjourned at 1:58 p.m.

Karen L Keller
Deputy Clerk to the County Board