

HENNEPIN COUNTY

MINNESOTA

PRELIMINARY COMMITTEE AGENDA

HUMAN SERVICES COMMITTEE
TUESDAY, MARCH 24, 2026
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. March 10, 2026 Meeting Minutes

Attachments: [HS-COMMITTEEMINUTES-10-Mar-2026](#)

2. New Business

Routine Items

2.A. [26-0110](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2604

Attachments: [HSPH Board Report 2604 3-19-26.pdf](#)

2.B. [26-0111](#)

JPA A2613401 with the City of Minneapolis to accept HUD ESG funding for emergency shelter essential services, 01/01/26-4/30/27, \$100,000 (recv)

2.C. [26-0112](#)

JPA A2613390 with the City of Minneapolis to accept HUD Emergency Solutions Grant funds for rapid rehousing services, 10/01/25-09/30/27, \$294,373 (recv)

2.D. [26-0113](#)

JPA A2613398 with the City of Minneapolis for HUD ESG funding for street outreach services, 01/01/26-04/30/27, \$300,000 (recv)

2.E. [26-0114](#)

JPA A2613402 with the City of Minneapolis for winter warming drop-in centers, 06/01/26-09/30/27, \$329,131 (recv)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0277

Item Description:

March 10, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, MARCH 10, 2026

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, March 10, 2026 to order at 3:16 p.m.

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

1. Minutes from Previous Meeting

1.A. February 5, 2026 Meeting Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [26-0080](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2603

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Addendum

2.B. [26-0092](#)

Amd 1 to Agmt A2513028 with MN Housing Finance Agency, incorporating an updated Exhibit B attachment for Homework Starts with Home (HSWH) Work Plan, no changes to contract terms

CONSENT

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

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

2.C. [26-0093](#)

JPA A2613381 with the City of Minneapolis, for emergency rent assistance, 03/01/26-12/31/26, \$1,000,000 (recv)

CONSENT

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

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

There being no further business, the Human Services Committee for Tuesday, March 10, 2026 was declared adjourned at 3:23 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

26-0110

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2604

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 2604 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 #2604

Date: 03/19/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0110
Board Action Date: 04/07/2026

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

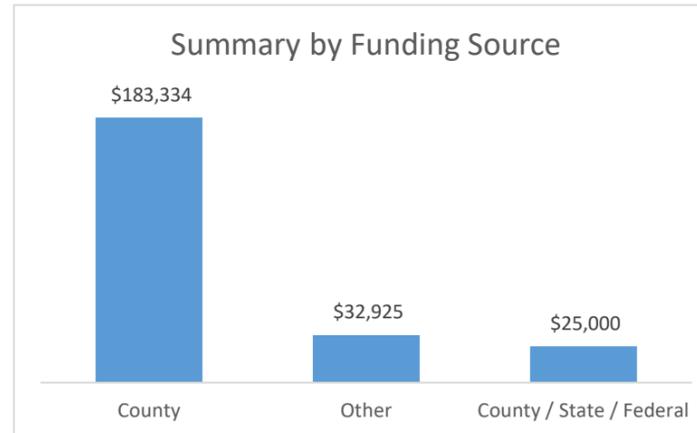
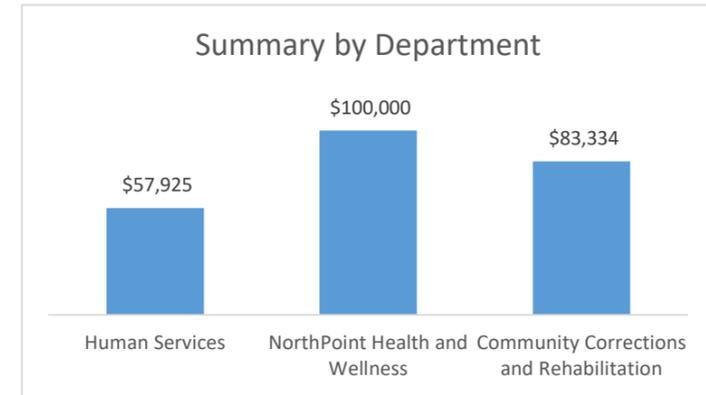
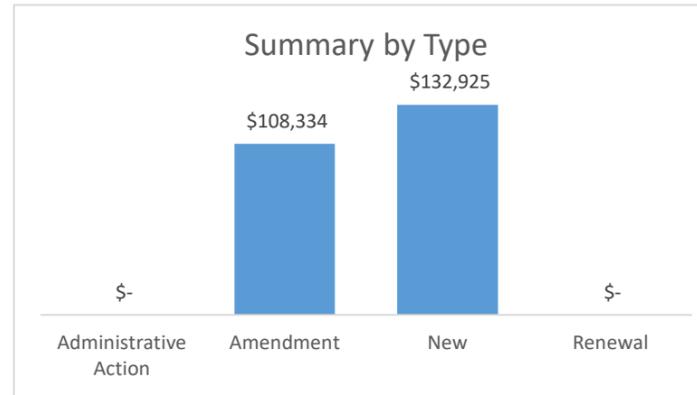
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[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	5	\$108,334
Human Services	4	\$25,000
Community Corrections and Rehabilitation	1	\$83,334
New	2	\$132,925
Human Services	1	\$32,925
NorthPoint Health and Wellness	1	\$100,000
Renewal		\$0
Grand Total	7	\$241,259



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2604

Date: 03/19/2026
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 26-0110
Board Action Date: 04/07/2026

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

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[View details on SharePoint](#)

Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	32,925
NorthPoint Health & Wellness Center	1	\$	100,000
Public Health	0	\$	-
Total	2	\$	132,925

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	\$	83,334
Hennepin Health	0	\$	-
Human Services	4	\$	25,000
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	5	\$	108,334

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										
Wipfli Advisory LLC	PR00007877-00	Medicare cost reporting for NorthPoint and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	4/1/2026	12/31/2027	\$0	\$100,000	County	-
City of Maple Grove	PR00008263	Grant agreement for one time equipment purchase of a spectrometer for opioid prevention and response.	Opioid Settlement	Human Services	2/17/2026	4/17/2026	\$0	\$32,925	Other	Opioid settlement funds.
Renewed Contracts										
None	-	-								
Amended Contracts										
Hammer Residences, Inc.	HS00001732	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$7,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Regents of the University of Minnesota	HS00001488	Medical evaluation services to children and adolescents who are at risk of sexual exploitation or have been sexually exploited.	Safe Communities	Human Services	1/1/2024	12/31/2026	\$210,000	\$210,000	County	Updates service narrative and budget.
Phoenix Service Corporation	HS00001728	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$4,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Dungarvin Minnesota, LLC	HS00001733	Case management services for residents.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2025	12/31/2029	\$0	\$14,000	County / State / Federal	Adds 2026 NTE for staff training and updates service narrative and rates. Home-based and community-based services funding.
Mindful i Consulting LLC	HS00001264	Specialized mindfulness and yoga training for justice involved clients and their families.	Children & Family Services	Community Corrections and Rehabilitation	4/1/2023	12/31/2027	\$453,244	\$536,578	County	Increases 2026 NTE and updates service narrative, performance measures, and budget.
Administrative Actions										
None	-	-								

Board Action Request

26-0111

Item Description:

JPA A2613401 with the City of Minneapolis to accept HUD ESG funding for emergency shelter essential services, 01/01/26-4/30/27, \$100,000 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613401 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding for emergency shelter essential services, during the period of January 1, 2026 through April 30, 2027, in the receivable amount of \$100,000 , be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse 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; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Hennepin County and the City of Minneapolis work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County’s expertise and where it is best situated to do so.

This Emergency Solutions Grant (ESG) funding from the City, used for the provision of emergency shelter essential services in alignment with US Department of HUD ESG standards, will provide essential services in emergency shelter for homeless Eligible Persons. These services will include housing focused case management to shelter guests. This includes creating a housing plan in partnership with the shelter guest, connecting the shelter guest to benefits and community resources, breaking down housing barriers, joining with the person to find housing, and connecting them to supportive services once housed. In 2023, Simpson shelter’s housing focused case managers helped 61 guests or 36% of guests they provided case management services to obtain housing.

These services are provided through contract #HS00001257 with Simpson Housing Services.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311714, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 220425). The authorized JPA was negotiated and fully executed by April 3, 2023.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311714, and acceptance of the funding was approved by the County Board on April 24, 2023 (Resolution 22-0425). A first amendment to A2311714 was approved on April 30, 2024 (Board Resolution 24-0150). In 2025, the city determined that a year-to-year contract is more appropriate with new contracts executed annually. A2512834 was approved on May 5, 2025 (Resolution 25-0153)and amended on September 25, 2025 (Resolution 25-0385).

Current action: Approve JPA A2613401 with the City of Minneapolis for HUD ESG funding for emergency shelter essential services during for period of January 1, 2026 through April 30, 2027 in the receivable amount of \$100,000.

Disparity Elimination: This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

26-0112

Item Description:

JPA A2613390 with the City of Minneapolis to accept HUD Emergency Solutions Grant funds for rapid rehousing services, 10/01/25-09/30/27, \$294,373 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613390 with the City of Minneapolis accepting a sub grant from the U.S. Department of Housing and Urban Development for Emergency Solutions Grant funds for rapid rehousing services for persons experiencing homelessness, during the period October 1, 2025 through September 30, 2027, in a receivable amount of \$294,373, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse 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; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

The Housing and Urban Development's (HUD) Emergency Solutions Grant (ESG) is a formula grant program. Eligible recipients generally consist of metropolitan cities, urban counties, territories, and states, as defined in 24 CFR 576.2. Metropolitan cities, urban counties and territories may subgrant ESG funds to private nonprofit organizations. All recipients must consult with the Continuum(s) of Care (CoC) operating within the jurisdiction in determining how to allocate ESG funds.

The City of Minneapolis Consolidated Plan allocates the ESG grant to shelter rehabilitation and street outreach, to rapid rehousing and homeless prevention, and administration. Sub-granting the ESG funds dedicated to rapid rehousing from the City to the County leverages the County's expertise in social services, and improves alignment with the County's existing rapid rehousing contracted providers and service standards. Hennepin County will use the ESG funds from the City for rapid rehousing assistance. Rapid rehousing services resettle people experiencing homelessness quickly to permanent housing through housing relocation and short-term and/or medium-term rental assistance. Funds will support housing for single adults, with referrals made through the Coordinated Entry System. Recent organizations funded to provide services through this grant include Agate Housing and Services and Vail Place

Since 2017, the City has sub-granted ESG via a Joint Powers Agreement (JPA) with Hennepin

County. This original JPA A177584 was approved on August 8, 2017 (Board Resolution 17-0282) with a final amendment approved on October 11, 2022 (Board Resolution 22-0396). A second agreement (A2311964) was entered on October 31, 2023 (Board Resolution 23-0418) and was to cover a subsequent five years of funding with annual amendments. A first amendment to A2311964 was approved on September 17, 2024 (Board Resolution 24-0370). (Board Resolution 24-0370). In 2025, the City determined that a year-to-year contract is more appropriate. The most recent JPA A2512817 was approved on May 6, 2025 (Board Resolution 25-0152) and amended on September 25, 2025 (Board Resolution 25-0384).

Current request: Approve Joint Powers Agreement A2613390 with the City of Minneapolis for the period of October 1, 2025 through September 30, 2027 in a receivable amount of \$294,373.

Disparity Elimination: This request reduces disparities in the housing domain by funding assistance and services that quickly move people experiencing homelessness into permanent housing. In a typical year, 70-80% of households served in RRH are people of color and who are disparately impacted by homelessness and housing instability. Among the funded providers (and across RRH more generally) people of color exit to permanent housing at comparable (or better) rates than Caucasians.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0113

Item Description:

JPA A2613398 with the City of Minneapolis for HUD ESG funding for street outreach services, 01/01/26-04/30/27, \$300,000 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613398 with the City of Minneapolis accepting a sub grant of \$150,000 from the U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding and a local match receivable amount of \$150,000 from the City of Minneapolis general funds for a combined total receivable amount of \$300,000 during the period of January 1, 2026 through April 30, 2027, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse 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; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Hennepin County and the City of Minneapolis work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County’s expertise and where it is best situated to do so.

This Emergency Solutions Grant (ESG) funding from the City, used for the provision of street outreach in alignment with US Department of HUD ESG standards will provide targeted street outreach that includes essential services necessary to reach out to unsheltered homeless Eligible Persons; connect Eligible Persons with emergency shelter, housing, or critical services; and provide urgent, non-facility-based care to unsheltered homeless Eligible Persons who are unwilling or unable to access emergency shelter, housing, or an appropriate health facility. In addition, Eligible Persons will be provided social services and housing program referrals, including emergency shelter,

transitional housing, community-based services, permanent supportive housing, and rapid re-housing programs. These services are provided through contract #HS00001260 with Avivo.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311656, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425). The authorized JPA was negotiated and fully executed by April 3, 2023. Amendment 1 to this JPA was approved by the Board on March 5, 2024. Amendment 2 to this JPA was approved on January 28, 2025 (Resolution 25-0017).

The city determined in 2025 that a year-to-year contract is more appropriate, with agreements to be executed annually going forward. A2311656 was terminated. A2512848 was approved on May 6, 2025 (Resolution 25-0180) and amended on September 25, 2025 (Resolution 25-0386).

Current action: Approve Joint Powers Agreement A2613398 with the City of Minneapolis for HUD ESG for a new total receivable amount of \$300,000, for the term of January 1, 2026 through April 30, 2027.

Disparity Elimination: This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

Board Action Request

26-0114

Item Description:

JPA A2613402 with the City of Minneapolis for winter warming drop-in centers, 06/01/26-09/30/27, \$329,131 (recv)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2613402 with the City of Minneapolis for a sub-grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (ESG) to support the administration of operations activities for a winter warming center, during the period of June 1, 2026 through September 30, 2027, with a receivable amount of \$329,131, be approved; that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the county and that the Controller be authorized to disburse 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; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Hennepin County and the City of Minneapolis work together to make homelessness rare, brief, and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness, in consultation with Hennepin County and community partners. The City and County, together with state, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since the start of March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County's expertise and where it is best situated to do so.

The most recent Emergency Solutions Grant (ESG) funding and general fund allocation from the City used for the Winter Warming Center Program, A2512860, was approved on May 20, 2025 (Resolution 25-0198). This agreement was amended on September 25, 2025 (Resolution 25-0387). New agreements are entered and executed annually.

Current Action: Approve JPA A2613402 with the City of Minneapolis for the term of June 1, 2026 through September 30, 2027, in the receivable amount of \$323,191.

Disparity Elimination: This request reduces disparities in the housing domain by providing assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval