HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEE TUESDAY, APRIL 29, 2025 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
Heather Edelson, District 6

1. Minutes from Previous Meeting

1.A. April 8, 2025 Meeting Minutes

Attachments: <u>HE-COMMITTEEMINUTES-08-Apr-2025</u>

2. New Business

2.A. **25-0147**

Amd 2 to Agmt PR00001189 with PillarRx Consulting, LLC to conduct pharmacy benefit manager auditing required by the Hennepin Health contract with the MN Dept of Human Services, ext end date to 08/31/28, incr NTE by \$210,000 for a new total NTE of \$685.100

2.B. **25-0148**

Amd 3 to Agmt A177032 with Availity LLC, to provide electronic data interchange (EDI) transactions services, no change to dates, incr NTE by \$35,000 for a new total NTE of \$132,000

Items for Discussion and Action

2.C. **25-0149**

Adoption of Hennepin County Cannabis and Lower-Potency Hemp Edibles Retailers Ordinance

Attachments: Adult-use Cannabis Ordinance Draft