

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, April 29, 2025 to order at 1:53 p.m.

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

Absent: Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. April 8, 2025 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

Absent: Commissioner Goettel

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

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Goettel

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

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Goettel

Items for Discussion and Action

2.C. [25-0149](#)

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

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

Absent: Commissioner Goettel

There being no further business, the Health Committee for Tuesday, April 29, 2025 was declared adjourned at 2:14 p.m.

Sheri Selton
Deputy Clerk to the County Board