HENNEPIN COUNTY MINNESOTA

COMMITTEE MINUTES

RESIDENT SERVICES COMMITTEE TUESDAY, SEPTEMBER 16, 2025 1:30 PM

Chair: Heather Edelson, District 6
ViceChair: Debbie Goettel, District 5
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4

Kevin Anderson, District 7

Commissioner Debbie Goettel, Vice-Chair, called the meeting of the Resident Services Committee for Tuesday, September 16, 2025 to order at 3:41 p.m.

Present: Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Irene

Fernando, Commissioner Jeff Lunde and Commissioner Marion Greene

Absent: Commissioner Heather Edelson and Commissioner Kevin Anderson

1. Minutes from Previous Meeting

1.A. August 19, 2025 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Goettel, Commissioner

Fernando, Commissioner Lunde and Commissioner Greene

Absent: Commissioner Edelson and Commissioner Anderson

2. New Business

Routine Items

2.A. **25-0357**

Amd 1 to agmt PR00004324 between Vision Government Solutions, Inc. and Hennepin County for software maintenance, reducing scope of support services and contract amounts in 2026 and 2027

CONSENT

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

Aye: Commissioner Conley, Commissioner Goettel, Commissioner

Fernando, Commissioner Lunde and Commissioner Greene

Absent: Commissioner Edelson and Commissioner Anderson

There being no further business, the Resident Services Committee for Tuesday, September 16, 2025 was declared adjourned at 3:43 p.m.

Maria Rose Clerk to the County Board