

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0046

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Edelson, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement A2412668 with the Minnesota Department of Human Services for services related to the Adult Mental Health Initiative grant including the addition of 1.0 Full Time Equivalent position for the period January 1, 2025 through December 31, 2026 in the receivable amount of \$25,921,676 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 1.0 FTE be added to the 2025 Human Services and Public Health budget; 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 continued funding commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 2/11/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: 1 Commissioner Lunde

Maria Rose



Maria Rose