

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEE

THURSDAY, NOVEMBER 13, 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. October 21, 2025 Meeting Minutes

Attachments: [HE-COMMITTEEMINUTES-21-Oct-2025](#)

2. New Business

Routine Items

2.A. [25-0440](#)

Amd 5 to Agmt PR0002232 with Infomedia Group, Inc. to provide after-hours telephonic nurse advice line services to Hennepin Health members, ext end date to 12/31/30 incr NTE by \$1,200,000 for new total NTE of \$2,300,000

2.B. [25-0441](#)

Amd 4 to Agmt PR00001281 with Forensic and Telementalhealth Services LLC, for the provision of peer review consulting services and intensive community treatment (ICT) in the area of behavioral health care for Hennepin Health on an as-needed basis, 09/01/19-08/31/26, incr NTE by \$20,000 for a new total NTE of \$118,000

2.C. [25-0442](#)

Amd 2 to Agmt A2311986 with the MN DHS for the Child and Teen Checkups Program, 01/01/26-12/31/26, \$2,312,125 (recv)

2.D. [25-0443](#)

Agmt A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services, for the period 01/01/26-12/31/30; delegate authority for the County Administrator to approve subsequent Funds Availability Notices

2.E. [25-0444](#)

Agmt A2513161 with U.S. Dept HHS for year 3 funding for the Better Together Hennepin Communities Healthy Youth Project, 07/01/25-06/30/26, \$1,972,000 (recv)