

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)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0940

Item Description:

October 21, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, OCTOBER 21, 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, October 21, 2025 to order at 2:12 p.m.

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

1. Minutes from Previous Meeting

1.A. September 30, 2025 Meeting Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. [25-0397](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A
Emergency Relief Project grant, 03/01/25 - 02/28/26, \$6,129,008 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.B. [25-0398](#)

Agmt PR00007813 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the MN Dept of Human Services; 01/01/26-12/31/26, NTE \$5,000,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Items for Discussion and Action2.C. [25-0396](#)

Extend suspension of the Ordinance 9 - Section VII, Subsection 1: Staffing

CONSENT

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

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

There being no further business, the Health Committee for Tuesday, October 21, 2025 was declared adjourned at 2:18 p.m.

Sheri Selton
Deputy Clerk to the County Board

HENNEPIN COUNTY

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300 South Sixth Street
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55487-0240

Board Action Request

25-0440

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 5 to Agreement PR0002232 with Infomedia Group, Inc. to provide afterhours telephonic nurse triage services to Hennepin Health members, extending the contract end date through December 31, 2030 and increasing the not to exceed amount by \$1,300,000 for a new total not to exceed amount of \$2,300,000 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 dispense funds as directed.

Background:

Agreement PR0002232 with Infomedia Group, Inc. is for 24-hour, seven-day-per-week triage line services for urgent/emergent and post-stabilization care needs of Hennepin Health members that Hennepin Health is obligated to provide to fulfill contractual obligations with the MN DHS.

Amendment 5 extends the agreement for five more years and increases the not to exceed amount by \$1,200,000. The new NTE is \$2,300,000. The additional funds are needed due to increased member enrollment and utilization.

This board action request aligns with Hennepin County disparity elimination efforts to improve access to culturally specific/sensitive health services and increase community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0441

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00001281 with Forensic and Telementalhealth Services LLC, to provide peer review consulting services and ICT in the area of behavioral health care for the period of 09/01/19 through 08/31/26, increasing the not to exceed amount by \$20,000 for a new total not to exceed amount of \$118,000 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.

Background:

Forensic and Telementalhealth Services LLC is Hennepin Health's vendor for the provision of peer review consulting services and in the area of behavioral health care and intensive community treatment (ICT), a multi-disciplinary team meeting of mental health professionals to discuss a patient with a complex mental health history.

Amendment 4 adds \$20,000 to the current NTE due to increased membership and utilization. It also updates standard review processing times in accordance with the 2026 MN DHS contract changes.

This board action request aligns with Hennepin County disparity elimination efforts by improving access to culturally specific/sensitive health services and increasing community well-being.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0442

Item Description:

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)

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2311986 with the Minnesota Department of Human Services for the Child and Teen Checkups (C&TC) Program during the period January 01, 2026 through December 31, 2026 in the receivable amount of \$2,312,125 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the 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; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

Through Board Resolutions 23-0448 and 24-0409 Hennepin County Public Health accepted \$4,719,596 in receivables from the Minnesota Department of Human Services for Child and Teen Checkups (C&TC).

The Child and Teen Checkups (C&TC) Program is Minnesota's Early Periodic Screening Diagnosis and Treatment Program, which is federally required through 1989 amendments to the Social Security Act and is administered by the Minnesota Department of Human Services (DHS).

The Early and Periodic Screening, Diagnostic, and Treatment (EPSDT) benefit is a federal mandate that provides comprehensive and preventive health care services for children under age 21 who are enrolled in Medicaid. States are required to provide comprehensive services and furnish all Medicaid coverable, appropriate, and medically necessary services needed to correct and improve health conditions, based on certain federal guidelines. This amendment will fund year three of the agreement. The second year of funding provided the C&TC Program the ability to accomplish the following:

- Mailed over 88,000 letters to C&TC eligible families/youth to inform them about C&TC and provided reminders that their children are due for a regular checkup.
- Made 45,000 phone calls to C&TC eligible families/youth to explain C&TC and help with accessing health and dental care.
- Assisted over 3,300 families/youth by finding medical and dental clinics, scheduling appointments, arranging transportation and interpreters, and connecting them with other county resources and supports
- Over 2,800 families were referred to WIC.
- Coordinated and participated in 154 community outreach events; 31 of them were collaborative efforts

with other Hennepin County programs. Approximately 4,800 families on Medical Assistance and 730 community partner staff were engaged during these events.

- Provided training to 220 Hennepin County staff members about C&TC to facilitate effective referral to eligible families.
- Provided updates and training to 39 clinic providers in Hennepin County.

This action supports the county's disparity elimination efforts in the health domain by providing comprehensive and preventive health care services for children under the age of 21 enrolled in Medicaid.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0443

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement A2513160 Master Grant Contract with the City of Minneapolis to receive funding for programs and services for the period January 1, 2026 through December 31, 2030 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office the County Administrator be delegated authority to approve all subsequent Funds Availability Notices issued under the Master Grant Contract with the City of Minneapolis during the period January 1, 2026 through December 31, 2030.

Background:

To streamline the contract process between the City of Minneapolis and the various departments within the county that perform human and social services, medical/health services, and employment and training, a Master Grant Contract was developed for receivables from the City of Minneapolis for the period January 1, 2003 through December 31, 2007, later extended through December 31, 2010, then through December 31, 2015, then through December 31, 2020, then through December 31, 2025, and now through December 31, 2030. This agreement is a renewal of the initial Master Grant Contract.

Hennepin County Public Health has received funding for various programs and services through individual Funds Availability Notices with the City of Minneapolis. Funding usually involves pass-through of federal or state dollars.

Hennepin County Public Health is seeking approval of Agreement A2513160 on behalf of all Hennepin County departments that may receive funding through the City of Minneapolis. In addition, the department requests that the board delegate approval of subsequent Fund Availability Notices to the County Administrator. These Funds Availability Notices will outline the agreements between the various county departments and the City of Minneapolis. The city and the county will mutually agree upon the individual Funds Availability Notices, and the County Attorney's Office will review each one prior to County Administrator approval. The benefits of this system include reducing the number of agreements for board approval and a swifter approval process for the Funds Availability Notices.

This request supports disparity elimination in the health domain by allowing for funding to provide staffing and resources in an expedient manner to serve community needs.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0444

Item Description:

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)

Resolution:

BE IT RESOLVED, that Agreement A2513161 with the U.S. Department of Health and Human Services (HHS) for year 3 funding for the Better Together Hennepin Communities Healthy Youth Project, funding period July 1, 2025 through June 30, 2026 in the receivable amount of \$1,972,000 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the 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.

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

The U.S. Department of Health and Human Services (HHS) has awarded approximately \$68.5 million through cooperative agreements in 29 states and Puerto Rico to support the evidence-based Teen Pregnancy Prevention (TPP) program.

The Better Together Hennepin (BTH) program has received TPP funding since 2010. In 2023, through HHS, BTH has been awarded an additional \$9,860,000 through annual allocations of \$1,972,000 throughout five years to support the Healthy Communities Healthy Youth Project (HCHYP). HCHYP's goal is to improve sexual health outcomes and promote the wellbeing of young people and their families in Hennepin County. Year one and two funding was accepted through resolutions 23-0283 and 24-0349, respectively.

Through year 2 funding, Better Together Hennepin has been able to achieve the following:

- Implemented the Health Mentor Model (HMM) in 11 high schools, 3 clinics, and the Hennepin County Juvenile Detention Center (JDC).
- OPA funded communities include: Robbinsdale, Brooklyn Center, North and Central Minneapolis, Richfield, Hopkins, and the JDC.
- Health mentors reached 3,499 young people with evidence-based programming, including:
 - Comprehensive classroom sexual health education.
 - One to one interactions using motivational interviewing, focusing on sexual health, mental wellbeing and other topics identified by participants.
- Students highly rate health mentor programs. 1,779 students surveyed reported:
 - 91% feel better prepared to make decisions about their health after the program.
 - 93% reported the information shared was helpful to them.

- 92% reported the educator created a comfortable environment to talk about sexual health.
 - 1,806 youth and 946 youth serving professionals were engaged to inform programming.
 - Health mentors provided 996 referrals to supportive services, with the largest number being referred to reproductive health services and the second largest to mental health services.
 - 314 staff at implementation sites completed surveys and reported the following:
- 96% reported that having a health mentor is beneficial for their site.
- 86% reported the health mentor meets the needs of a diverse array of young people.
- 84% reported the health mentor increased access to sexual health services.

This action supports the county's disparity elimination efforts in the health domain by developing and implementing services to meet the needs of community in need.

Recommendation from County Administrator: Recommend Approval