

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, JANUARY 30, 2024  
1:30 PM

Chair: Angela Conley, District 4  
ViceChair: Kevin Anderson, District 7  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Debbie Goettel, District 5  
Vacant, District 6

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Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services for Tuesday, January 30, 2024 to order at 1:41 p.m.

**Present:** Angela Conley, Kevin Anderson, Irene Fernando, Marion Greene and Debbie Goettel

**Absent:** Jeff Lunde

#### 1. Minutes from Previous Meeting

1.A. January 9, 2024 Meeting Minutes

#### APPROVE

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

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Lunde

#### 2. New Business

##### Routine Items

2.A. [24-0036](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2402

#### CONSENT

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Lunde

2.B. [24-0037](#)

Amd 1 to Agmt A2311669 with DHS for the provision of mobile mental health crisis services, allowing for adjustments to attachment names and budget spending periods, no change to underlying term or amount

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Lunde

2.C. [24-0038](#)

Agmt MDHA2412168 with MDH for Mpox treatment and prevention, 02/06/24-01/31/25, \$88,000 (recv), supp appr \$88,000

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Lunde

2.D. [24-0039](#)

Agmt MDHA2312157 with MDH for the expansion of the public health emergency response and recovery capacity, 02/06/24-05/31/25, \$97,250 (recv), supp appr \$97,250

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Lunde

2.E. [24-0040](#)

Amd 2 to Agmt MDHA2110738 with MDH for the provision of COVID-19 response and vaccination implementation, 04/01/21-03/31/26, \$250,000 (recv), supp appr \$213,000, adding a .5 limited duration position

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Lunde

2.F. [24-0041](#)

Agmt MDHA2412169 with MDH for Public Health Emergency Preparedness and Response sustainability, 02/06/24-06/30/27, \$420,455 (recv), supp appr \$420,455

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Lunde

2.G. [24-0042](#)

Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/24-03/31/25, \$4,020,614 (recv), supp appr \$907,169

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Lunde

2.H. [24-0043](#)

Amd 1 to Agmt A2211527 with NACCHO for the Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) project, 08/01/23-01/31/24, \$120,690.84 (recv)

**CONSENT**

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Absent:** Commissioner Lunde

There being no further business, the Health and Human Services Committee for Tuesday, January 30, 2024 was declared adjourned at 1:44 p.m.

Maria Rose  
Clerk to the County Board