

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

THURSDAY, OCTOBER 12, 2023
12:00 PM

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

Budget Working Session

1. **Open Forum Playback - Disparity Reduction**

2. **Minutes from Previous Meeting**

October 2 Budget Hearing Minutes - Disparity Reduction

Attachments: [BUDGET-AOB-COMMITTEEMINUTES-02-Oct-2023](#)

3. **Discussion**

2024 Proposed Budget Presentation - Human Services, Health & Public Health

4. **Old Business**

[23-0349](#)

2024 Proposed Operating and Capital Budgets

5. **Open Forum Budget**

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific hearing. Instructions to participate are available at hennepin.us.

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0476

Item Description:

October 2 Budget Hearing Minutes - Disparity Reduction

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, OCTOBER 2, 2023
12:00 PM

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

Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Monday, October 2, 2023 to order at 12:01 p.m.

Present: Debbie Goettel, Jeff Lunde, Irene Fernando, Angela Conley and Kevin Anderson

Absent: Marion Greene

Discussion

2024 Proposed Budget Presentation - Disparity Reduction

Commissioner Debbie Goettel gave a brief overview and handed the floor to Administrator David Hough. Mr. Hough introduced the 2024 proposed budget on behalf of May Xiong, director of Disparity Reduction. The 2024 proposed budget was presented by following individuals:

Ashely Hillyear, Disparity Reduction Budget Manager
Phil Essington, Director, Office of Broadband and Digital Inclusion
Nola Slagter, Director, Workforce Development
Venona Boswell, Director, Outreach and Community Support
Christa Mims, Director, Education Support Services
Ryan Marshall, Director, Purchasing Contract Services

2. Old Business

[23-0349](#)

2024 Proposed Operating and Capital Budgets

LAI D OVER

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to lay over until Monday, October 9, 2023.

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

Absent: Commissioner Greene

Open Forum Budget

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There being no further business, the Administration, Operations and Budget Committee for October 2, 2023 was declared recessed at 2:48 p.m. The 2024 Proposed Budget Presentation will reconvene October 9, 2023 at 12:00.

Karen L Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0475

Item Description:

2024 Proposed Budget Presentation - Human Services, Health & Public Health

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0349

Item Description:

2024 Proposed Operating and Capital Budgets

Resolution:

BE IT RESOLVED, that the 2024 Operating and Capital Budgets as proposed by the County Administrator on September 12, 2023 be adopted.

Background:

Staff requests this board action be referred to the first budget hearing on October 2, 2023 as listed on the budget hearing schedule.

The County Administrator presented the proposed 2024 budget to the County Board on September 12, 2023. The 2024 Proposed Operating and Capital budgets will be considered at the Administration, Operations and Budget Committee hearings, according to the schedule approved Tuesday, September 19, 2023 (BAR 23-0347), and is scheduled for adoption at the December 12, 2023 board meeting.

Recommendation from County Administrator: Recommend Approval

Board Action Request

TMP-0455

Item Description:

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