

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HUMAN SERVICES COMMITTEE

THURSDAY, NOVEMBER 13, 2025

1:30 PM

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

1. Minutes from Previous Meeting

1.A. October 21, 2025 Meeting Minutes

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

2. New Business

Routine Items

2.A. [25-0445](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2516

2.B. [25-0447](#)

Amd 2 to Agmt A2010342 with the Metropolitan County Consortium (MCC), State of Minnesota to continue a cooperative agreement to provide administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, ext end date to 12/31/27

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0941

Item Description:

October 21, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, OCTOBER 21, 2025

1:30 PM

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

Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, October 21, 2025 to order at 2:19 p.m.

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

1. Minutes from Previous Meeting

1.A. September 30, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0399](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2515

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.B. [25-0400](#)

Amd 1 to JPA A2312131 with the 7 Police Departments Consortium to continue services of the Hennepin County Embedded Social Worker Program, ext end date to 12/31/27

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.C. [25-0401](#)

Amd 1 to JPA A2312133 with the City of St. Louis Park to continue services of the Hennepin County Embedded Social Worker Program, ext end date to 12/31/27

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.D. [25-0402](#)

Amd 1 to JPA A2412190 with the City of Edina and the City of Richfield, to continue and expand services of the Hennepin County Police Embedded Social Worker Program in Edina and Richfield, ext end date to 12/31/27

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.E. [25-0403](#)

Amds 1 to JPAs A2412458 with the City of Maple Grove and A2412460 with the City of New Hope, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/26

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.F. [25-0404](#)

Amd 2 to Agmt A2311962 with Substance and Mental Health Services Administration continuing services to individuals living with mental illness and co-occurring substance use disorder, ext end date to 09/29/26, incr recv by \$330,000 for a new total recv amt of \$990,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.G. [25-0405](#)

Amd 2 Agmt A2311804 with Substance and Mental Health Services Administration to continue a federal grant for Community Crisis Response Partnerships, ext end date to 09/29/26, incr recv by \$746,165 for new total recv amount of \$2,223,763

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.H. [25-0406](#)

Amd 3 to Agmt A2211386 with Substance and Mental Health Services Administration continuing community mental health services for youth and families, ext end date to 09/29/26, incr recv by \$941,170 for new total recv amount of \$3,474,580

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.I. [25-0407](#)

Amd 1 to Agmt A2211476 with the United States Department of Justice, to continue the 911 Alternative Mental Health Response Team, ext end date to 09/30/26, no change to amount

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.J. [25-0408](#)

Amd 3 to JPA A2110666 with MN DHS to receive Federal Financial Participation funding from DHS for administration of Nonemergency Medical Transportation Services, ext end date to 06/30/26, incr recv by \$1,500,000 for new total recv amount of \$17,325,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

There being no further business, the Human Services Committee for Tuesday, October 21, 2025 was declared adjourned at 2:29 p.m.

Sheri Selton
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0445

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2516

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2516 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

25-0447

Item Description:

Amd 2 to Agmt A2010342 with the Metropolitan County Consortium (MCC), State of Minnesota to continue a cooperative agreement to provide administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, ext end date to 12/31/27

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2010342, a cooperative agreement by and among the Metropolitan County Consortium (MCC), State of Minnesota, to continue to cooperatively provide for administrative services for nonemergency medical transportation (NEMT) and related services among the 13 county MCC region, extending the end date through December 31, 2027, be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County.

Background:

The Metropolitan County Consortium (MCC) has worked together since 2010 to cooperatively administer nonemergency medical transportation (NEMT) services through a joint contract among the MCC counties and its contracted provider. The MCC region is currently comprised of the following Minnesota Counties: Anoka, Benton, Chisago, Dakota, Hennepin, Isanti, Mille Lacs, Pine, Ramsey, Sherburne, Stearns, Washington and Wright.

Agreement A2010342 affirms the MCC's desire to continue the existing cooperative efforts and defines the terms of cooperation to ensure nonemergency medical transportation (NEMT) services are provided to eligible recipients who reside in each of the 13 MCC counties.

Hennepin County will continue to serve as a fiscal agent for the MCC, facilitating payment to the contracted provider, Medical Transportation Management, Inc (MTM), the current transportation coordinator for the MCC. Hennepin County manages the contract with MTM, providing payment for administrative services as agreed upon by the MCC. Hennepin County invoices each MCC county for services provided to recipients residing in each respective county. Hennepin County also invoices DHS for MCC NEMT administrative services that meet federal financial participation (FFP) reimbursement.

As recently passed during the state's 2025 legislative session, all NEMT services are slated to move to DHS for state administration of the program by 2027. Therefore, this Amendment ensures continuity of services while transition plans are being developed and carried out.

Disparity reduction: This agreement reduces disparities in the health and connectivity domains by facilitating the provision of transportation services which enable residents to access healthcare appointments.

Recommendation from County Administrator: Recommend Approval