

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HUMAN SERVICES COMMITTEE

TUESDAY, MAY 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

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#### 1. Minutes from Previous Meeting

1.A. April 29, 2025 Meeting Minutes

**Attachments:** [HS-COMMITTEEMINUTES-29-Apr-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0196](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2507

**Attachments:** [HSPH Board Report 2507 5-8-25](#)

2.B. [25-0197](#)

JPA A2512854 with the City of Mpls to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, 02/01/25-03/31/26; \$100,000 (recv)

2.C. [25-0198](#)

JPA A2512860 with the City of Mpls to support the administration of operations for the winter warming center program, 05/01/25-09/30/26, \$250,000 from the City of Mpls general funds and \$329,757 from ESG funds, \$579,757 (recv)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0330**

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**Item Description:**

April 29, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HUMAN SERVICES COMMITTEE

TUESDAY, APRIL 29, 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

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Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, April 29, 2025 to order at 2:14 p.m.

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

**Absent:** Commissioner Debbie Goettel

#### 1. Minutes from Previous Meeting

1.A. April 8, 2025 Meeting Minutes

#### APPROVE

**Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Minutes.**

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

**Absent:** Commissioner Goettel

#### 2. New Business

##### Routine Items

2.A. [25-0150](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2506

#### CONSENT

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

**Absent:** Commissioner Goettel

2.B. [25-0151](#)

JPA A2512771 with the City of Eden Prairie expanding services of the Hennepin County Embedded Social Worker program, 04/01/25-12/31/26

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

**Absent:** Commissioner Goettel

2.C. [25-0152](#)

JPA A2512817 with the City of Mpls to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/24-09/30/26 for \$294,711 (recv)

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

**Absent:** Commissioner Goettel

2.D. [25-0153](#)

JPA A2512834 with the City of Mpls to accept HUD ESG funding for emergency shelter essential services, 01/01/25-04/30/26, \$100,000 (recv)

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

**Absent:** Commissioner Goettel

2.E. [25-0154](#)

Amd 1 to Agmt A2311975 with MN DHS to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters, ext end date to 06/30/27, incr recv amt by \$3,500,000 for a new total recv amt of \$7,000,000

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

**Absent:** Commissioner Goettel

**Items for Discussion and Action**

2.F. [25-0155](#)

Agmt A2412592 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$2,500,000 (recv)

**CONSENT**

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

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

**Absent:** Commissioner Goettel

2.G. [25-0156](#)

JPA A2512836 with MN DHS to fund implementation of the Minnesota African American Family Preservation and Child Welfare Disproportionality Act SFY 2025 and 2026, 10/01/24-06/30/26, \$500,000 (recv)

**CONSENT**

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

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

**Absent:** Commissioner Goettel

**Addendum**

2.H. [25-0180](#)

JPA A2512848 with the City of Mpls for HUD ESG and City funding for street outreach, 01/01/25-04/30/26, \$300,000 (recv)

**CONSENT**

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

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

**Absent:** Commissioner Goettel

There being no further business, the Human Services Committee for Tuesday, April 29, 2025 was declared adjourned at 2:26 p.m.

Sheri Selton  
Deputy Clerk to the County Board

### Board Action Request

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**25-0196**

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**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2507

**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 2507 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

## Human Services and Public Health Contract Report #2507

**Date:** 05/08/2025  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 25-0196  
**Board Action Date:** 05/20/2025

[Electronic Provider File \(EPF\)](#)

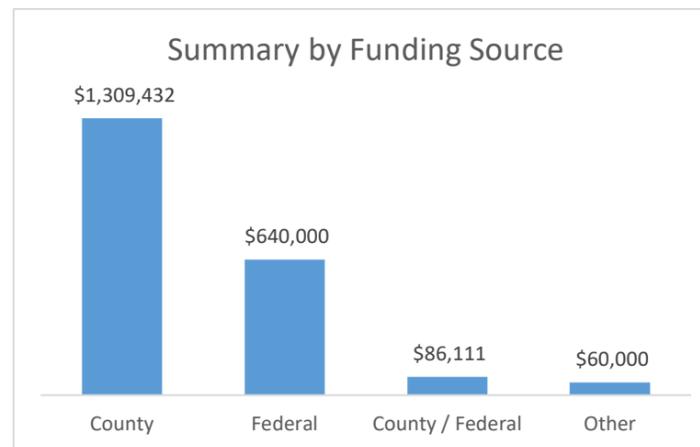
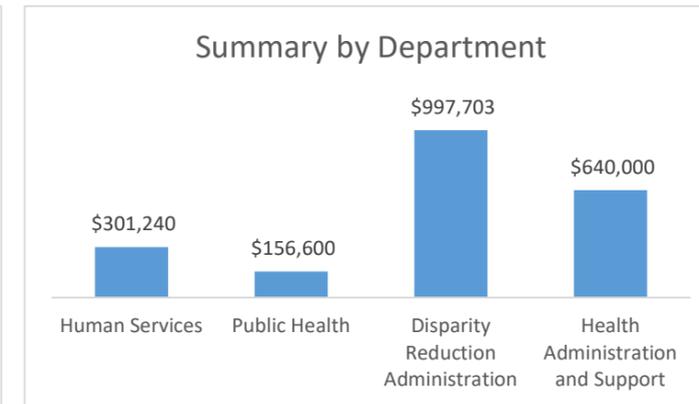
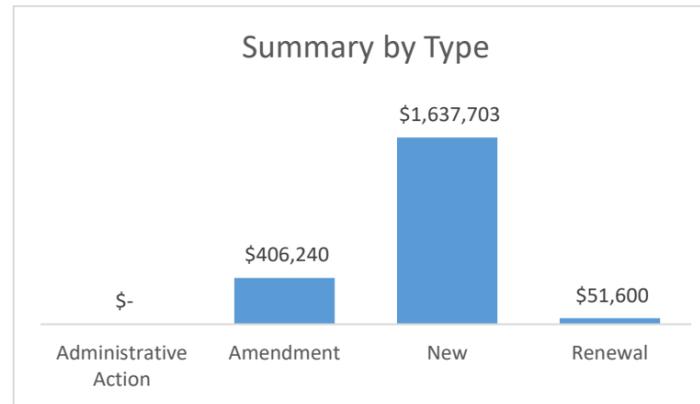
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[View details on SharePoint](#)

### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>	<b>1</b>	<b>\$0</b>
<b>Amendment</b>	<b>7</b>	<b>\$406,240</b>
<b>Human Services</b>	<b>6</b>	<b>\$301,240</b>
<b>Public Health</b>	<b>1</b>	<b>\$105,000</b>
<b>New</b>	<b>7</b>	<b>\$1,637,703</b>
<b>Human Services</b>	<b>1</b>	<b>\$0</b>
<b>Disparity Reduction Administration</b>	<b>5</b>	<b>\$997,703</b>
<b>Health Administration and Support</b>	<b>1</b>	<b>\$640,000</b>
<b>Renewal</b>	<b>4</b>	<b>\$51,600</b>
<b>Human Services</b>	<b>3</b>	<b>\$0</b>
<b>Public Health</b>	<b>1</b>	<b>\$51,600</b>
<b>Grand Total</b>	<b>19</b>	<b>\$2,095,543</b>



# HENNEPIN COUNTY

## MINNESOTA

### Human Services and Public Health Contract Report #2507

**Date:** 05/08/2025  
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**Subject:** BAR Number 25-0196  
**Board Action Date:** 05/20/2025

[Electronic Provider File \(EPF\)](#)

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[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	5	\$ 997,703
Health Administration and Support	1	\$ 640,000
Hennepin Health	0	\$ -
Human Services	1	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
<b>Total</b>	<b>7</b>	<b>\$ 1,637,703</b>

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	0	\$ -
Health Administration and Support	0	\$ -
Hennepin Health	0	\$ -
Human Services	3	\$ -
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 51,600
<b>Total</b>	<b>4</b>	<b>\$ 51,600</b>

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Disparity Reduction Administration	0	\$ -
Health Administration and Support	0	\$ -
Hennepin Health	0	\$ -
Human Services	6	\$ 301,240
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 105,000
<b>Total</b>	<b>7</b>	<b>\$ 406,240</b>

Administrative Actions Description	Contract #
Assumption of school-based care coordination and mental health ancillary services for Plus Program youth ages 14 to 24 agreement from El Colegio Charter School to Academias La Paz due to acquisition, effective 7/1/2024.	HS00001669



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>										
Lutheran Social Service of Minnesota	HS00001986	Employment and training services for residents who are either currently receiving public assistance benefits or whose benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$209,415	County	-
Emerge Community Development	HS00001985	Employment and training services for residents who are either currently receiving public assistance benefits or whose benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$250,000	County	-
Milestone Development Center Inc.	HS00001802	Culturally specific Targeted Case Management services for children up to 21 years of age.	Behavioral Health	Human Services	5/1/2025	4/30/2027	\$0	\$0	County	-
Indigenous Peoples Task Force	HS00001981	Housing stability services for American Indian residents.	Health Administration	Health Administration and Support	7/1/2025	9/30/2027	\$0	\$640,000	Federal	Comprehensive Opioid, Stimulant, and Substance Use grant.
Avivo	HS00001987	Employment and training services for residents who are either currently receiving public assistance benefits or whose benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$199,894	County	-
HIRED	HS00001984	Employment and training services for residents who are either currently receiving public assistance benefits or whose benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$161,000	County	-
Tasks Unlimited, Inc.	HS00001988	Provider will provide county residents with training and employment services who are either currently receiving public assist benefits or benefits have ended within the last 12 months.	Workforce Development	Disparity Reduction Administration	6/1/2025	5/31/2027	\$0	\$177,394	County	-
<b>Renewed Contracts</b>										
Canvas Health, Inc.	HS00001990	Parenting Assessments for individuals involved with Child Protection Services.	Children & Family Services	Human Services	7/1/2025	6/30/2029	\$0	\$0	County	-
Center for Child Abuse Prevention and Treatment	HS00001991	Parenting Assessments for individuals involved with Child Protection Services.	Children & Family Services	Human Services	7/1/2025	6/30/2029	\$0	\$0	County	-
Relationships, LLC	HS00001992	Parenting Assessments for individuals involved with Child Protection Services.	Children & Family Services	Human Services	7/1/2025	6/30/2029	\$0	\$0	County	-
NorthPoint Health & Wellness Center, Inc.	PR00006950	Systems to increase access to reproductive and gender affirming healthcare services for individuals experiencing health care and racial disparities.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2025	\$0	\$51,600	County	-
<b>Amended Contracts</b>										
Little Earth Residents Association, Inc.	HS00001383	Life skills and peer support services for youth up to age 24 who are struggling with or at risk of addiction using EPIC (Engaged, Peer developed, Individualized, Community-centered) programming as developed by Young People in Recovery.	Behavioral Health	Human Services	7/1/2023	5/31/2026	\$79,300	\$118,950	County	Extends to 5/31/26, adds new budget period NTE, and updates performance measures and budget.
Division of Indian Work	HS00000783	Group foster care home services for boys of American Indian descent, ages 13 through 21.	Children & Family Services	Human Services	7/1/2021	6/30/2026	\$0	\$0	County	Extends to 6/30/26.
Hennepin Healthcare Research Institute	PR00005929	Research and data reports.	Opioid Settlement	Human Services	1/1/2024	12/31/2025	\$400,000	\$460,000	Other	Increases NTE. Opioid National Class Action Lawsuit Settlement funds.
Institute for Community Alliances	PR00003714	Homeless Management Information System services as required by the United States department of Housing and Urban Development.	Housing Stability	Human Services	10/1/2021	6/30/2028	\$113,714	\$199,825	County / Federal	Extends to 6/30/28, increases NTE, and updates budget. Emergency Solutions Grant funds.
Isuroon	HS00001610	Provide parenting assessments and parenting classes specific to Somali families involved with child protection.	Children & Family Services	Human Services	4/1/2024	12/31/2025	\$100,000	\$155,479	County	Extends to 12/31/25, adds new budget period NTE, and updates budget.
Odam Medical Group PLLC	HS00001629	Immunization clinics for immigrants.	Public Health Protection	Public Health	3/1/2024	12/31/2025	\$200,000	\$305,000	County	Extends to 12/31/25, increases NTE and updates scope of services and rates.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
846s.org	HS00001768	Community violence prevention services to youth and young adults.	Safe Communities	Human Services	6/1/2024	12/31/2025	\$120,000	\$180,000	County	Extends to 12/31/25 and adds NTE for extension period.

#### Administrative Actions

Academias La Paz	HS00001669	Assumption of school-based care coordination and mental health ancillary services for Plus Program youth ages 14 to 24 agreement from El Colegio Charter School to Academias La Paz due to acquisition, effective 7/1/2024.								
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### Board Action Request

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**25-0197**

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**Item Description:**

JPA A2512854 with the City of Mpls to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, 02/01/25-03/31/26; \$100,000 (recv)

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2512854 with the City of Minneapolis to support the administration of shelter operations for a winter warming center by Minnesota Indian Women's Resource Center, during the period February 1, 2025 through March 31, 2026, in the receivable amount of \$100,000 be approved; that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are no longer available.

**Background:**

Hennepin County and the City of Minneapolis work together to make homelessness rare, brief, and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness, in consultation with Hennepin County and community partners. The City and County, together with state, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since the start of March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County's expertise and where it is best situated to do so.

This Board Action Request supports this strategy by allowing for the transfer of \$100,000 in City funding to Hennepin County. This funding will be added to an existing contract with Minnesota Indian Women's Resource Center (MIWRC) to use and implement the MIWRC Winter Warming Center Program. This funding will be used for MIWRC Winter Warming Center Program expenses incurred between February 1, 2025, and December 31, 2025.

**Current Action:** To approve JPA A2512854 with the City of Minneapolis for the term of February 1, 2025, through March 31, 2026, in the not-to-exceed receivable amount of \$100,000.

**Disparity Reduction:** This request reduces disparities in the housing domain by providing assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**25-0198**

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**Item Description:**

JPA A2512860 with the City of Mpls to support the administration of operations for the winter warming center program, 05/01/25-09/30/26, \$250,000 from the City of Mpls general funds and \$329,757 from ESG funds, \$579,757 (recv)

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2512860 with the City of Minneapolis to support the administration of operations for a winter warming center, during the period May 1, 2025 through September 30, 2026, accepting \$250,000 from the City of Minneapolis general funds and \$329,757 from a sub-grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (ESG) funding, for a combined receivable amount of \$579,757 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are no longer available.

**Background:**

Hennepin County and the City of Minneapolis work together to make homelessness rare, brief, and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness, in consultation with Hennepin County and community partners. The City and County, together with state, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since the start of March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County's expertise and where it is best situated to do so.

The Emergency Solutions Grant (ESG) funding and general fund allocation from the City will be used for the Winter Warming Center Program for expenses incurred between May 1, 2025, and May 31, 2026.

**Current Action:** To approve JPA A2512860 with the City of Minneapolis for the term of May 1, 2025, through September 30, 2026, in the not-to-exceed receivable amount of \$579,757.

**Disparity Reduction:** This request reduces disparities in the housing domain by providing assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval