# HENNEPIN COUNTY MINNESOTA

# FINAL COMMITTEE AGENDA

#### HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, OCTOBER 8, 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 Heather Edelson, District 6

# 1. Minutes from Previous Meeting

1.A. September 24, 2024 HHS Minutes

### 2. New Business

### Routine Items

2.A. <u>24-0408</u>

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2415

2.B. <u>24-0409</u>

Amd 1 to Agmt A2311986 with the MN Dept of Human Services for the Child and Teen Checkups Program, 01/01/25-12/31/25, \$2,489,118(recv)

# Items for Discussion and Action

2.C. <u>24-0410</u>

Adopt revised Emergency Medical Services (EMS) Council Bylaws

2.D. <u>24-0411</u>

Adopt Emergency Medical Services (EMS) Council-recommended performance standards