

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

MONDAY, OCTOBER 7, 2024  
12:00 PM

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

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### Budget Working Session

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Monday, October 7, 2024 to order at 12:01 p.m.

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

**Absent:** Jeff Lunde

#### 1 Discussion

##### 1.A. 2025 Proposed Budget Presentation - Health and Human Services

Commissioner Debbie Goettel gave a brief overview and handed the floor to Administrator David Hough. Mr. Hough introduced the 2025 proposed budget on behalf of Jodi Wentland, Deputy County Administrator of Human Services and Health. The 2025 proposed budget was presented by following individuals:

Betsy David, Financial Administrator  
Kimberly Spates, NorthPoint CEO  
Mike Herzing, Hennepin Health CEO  
Sara Hollie, Public Health Director  
Dr. Andrew Baker, Medical Examiner

#### 2. Old Business

##### 2.A. [24-0373](#)

2025 Proposed Operating and Capital Budgets

#### LAID OVER

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to lay over until Wednesday October 9, 2024.**

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

**Absent:** Commissioner Lunde

**3. 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](http://hennepin.us).

There being no further business, the Administration, Operations and Budget Committee for October 7, 2024 was declared recessed at 3:02 p.m. The 2025 Proposed Budget Presentation will reconvene October 9, 2024 at 12:00 noon.

Sheri Selton  
Deputy Clerk to the County Board