

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, DECEMBER 12, 2023

1:30 PM

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

1. **Pledge of Allegiance**

2. **Approval of Agenda**

3. **Hennepin Highlights**

3.A. 2023 Year in Review - Introduced by Chair Fernando, presented by the board

4. **Minutes from Previous Meeting**

4.A. November 28, 2023 Board Meeting Minutes

Attachments: [BOARDMINUTES-28-Nov-2023](#)

4.B. November 28, 2023 Truth in Taxation Board Meeting Minutes

Attachments: [TNT-BOARDMINUTES-28-Nov-2023](#)

5. **Referral of Correspondence and Department Communications**

Correspondence

5.A. [23N-0048](#)

Claim/Summons - 1. Fred L. Neff, Attorney - RE: Quality Concrete & Landscape Services LLC, v. Hennepin County. - 2. Matthew Hayward, Progressive Subrogation - RE: Abdi, Ali A. insurance claim. - 3. Matthew Hayward, Progressive Subrogation - RE: Julie A. Miles insurance claim. - 4. Bruce A. Gershman, Attorney - RE: Llyod Killebrew motor accident. - 5. Linda Schon - RE: Motor vehicle damage.

Attachments: [F.L.Neff-Claim-Quality Concrete & Landscape Services, LL v. Hennepin County-121223](#)
[M.Hayward-Claim-Abdi, Ali A insurance claim-121223](#)
[M.Hayward-Claim-Julie A. Miles insurance claim-121223](#)
[B.A.Gershman-Claim-Lloyd Killebrew motor accident-121223](#)
[L.Schon-Claim-Motor vehicle damage-121223](#)

Department Communications

6. Commendations

6.A. [23-0517](#)

Commendation of Anne Kanyusik Yoakum - offered by Commissioner Fernando

7. Commissioner Communications/Updates

8. Claims Register

8.A. [23-0502](#)

Claims Register for the period ending November 24, 2023

8.B. [23-0503](#)

Claims Register for the period ending December 1, 2023

8.C. [23-0504](#)

Claims Register for the period ending December 8, 2023

9. Consent

9.A. [23-0252](#)

Submission of 2022 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2023 budget year

9.B. [23-0476](#)

Joint Powers Agmt A2312021 with the Minneapolis Youth Coordinating Board restating partnership through December 31, 2028, annual dues of \$89,427

9.C. [23-0477](#)

Amend the Joint Powers Agreement A2312020 for the Brooklyn Bridge Alliance for Youth, 01/01/22-12/31/26, increasing the annual dues to \$66,125 in 2024, and \$76,044 in 2025

9.D. [23-0479](#)

Amd 4 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/24 and an increase to the not to exceed amount to \$1,925,000

9.E. [23-0480](#)

Contract CM00001098 with the Automated Logic to upgrade the Building Automation System at the Public Safety Facility, 12/13/23-12/31/25, NTE \$2,567,320

9.F. [23-0481](#)

Amd 3 to Agmt PR00002020 with AVI Systems Inc. for the maintenance and support of the Fourth Judicial District audio and video systems, ext end date to 03/31/27, incr NTE by \$660,000

9.G. [23-0482](#)

Neg Agmt with Urban Design Perspectives, Inc., for architectural and engineering services, 12/12/23-01/30/27, NTE \$563,670; proceed with construction for 625 Building Office Remodeling project (CP 1007209)

9.H. [23-0483](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2317

Attachments: [HSPH Board Report 2317 11-30-23](#)

9.I. [23-0484](#)

Agmt MDHA2312112 with MDH to provide Hennepin County delegated authority to commence action related to the Tuberculosis Health Threat Act, 01/01/24-12/31/28

9.J. [23-0485](#)

Agmt A2312006 with the MN Dept of Human Services accepting grant funding for mental health screening, assessment, treatment and supportive services for children, 01/01/24-12/31/24, \$502,207 (recv)

9.K. [23-0486](#)

Agmt A2311974 with US Dept of HHS to support efforts to strength and evaluate coordinated, client centered approaches to improving family self-sufficiency, 06/29/23-09/30/24, \$154,573 (recv)

9.L. [23-0487](#)

Agmt A2311980 with the MN Dept of Human Services for a Direct Emergency Services (DES) grant for the Streets to Housing and Homeless to Housing programs, 01/01/24-06/30/25, \$932,000 (recv)

9.M. [23-0488](#)

Amd 3 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date to 12/31/24 and incr NTE to \$967,532

9.N. [23-0489](#)

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$1,707,845

9.O. [23-0490](#)

Amd 1 to Agmt A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office patrol services and inclusion of investigative services, adding hourly rates for 2024; ext end date to 12/31/24, and incr est recv amt by \$800,000

9.P. [23-0491](#)

JPA PR00005672 with Wright County to temporarily board Hennepin County inmates at the Wright County Jail, 01/01/24-12/31/26, NTE \$560,000

9.Q. [23-0492](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, NTE \$886,033

9.R. [23-0493](#)

Establish 2024 Hennepin County Canvassing Board; Appoint two County Board members to the 2024 Hennepin County Canvassing Board; Set dates for 2024 Hennepin County Canvassing Board's presidential nomination primary, special primary for commissioner district 6, special election for commissioner district 6 and state primary and general election mtgs

9.S. [23-0494](#)

Amd 4 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of state of Minnesota tax-forfeit properties administered by Hennepin County, ext. end date to 12/31/24, NTE \$750,000

9.T. [23-0495](#)

Authorization to utilize set-aside contracting authority for Amd 4 to Agmt CM00000534 with Better Futures Minnesota f/k/a Network for Better Futures, to provide routine exterior property inspections of Hennepin County tax-forfeit properties, 05/01/20-12/31/24, NTE \$100,000

9.U. [23-0505](#)

Neg termination of Agmt A189068 with People Inc. for IRTS beds at 1622 Hillside Ave No, Mpls; accept loan repayment of \$160,000

9.V. [23-0506](#)

Neg Lease Agmt LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for temporary winter safe space at 819 2nd Avenue South, Mpls, 12/15/23 - 4/30/24, \$1 base rent plus ordinary operating costs, NTE \$25,000 for tenant improvement expenses.

9.W. [23-0507](#)

Administrator Amendment No. 42 - Add a total of 3.0 grant funded FTEs to the HSPH Dept; 2.0 FTEs for the Family Homeless Prevention and Assistance Program grant and 1.0 FTE for the Local Homeless Prevention Aid grant

9.X. [23-0508](#)

Administrator Amendment No. 43 - US Department of Justice Office of Juvenile Justice and Delinquency Prevention Grant

9.Y. [23-0509](#)

Administrator Amendment No. 44 - Use of Affordable Housing Aid for Emergency Rental Assistance

9.Z. [23-0510](#)

Neg Agmt with Savi for the provision of student loan repayment and loan forgiveness assistance program services for employees, DOE-12/31/25, NTE \$500,000

9.AA. [23-0511](#)

Award funding for Hennepin County Youth Activities Grants Fall Sports Grants

10. Non-Consent

11. Progressed

11.A. [23-0478](#)

Agmt PR00005793 with Gartner Inc. to provide communications and marketing research and advisory services, 01/01/24-12/31/26, NTE \$375,000

11.B. [23-0349](#)

2024 Proposed Operating and Capital Budgets

12. Old Business

12.A. [23-0436](#)

Amd 3 to Shared Services Agreement A111901 between Hennepin County and Hennepin Healthcare System, extending end date to 12/31/33

12.B. [23-0439](#)

Approval of slate of candidates for three-year terms on the HHS Board of Directors

12.C. [23-0440](#)

Amending the Bylaws of Hennepin Healthcare System, Inc. (HHS) to remove "system physicians" from the Board and replacing with the elected President of the Medical Staff who will act as an ex officio voting member of the HHS Board

Attachments: [HHS Bylaws Ninth Amended V8 post Oct. 25 Final Clean](#)

12.D. [23-0441](#)

Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

Attachments: [V2 County Budget Hearing 2024 HHS Budget Approval Presentation 10.30.2023 \(003\)](#)

13. Immediate Approvals

13.A. [23-0512](#)

County Board oversight of Hennepin Healthcare System, Inc. - offered by Commissioners Anderson, Conley, Fernando, Greene, Goettel and Lunde

13.B. [23-0513](#)

Establish the unclassified position of Director of Digital Experience; approve the appointment of Megan Seeds, effective 12/31/2023

13.C. [23-0514](#)

Establish the unclassified position of Director of the Department of Broadband and Digital Inclusion; approve the appointment of Phil Essington, effective 12/31/2023

13.D. [23-0515](#)

Amds to two Agmts with local agencies to provide victim advocacy services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$378,402

13.E. [23-0516](#)

2024 Board/Committee meeting calendar

Attachments: [FINAL 2024 Hennepin Board Calendar](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0698

Item Description:

2023 Year in Review - Introduced by Chair Fernando, presented by the board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0688

Item Description:

November 28, 2023 Board Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 28, 2023

1:30 PM

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

Commissioner Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, November 28, 2023 to order at 1:30 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

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

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

3. Hennepin Highlights

4. Minutes from Previous Meeting

4.A. November 2, 2023 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

A. [23N-0044](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 23RAA-06

CORRESPONDENCE REFERRED AS RECOMMENDED

B. [23N-0045](#)

County Receivable contracts approved by the County Administrator during the third quarter of 2023. Report Number 23RAA - 3rd Qtr Rec.

CORRESPONDENCE REFERRED AS RECOMMENDED

C. [23N-0046](#)

Ltr - 1. 10/17/2023 - Kevin Griebenow, Regional Engineer, FERC - RE: 2022 Dam Safety Surveillance and Monitoring Report. - 2. Shawn Wink, Land Information and Tax Services - RE: TIF District Minneapolis - 3. 10/24/2023 - Kevin Griebenow, Regional Engineer, FERC - RE: 2022 Dam Safety Inspection Follow-up

CORRESPONDENCE REFERRED AS RECOMMENDED

D. [23N-0047](#)

Claim/Summons - 1. Mathew Ferche, Assistant Attorney - RE: State of Minnesota, by its Commissioner of Transportation, vs. Crossroads Professional Center Association, et al. - 2. Kevin Burns - RE: Personal Injury. - 3. Santana Sanchez, Public Relation, The Claim Center, LLC - RE: Xcel Energy Inc. Property damage. - 4. Mathew Ferche, Assistant Attorney - RE: State of Minnesota, by its Commissioner of Transportation, vs. D&T Eden Prairie, LLC; et al. - 5. Nico Ratkowski, Attorney - RE: Myon Burrell v. 2016 Chevrolet Tahoe with Minnesota License Plate# JMS-994, VIN#GNSKLKL8GR411039. - 6. Timothy Prindiville, Attorney - RE: Bobby & Steve's Auto World II, LLC, a Minnesota limited liability partnership (the proceeding).

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

E. [23-0502](#)

Claims Register for the period ending November 24, 2023

REFER TO COMMITTEE

F. [23-0503](#)

Claims Register for the period ending December 1, 2023

REFER TO COMMITTEE

G. [23-0504](#)

Claims Register for the period ending December 8, 2023

REFER TO COMMITTEE

Referred to Administration, Operations and Budget Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

H. [23-0476](#)

Joint Powers Agmt A2312021 with the Minneapolis Youth Coordinating Board restating partnership through December 31, 2028, annual dues of \$89,427

REFER TO COMMITTEE

I. [23-0477](#)

Amend the Joint Powers Agreement A2312020 for the Brooklyn Bridge Alliance for Youth, 01/01/22-12/31/26, increasing the annual dues to \$66,125 in 2024, and \$76,044 in 2025

REFER TO COMMITTEE

J. [23-0478](#)

Agmt PR00005793 with Gartner Inc. to provide communications and marketing research and advisory services, 01/01/24-12/31/26, NTE \$375,000

REFER TO COMMITTEE

K. [23-0479](#)

Amd 4 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/24 and an increase to the not to exceed amount to \$1,925,000

REFER TO COMMITTEE

L. [23-0480](#)

Contract CM00001098 with the Automated Logic to upgrade the Building Automation System at the Public Safety Facility, 12/13/23-12/31/25, NTE \$2,567,320

REFER TO COMMITTEE

M. [23-0481](#)

Amd 3 to Agmt PR00002020 with AVI Systems Inc. for the maintenance and support of the Fourth Judicial District audio and video systems, ext end date to 03/31/27, incr NTE by \$660,000

REFER TO COMMITTEE

N. [23-0482](#)

Neg Agmt with Urban Design Perspectives, Inc., for architectural and engineering services, 12/12/23-01/30/27, NTE \$563,670; proceed with construction for 625 Building Office Remodeling project (CP 1007209)

REFER TO COMMITTEE

Referred to Health and Human Services Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

O. [23-0483](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2317

REFER TO COMMITTEE

P. [23-0484](#)

Agmt MDHA2312112 with MDH to provide Hennepin County delegated authority to commence action related to the Tuberculosis Health Threat Act, 01/01/24-12/31/28

REFER TO COMMITTEE

Q. [23-0485](#)

Agmt A2312006 with the MN Dept of Human Services accepting grant funding for mental health screening, assessment, treatment and supportive services for children, 01/01/24-12/31/24, \$502,207 (recv)

REFER TO COMMITTEE

R. [23-0486](#)

Agmt A2311974 with US Dept of HHS to support efforts to strength and evaluate coordinated, client centered approaches to improving family self-sufficiency, 06/29/23-09/30/24, \$154,573 (recv)

REFER TO COMMITTEE

S. [23-0487](#)

Agmt A2311980 with the MN Dept of Human Services for a Direct Emergency Services (DES) grant for the Streets to Housing and Homeless to Housing programs, 01/01/24-06/30/25, \$932,000 (recv)

REFER TO COMMITTEE

Referred to Law, Safety and Justice Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

T. [23-0488](#)

Amd 3 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date to 12/31/24 and incr NTE to \$967,532

REFER TO COMMITTEE

U. [23-0489](#)

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$1,707,845

REFER TO COMMITTEE

V. [23-0490](#)

Amd 1 to Agmt A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office patrol services and inclusion of investigative services, adding hourly rates for 2024; ext end date to 12/31/24, and incr est recv amt by \$800,000

REFER TO COMMITTEE

W. [23-0491](#)

JPA PR00005672 with Wright County to temporarily board Hennepin County inmates at the Wright County Jail, 01/01/24-12/31/26, NTE \$560,000

REFER TO COMMITTEE

X. [23-0492](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, NTE \$886,033

REFER TO COMMITTEE

Referred to Resident Services Committee

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to adopt the items in the consent agenda.

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

Y. [23-0493](#)

Establish 2024 Hennepin County Canvassing Board; Appoint two County Board members to the 2024 Hennepin County Canvassing Board; Set dates for 2024 Hennepin County Canvassing Board's presidential nomination primary, special primary for commissioner district 6, special election for commissioner district 6 and state primary and general election mtgs

REFER TO COMMITTEE

Z. [23-0494](#)

Amd 4 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of state of Minnesota tax-forfeit properties administered by Hennepin County, ext. end date to 12/31/24, NTE \$750,000

REFER TO COMMITTEE

AA. [23-0495](#)

Authorization to utilize set-aside contracting authority for Amd 4 to Agmt CM00000534 with Better Futures Minnesota f/k/a Network for Better Futures, to provide routine exterior property inspections of Hennepin County tax-forfeit properties, 05/01/20-12/31/24, NTE \$100,000

REFER TO COMMITTEE

6. Commendations

7. Commissioner Communications/Updates

Commissioner Lunde provided comment on the DOCCR - A Journey to Success Exhibit.

8. Claims Register

8.A. [23-0435](#)

Claims Register for the period ending October 27, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Board Claims Register.

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

8.B. [23-0469](#)

Claims Register for the period ending November 3, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Board Claims Register.

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

8.C. [23-0470](#)

Claims Register for the period ending November 10, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Board Claims Register.

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

8.D. [23-0471](#)

Claims Register for the period ending November 17, 2023

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the Board Claims Register.

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

9. Consent

Commissioner Conley highlighted item 9.B. Commissioner Lunde commented on the number of agreements in the consent agenda that address providing shelter.

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the items in the consent agenda.

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

9.A. [23-0437](#)

Set 2024 special levies for Shingle Creek Watershed at \$986,265; Bassett Creek Watershed at \$2,238,000; West Mississippi Watershed at \$159,075; and Elm Creek Watershed at \$814,200

ADOPT

9.B. [23-0438](#)

Affirming Hennepin County strategy for Metropolitan Region Sales and Use Tax for housing proceeds and Statewide Local Affordable Housing Aid revenues

ADOPT

9.C. [23-0442](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2316

ADOPT

9.D. [23-0443](#)

Approval for Biennial Service Agmt A2311990 for the Minnesota Family Investment Program (MFIP) 01/01/24-12/31/25

ADOPT

9.E. [23-0444](#)

Agmt A2311910 with Hennepin County, State of Minnesota (DHS), Minnesota Department of Health (MDH), Ramsey County, and City of Minneapolis to replace the 2016 Intergovernmental Agreement executed in 2016

ADOPT

9.F. [23-0445](#)

Amd 1 to Agmt A2311832 with MN DEED-Rehab Services accepting grant funding, 07/01/23-06/30/24, no change to date, incr recv by \$45,100

ADOPT

9.G. [23-0446](#)

Amd 2 to Agmt A2111071 with MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, ext term to 12/31/25, incr recv by \$5,668,603

ADOPT

9.H. [23-0447](#)

Amd 3 to Agmt A2110766 with DHS for naloxone training and naloxone kit distribution services allowing for adjustments to budget line items and attachment name, no change to term or amt, adding 4 FTE

ADOPT

9.I. [23-0448](#)

Agmt A2311986 with MN Dept of Human Services for the Child and Teen Checkups Program, 01/01/24-12/31/26, \$2,230,478 (recv)

ADOPT

9.J. [23-0449](#)

Agmt A2312011 with MN Dept of Human Services for Opioid Response Services for the HCH Program, funding period 10/01/23-09/29/24, \$1,130,000 (recv), supp appr of \$282,500 to the 2023 budget, adding 4 FTE

ADOPT

9.K. [23-0450](#)

JPA A2311995 with the City of Minneapolis for \$250,000 of federal ARPA funding and \$320,000 of HUD ESG funding for winter shelters and drop-in centers, 11/01/23-12/31/24

ADOPT

9.L. [23-0452](#)

Amd 3 to Agmt PR00002754 with Genesys Works Twin Cities to provide computer technical support, ext end date to 12/31/24, incr NTE to \$150,000

ADOPT

9.M. [23-0453](#)

Amd 3 to three agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date to 12/31/24 and incr combined NTE to \$1,535,000

ADOPT

9.N. [23-0454](#)

Seven amendments with local agencies to provide outpatient treatment, housing, case management and day reporting services for Community Corrections clients, 01/01/22-04/30/24, total combined NTE \$2,187,175

ADOPT

9.O. [23-0455](#)

Authorize supplemental appropriation to amend the Hennepin County Sheriff's Office's 2023 operating budget

ADOPT

9.P. [23-0456](#)

JPA Agmt A2311973 with MPCA for hazardous waste inspections and enforcement, 01/01/24-12/31/28

ADOPT

9.Q. [23-0457](#)

Delegate authority to County Administrator to prepare and post guidelines for using Soil and Water Conservation Aid

ADOPT

9.R. [23-0458](#)

Neg Agmt PW 48-73-23 with Wright County for maintenance of three bridges spanning the Crow River, 01/01/24-12/31/28, est annual (recv \$2,000)

ADOPT

9.S. [23-0459](#)

Neg Agmt PW 55-08-23 with Orono and Long Lake for CSAH 112 reconstruction, CP 2091103; est county cost \$11,386,596 State Turnback Funds; est (recv \$429,711)

ADOPT

9.T. [23-0460](#)

Neg Agmt PW 56-40-23 related to MnDOT's CSAH 3 at TH 55 Interchange Reconstruction Project (CP 2155002); est county cost: \$2,900,000 state aid

ADOPT

9.U. [23-0461](#)

Neg Sub Funding Agmt A2311981 with Metropolitan Council for inspection services for METRO Green Line Extension LRT Project, 01/01/24-12/31/24, est recv \$172,000

ADOPT

9.V. [23-0462](#)

Neg Subordinate Funding Agreement A2311982 with Metropolitan Council for project staff services for the METRO Blue Line Extension Light Rail Transit Project, 01/01/24-12/31/24, est rev \$868,290

ADOPT

9.W. [23-0463](#)

Various agmts related to accessibility and safety improvements on various county roadways along METRO E Line (CP 2202300); right of way acquisition; est county cost: \$2,000,000 federal funds, \$3,019,106 state aid; est (recv -\$1,325,893)

ADOPT

9.X. [23-0464](#)

Agmt A2312008 with the U.S. EPA accepting a Brownfield Revolving Loan Fund grant, 10/01/23-09/30/28, \$3,000,000 (recv); Agmt A2312007 with the U.S. EPA establishing uses of loan repayment funds, DOE-09/30/27 \$2,500,000 (est recv)

ADOPT

9.Y. [23-0473](#)

2024 State Legislative Priorities and Platform

ADOPT

9.Z. [23-0474](#)

Review and approval of Three Rivers Park District 2024 Budget

ADOPT

9.AA. [23-0475](#)

Amd 1 to Agmt A2211416 with the MN Dept of Human Services to provide services to refugee families, 11/15/22-09/30/24, clarification of contract language

ADOPT

10. Non-Consent

11. Progressed

11.A. [23-0436](#)

Amd 3 to Shared Services Agreement A111901 between Hennepin County and Hennepin Healthcare System, extending end date to 12/31/33

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to December 12, 2023.

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

11.B. [23-0439](#)

Approval of slate of candidates for three-year terms on the HHS Board of Directors

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to December 12, 2023 .

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

11.C. [23-0440](#)

Amending the Bylaws of Hennepin Healthcare System, Inc. (HHS) to remove "system physicians" from the Board and replacing with the elected President of the Medical Staff who will act as an ex officio voting member of the HHS Board

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie

Goettel, to lay over the Resolution to December 12, 2023.

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

11.D. [23-0441](#)

Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to lay over the Resolution to December 12, 2023.

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

12. Old Business

13. Immediate Approvals

13.A. [23-0496](#)

Establish closed board meeting on Tuesday, December 12, 2023, to discuss business related to Hennepin Healthcare Systems, Inc.

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

13.B. [23-0497](#)

Amd 4 to Agmt PR00004910 with Maslon LLP for legal services, incr NTE by \$200,000

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.C. [23-0498](#)

Agmt HS00001598 with CornerHouse Interagency Child Abuse Evaluation Center to provide forensic interview services for children, youth, their families or adults, 01/01/24-12/31/26, \$500,000/annually

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

13.D. [23-0499](#)

Award Contract FC00000083 to Versacon Inc. for the DOCCR Adult Corrections Facility Men's Shower Remodel project, \$1,650,000

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

13.E. [23-0500](#)

Contract award to Ti-Zack Concrete, Inc. for accessibility improvements at various county roads (phase four), CP 2183300, county cost \$957,394 State Aid

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

13.F. [23-0501](#)

Submission of a substantial amendments to the 2022 and 2023 HUD Annual Action Plans; neg Amd 1 to Agmt PR00004357, no change to dates, incr NTE to \$425,850; neg Amd 1 to Agmt PR00005242, no change to dates, incr NTE to \$75,000

ADOPT

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

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

On a motion by Commissioner Marion Greene, Seconded by Commissioner Kevin Anderson, the Hennepin County Board of Commissioners meeting was declared adjourned at 1:49 p.m. until December 12, 2023.

Karen L. Keller
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0689

Item Description:

November 28, 2023 Truth in Taxation Board Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 28, 2023

6:00 PM

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

Truth in Taxation

The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 6:00 PM.

The meeting was called to order by Commissioner Irene Fernando, Chair, and all Commissioners were present.

Pursuant to Minnesota Statutes 375.12 and Hennepin County Board Resolution No. 04-5-232, the County Board has directed the Clerk of the Board to publish the board proceedings in a summary manner that conforms to Minnesota Statute 331A.01. The following includes item descriptions, resolution numbers and final disposition of each item dealt with at the meeting. The full text of the board proceedings is available in the Clerk of the Board's office located at A2400 Government Center, Minneapolis, Minnesota and also is available at hennepin.us, the County's website.

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Public Hearing

Public Comment on the Proposed 2024 Budget

Commissioner Irene Fernando gave the floor to Joe Mathews, Hennepin County CFO, who gave a brief presentation on the Hennepin County budget, Hennepin County Regional Railroad Authority budget and Hennepin County Housing and Redevelopment Authority budgets.

Written comments were acknowledged. There were no individuals who provided pre-recorded comments. The following individual was present and provided comment:

- Bill Feist
- Kurt Felker
- Kavitha Reddy
- Chitham Reddy

3. Adjournment

There being no other individuals present to provide comment, on a motion by Commissioner Marion Greene, seconded by Commissioner Angela Conley, the Hennepin County Board meeting was adjourned at 6:23 p.m. until December 12, 2023.

Sheri A. Selton
Deputy Clerk to the County Board

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

23N-0048

Item Description:

Claim/Summons - 1. Fred L. Neff, Attorney - RE: Quality Concrete & Landscape Services LLC, v. Hennepin County. - 2. Matthew Hayward, Progressive Subrogation - RE: Abdi, Ali A. insurance claim. - 3. Matthew Hayward, Progressive Subrogation - RE: Julie A. Miles insurance claim. - 4. Bruce A. Gershman, Attorney - RE: Llyod Killebrew motor accident. - 5. Linda Schon - RE: Motor vehicle damage.



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

November 27, 2023

Fred L. Neff
Neff Law Firm, PA
One Corporation Plaza, Suite 165
7400 Metro Boulevard
Edina, MN 55439

Dear Fred L. Neff:

RE: Quality Concrete & Landscape Services,
LLC, v. Hennepin County.

Your communication dated November 24, 2023, which was served by hand on November 27, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on December 12, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink, appearing to read "Karen L. Keller".

Karen L. Keller
Deputy Clerk to the County Board

iv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

November 28, 2023

Matthew Hayward
Progressive
PO Box 94639
Cleveland, OH 44101

Dear Matthew Hayward:

RE: Abdi, Ali A insurance claim
Claim No.: 23-9601677

Your communication dated November 16, 2023, which was served by mail on November 28, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on December 12, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "Karen L. Keller". The signature is fluid and cursive.

Karen L Keller
Deputy Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

November 30, 2023

Matthew Hayward
Progressive
PO Box 94639
Cleveland, OH 44101

Dear Matthew Hayward:

RE: Julie A. Miles insurance claim
Claim No.: 23-2274809

Your communication dated November 16, 2023, which was served by mail on November 30, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on December 12, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink, which appears to read "Karen L. Keller".

Karen L. Keller
Deputy Clerk to the County Board

IV

cc: Jim Keeler



Board of Hennepin County Commissioners

A-2400 Government Center
Minneapolis, Minnesota 55487-0240

December 1, 2023

Bruce A. Gershman
Minnetonka Plaza, Suite 260
10201 Wayzata Boulevard
Minnetonka, MN 55305

Dear Bruce A. Gershman:

RE: Lloyd Killebrew motor accident.

Your communication dated March 22, 2023, which was served by mail on November 30, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on December 12, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Rose".

Maria Rose
Clerk to the County Board

jv

cc: Jim Keeler



BOARD OF HENNEPIN COUNTY COMMISSIONERS

A-2400 GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0240

December 7, 2023

Linda Schon
7522 Mariner Drive
Maple Grove, MN 55311

Dear Linda Schon:

RE: Motor vehicle damage.

Your communication dated November 28, 2023, which was served by mail on December 7, 2023, will be formally recorded on the Communications List of the Hennepin County Board of Commissioners next meeting on December 12, 2023. The communication has been forwarded to the Civil Division of the Hennepin County Attorney's Office for investigation and further action. The investigation may not be completed until after the meeting date. You will be hearing from that office when the investigation is completed.

If you have further questions about this, you may contact the Hennepin County Attorney's Office at 612-348-5518.

Sincerely,

A handwritten signature in blue ink that reads "M. Rose".

Maria Rose
Clerk to the County Board

jv

cc: Jim Keeler

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0517

Item Description:

Commendation of Anne Kanyusik Yoakum - offered by Commissioner Fernando

WHEREAS:

WHEREAS, Anne Kanyusik Yoakum began her career with Hennepin County in 2016 as Chief Compliance and Privacy Officer; and

WHEREAS, in 2018, Ms. Kanyusik Yoakum was appointed as the Executive Director for Hennepin Health; and

WHEREAS, during the COVID-19 pandemic Ms. Kanyusik Yoakum led the essential work of Hennepin Health through consistent, transparent communication; and

WHEREAS, Ms. Kanyusik Yoakum supported and developed a culture of continuous quality improvement where Hennepin Health achieved successful external audit results including zero errors on claims audit for the past three years; and

WHEREAS, during her tenure as CEO, she continually demonstrated strong fiscal management and partnered with the Intergovernmental Relations team to advance the priority of expansion of continuous eligibility for Medicaid and Minnesota care; and

WHEREAS, she facilitated and strengthened partnerships with Human Services, Public Health, NorthPoint Health and Wellness Center and Hennepin Healthcare to further the Accountable Care Organization and expand innovative healthcare access for residents; and

WHEREAS, under Ms. Kanyusik Yoakum's leadership, the Hennepin Health team received the 2023 Minnesota Hospital Association award for their substance abuse disorder work to reduce readmissions; and

WHEREAS, Ms. Kanyusik Yoakum built and nurtured a strong leadership team of skilled and diverse talent that has left Hennepin Health with a solid operational and financial foundation; and

WHEREAS, Ms. Kanyusik Yoakum demonstrated a strong commitment and focus to serving Hennepin Health members. She consistently demonstrated a willingness to work with others to solve critical needs and work to reduce health disparities for Hennepin County residents.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioner acknowledges Anne Kanyusik Yoakum's years of service to Hennepin Health and wishes her well in all future endeavors.

Background:

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0502

Item Description:

Claims Register for the period ending November 24, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending November 24, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0503

Item Description:

Claims Register for the period ending December 1, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 1, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0504

Item Description:

Claims Register for the period ending December 8, 2023

Resolution:

BE IT RESOLVED, that the claims register for the period ending December 8, 2023, be ratified.

Background:

Resolution 07-4-154R1 delegated to the County Administrator and County Controller the authority to pay all claims of the County with subsequent ratification by the Board of Commissioners. Pursuant to Resolution 07-4-154R1 and Minnesota Statute 375.18, the list of all claims paid since the last regularly scheduled Board meeting is now presented to the Board for informational purposes and ratification. The Claims Register is on file with the Clerk of the Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0252

Item Description:

Submission of 2022 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2023 budget year

Resolution:

WHEREAS, the Minnesota Legislature created the Council on Local Results and Innovation in 2010; and

WHEREAS, the Council on Local Results and Innovation released a standard set of performance measures for counties that will aid residents, taxpayers, and state and local elected officials in determining the efficacy of counties in providing services and measure residents' opinion of those services; and

WHEREAS, Hennepin County is committed to performance management and reporting; and

WHEREAS, Hennepin County has implemented a local performance measurement system as developed by the Council on Local Results and Innovation; and

WHEREAS, Hennepin County does not have jurisdiction for Parks and, therefore, will not participate in the Parks' performance measurement in 2022; and

WHEREAS, Hennepin County has adopted and implemented thirteen performance measures for counties developed by the Council on Local Results and Innovation; and

WHEREAS, a county that elects to participate in the standard measures program for 2022 may be eligible for a reimbursement of \$.014 per capita in government aid, not to exceed \$25,000;

BE IT RESOLVED, that the county will publish the 2022 results of the thirteen adopted performance measures on the county's web site by the end of the 2023 calendar year; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners authorizes staff to notify the Office of the State Auditor by July 1, 2023 of Hennepin County's commitment to participate in the 2023 Performance Measurement Program.

Background:

In 2010, the Legislature created the Council on Local Results and Innovation. In February 2011, the Council released a standard set of ten performance measures for counties and ten performance measures for cities that will aid residents, taxpayers, and state and local elected officials in determining the efficacy of counties and cities in providing services and measure residents' opinions of those services.

In February of 2012, the Council created a comprehensive performance measurement framework for cities and counties to implement in. In 2013, the Council revised the performance measures and clarified the system requirements to increase participation in the program. Participation in the standard measures program by a

city or a county is voluntary. Counties and cities that choose to participate in the standard measures program must officially adopt and implement the ten minimum performance measures and system developed by the Council.

The data for the program is collected by the Hennepin County Integrated Data and Analytics Department and will be available for public review on the Hennepin County website.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0476

Item Description:

Joint Powers Agmt A2312021 with the Minneapolis Youth Coordinating Board restating partnership through December 31, 2028, annual dues of \$89,427

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2312021 with the Minneapolis Youth Coordinating Board restating the partnership between the Minneapolis City Council, Minneapolis School District, Minneapolis Park District Board and Hennepin County, extending the agreement through December 31, 2028 with dues for Hennepin County in the annual amount of \$89,427 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

In 1985, Hennepin County entered into a Joint Powers Agreement with the City of Minneapolis, Minneapolis Public School Board, Minneapolis Parks and Recreation Board, and at the time, the Minneapolis Public Library Board, establishing the Minneapolis Youth Coordinating Board. The purpose of the Youth Coordinating Board is to improve the ability of public agencies to promote health, safety, education and development of the community's youth. The Board has created an organizational structure to improve coordination among the agencies that serve youth by providing a means to identify and remedy conditions which hinder or prevent community youth from becoming healthy, productive members of society.

This amended and restated Joint Powers Agreement:

- Extends the term for a period of 5 years, ending December 31, 2028.
- Increases the annual dues applicable to the four participating parties by 20% beginning in 2023.
- Allows each board member to assign a designee annually to represent them and vote on their behalf when the board member is not present.

Current Request:

Joint Powers Agreement A2312021 restates the agreement between Youth Coordinating Board members for a term through December 31, 2028, unless terminated sooner by written agreement of at least 2/3 of the partners. Hennepin County's annual dues for the Youth Coordinating Board beginning in 2024 will be \$89,427 per calendar year.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0477

Item Description:

Amend the Joint Powers Agreement A2312020 for the Brooklyn Bridge Alliance for Youth, 01/01/22-12/31/26, increasing the annual dues to \$66,125 in 2024, and \$76,044 in 2025

Resolution:

BE IT RESOLVED, that Amendment 1 to the Joint Powers Agreement A2312020 with the Brooklyn Bridge Alliance for Youth be approved to increase the annual contribution from Hennepin County by 15% in 2024 and by an additional 15% in 2025, from \$57,500 to \$66,125 in 2024, and to \$76,044 in 2025; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Hennepin County has been a member in the Brooklyn Bridge Alliance for Youth (BBAY) JPA since 2009. The mission of BBAY is to coordinate a system of high quality, accessible, and fully resourced opportunities that lead to an increase in high school graduation rates, pathways to college and careers, and improve youth safety and wellbeing. During the last several years, BBAY has led and contributed to several instrumental efforts to accelerate the success of youth in Brooklyn Center and Brooklyn Park. Initiatives include expanding youth outreach and engagement, establishing the Youth OnBoard program, and establishing the Reimagine Black Youth Mental Health project.

Resolution 22-045 authorized the continuation of the JPA for a five-year term from January 1, 2022 through December 31, 2026 and included annual dues of \$57,500 from Hennepin County until 2026, when the dues will increase to \$76,044.

On November 15, 2023, the chair of BBAY requested that its members increase member funding by up to an additional fifteen percent (15%) for the years 2024 and 2025, to support increased operating costs. More than two-thirds of BBAY's Board of Directors voted in favor of the increase.

To effectuate this increase and reflect the intent of the BBAY members, BBAY desires to amend the Agreement by replacing the contribution amounts provided in Article 5, as provided in Amendment 1.

Amendment 1 includes a 15% increase in the county's annual dues from \$57,500 to \$66,125 in 2024, and another 15% increase to \$76,044 in 2025 to ensure a sustainable budget for BBAY. Member dues have not increased since 2018. Hennepin County and BBAY member cities Brooklyn Center and Brooklyn Park contribute equal amounts. Other BBAY members include North Hennepin Community College, Hennepin Technical College, Anoka Hennepin School District, and Brooklyn Center, Osseo, and Robbinsdale Area Schools.

Current Request:

This request seeks approval for Amendment 1 to the Joint Powers Agreement A2312020 for the Brooklyn Bridge Alliance for Youth, increasing the annual dues to \$66,125 in 2024, and to \$76,044 in 2025.

23-0477

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0479

Item Description:

Amd 4 to Agmt PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services, 01/01/21-12/31/24 and an increase to the not to exceed amount to \$1,925,000

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement PR00003112 with Hive Blaine, LLC for the provision of academic tutoring services is approved and the contract end date will be extended from December 31, 2023 to December 31, 2024 and the contract not to exceed amount is increased by \$560,813 to \$1,925,000; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Resolution 200340 authorized the county administrator to negotiate an agreement with Hive Blaine, LLC (Huntington Learning Centers) to provide tailored individualized tutoring services to youth served by Education Support Services in the Disparity Reduction Line of Business.

Amendment 1 to Agreement PR00003112 with Hive Blaine, LLC increased the not to exceed amount to \$1,000,000, in order to provide additional tutoring services through the end of 2022.

Amendment 2 to Agreement PR00003112 increased the not to exceed amount to \$1,364,187, to provide additional tutoring services through June 30, 2023.

Amendment 3 to Agreement PR00003112 extended the contract period to December 31, 2023.

Hive Blaine, LLC (Huntington Learning Centers) services include:

- Assessment of students and recommendations for appropriate academic support programming for students and families identified by Hennepin County.
- Scheduling virtual tutoring with Educational Support Specialist/cases worker, student, and family.
- Conducting tutoring sessions, depending on initial assessments, ages of students and other relevant considerations.
- Reassessment of student progress occurs at every 30-50 hour interval and at the end of recommended programming.

As of August 2023, 519 students have been referred for tutoring services through Hive Blaine, LLC (Huntington Learning Centers) with a total of 20,892 tutoring hours completed. Demand for this program continues to increase, as additional academic support outside the classroom is needed to reduce learning loss experienced by youth connected to county services during the pandemic.

Significant academic outcomes for students served in 2022 and 2023 include:

- On average, students are recovering more than one grade level of academic skills in math and reading

after engaging in tutoring services.

- Students demonstrated increased scores on reassessments in math and reading, with an average increase of more than 25% from their initial assessments in math and reading.
- Early readers improved their reading readiness and building blocks (phonics) score by 48% after several months of tutoring. These skills are the foundations of reading are incredibly important to future academic success.
- Students started an average of 29% below grade level on the SORT deficit assessment, which is about 2-4 grade levels behind. After tutoring, the average deficit score is only 4% below grade level.

Current Request:

This request seeks approval for Amendment 4 to Agreement PR00003112 with Hive Blaine, LLC, to provide additional academic and tutoring services extending the end of service date to December 31, 2024 and the contract not to exceed amount is increased by \$560,813 to \$1,925,000.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0480

Item Description:

Contract CM00001098 with the Automated Logic to upgrade the Building Automation System at the Public Safety Facility, 12/13/23-12/31/25, NTE \$2,567,320

Resolution:

BE IT RESOLVED, that Contract CM00001098 with the Automated Logic to upgrade the Building Automation System at the Public Safety Facility for the period of December 13, 2023 through December 31, 2025, in an amount not to exceed \$2,567,320 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

The Public Safety Facility, located at 401 S 4th Avenue in Minneapolis, opened in 2000.

The project will replace the existing Building Automation System (BAS) control modules with new, modern, more reliable modules that also more closely align with current IT networking standards. These modules control all major Heating, Ventilation, and Air Conditioning (HVAC) functions for the facility. The existing modules, which are no longer manufactured, are nearing end-of-life and need to be replaced. Replacing the modules is a more cost-effective solution than replacing the entire BAS system.

Automated Logic was selected on the key criteria of providing compatible hardware, BAS experience, on-call staff, and experienced programmers. The project is planned for approximately twenty-four (24) months of on-site construction in phases to minimize building HVAC downtime.

Current Request:

Approval of Contract CM00001098 with Automated Logic for the Public Safety Facility (PSF) Building Automation System Upgrades project (Capital Projects 0031824, 1002155 & 1006398), in the amount of \$2,567,320 is requested.

Impact/Outcomes:

This project will allow for continued climate controlled and well-ventilated operations at the Public Safety Facility.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0481

Item Description:

Amd 3 to Agmt PR00002020 with AVI Systems Inc. for the maintenance and support of the Fourth Judicial District audio and video systems, ext end date to 03/31/27, incr NTE by \$660,000

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00002020 with AVI Systems Inc., for the maintenance and support of the Fourth Judicial District audio and video systems, extending the end date to March 31, 2027 and increasing the not to exceed amount by \$660,000 for a new total not to exceed amount of \$1,439,000 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Per Agreement A03185 between Hennepin County and the State of Minnesota, Hennepin County is responsible for the maintenance and support of the Fourth Judicial District audio systems. Any contract costs related to the video systems are the responsibility of the Fourth Judicial District.

Following a request for proposals, Resolution 20-0069R1, approved on February 26, 2020, approved the original agreement with AVI Systems Inc.

Resolution 21-0121 approved Amendment 1 on April 20, 2021, increased the not to exceed amount of the agreement by \$514,000 to \$654,000 and extended the termination date to March 31, 2024.

Resolution 23-0172 approved Amendment 2 on May 16, 2023, increased the not to exceed amount by \$125,000 to \$779,000.

Amendment 3 increases the not to exceed amount by \$660,000 to \$1,439,000 and extends the agreement three years.

This contract includes a technician dedicated to the 93 courtrooms located in Hennepin County buildings, and replacement parts, as needed.

Current Request:

The current request is to amend Agreement PR00002020 with AVI Systems, Inc to increase the contract by \$660,000 for a new not to exceed amount of \$1,439,000 and extend the contract to 3/31/27.

Impact/outcomes:

The agreement will allow for continued reliable, well-maintained audio and video systems in the courts for the next three years.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0482

Item Description:

Neg Agmt with Urban Design Perspectives, Inc., for architectural and engineering services, 12/12/23-01/30/27, NTE \$563,670; proceed with construction for 625 Building Office Remodeling project (CP 1007209)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate an agreement with Urban Design Perspectives, Inc., for architectural and engineering services for design development through construction administration phases of the 625 Building Office Remodeling project (CP 1007209) for the period December 12, 2023 through January 30, 2027 in the amount not to exceed \$563,670 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county, and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the following actions be approved for the 625 Building Office Remodeling project (CP 1007209):

- Authorization to proceed with project design development, construction documents and construction administration;
- Authorization to utilize the best value procurement process and award a construction contact with in our budget.

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award contracts to contractors if the proposals are within the approved project budget; that the Chair of the Board be authorized to sign the contracts on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

Background:

Built in 1981, the 625 Building is a 539,000 gross square foot (390,000 usable square foot), 17 story office building which was acquired by the county in 2018.

The purpose of this project is to remodel four more floors of office space in the 625 Building based on guidance from the Downtown Campus Master Plan, which was completed in August 2019. The Downtown Campus Master Plan provided a roadmap for the consolidation of staff and programs from Family Justice Center, 1801 Nicollet and the Grain Exchange into the 625 Building, the Government Center, the 701 Building, and the Health Services Building. The roadmap considered alternative workplace strategies, supports critical adjacencies and efficiencies, developed design criteria and identified costs and timing of impacted department relocations.

Current Request:

Approval of an agreement with Urban Design Perspectives, Inc., for architectural and engineering services for design development through construction administration phases of the 625 Building Office Remodeling project (CP 1007209) for the period December 12, 2023 through January 30, 2027 in the amount not to exceed \$563,670 is requested. Urban Design Perspectives is an emerging small business enterprise (ESBE) which

was selected through a competitive process.

In addition, approval is requested to authorize the County Administrator to award a contract to the contractor with the highest scoring proposal if the proposal is within the project's budget.

The layout and design of each floor will be based on county wide guidelines for office sizes and quantity, conference rooms, flexible work environments and ancillary spaces.

Impact/Outcomes:

This project will remodel floors of the 625 Building into modern workspaces for county employees.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0483

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2317

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 2317 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 #2317

Date: 11/30/2023
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 23-0483
Board Action Date: 12/12/2023

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

[View past Board Reports](#)

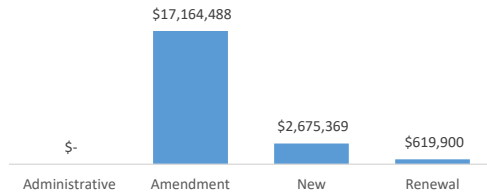
[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

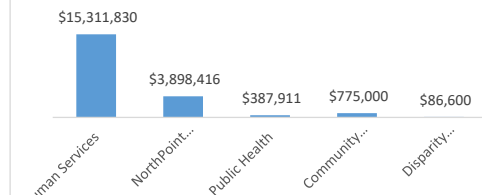
Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	54	\$17,164,488
Human Services	40	\$13,092,740
NorthPoint Health and Wellness	3	\$3,898,416
Public Health	9	\$86,732
Community Corrections and Rehabilitation	1	\$0
Disparity Reduction Administration	1	\$86,600
New	38	\$2,675,369
Human Services	33	\$1,896,190
Public Health	3	\$301,179
Community Corrections and Rehabilitation	2	\$478,000
Renewal	4	\$619,900
Human Services	1	\$322,900
Community Corrections and Rehabilitation	3	\$297,000
Grand Total	96	\$20,459,757

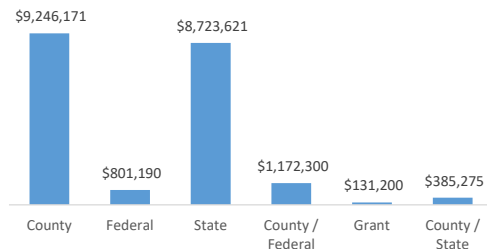
Summary by Type



Summary by Department



Summary by Funding Source



HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2317

Date: 11/30/2023

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 23-0483

Board Action Date: 12/12/2023

Board Report Number: 2317

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	2	\$ 478,000
Hennepin Health	0	\$ -
Human Services	33	\$ 1,896,190
NorthPoint Health & Wellness Center	0	\$ -
Public Health	3	\$ 301,179
Total	38	\$ 2,675,369

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	3	\$ 297,000
Hennepin Health	0	\$ -
Human Services	1	\$ 322,900
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	4	\$ 619,900

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ -
Hennepin Health	0	\$ -
Human Services	40	\$ 13,092,740
NorthPoint Health & Wellness Center	3	\$ 3,898,416
Public Health	9	\$ 86,732
Total	53	\$ 17,077,888

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Amherst H. Wilder Foundation	PR00005692	External program evaluation for CFS.	Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2025	\$0	\$128,000	County	-
Amherst H. Wilder Foundation	PR00005704	Homelessness Study.	Housing Stability	Human Services	1/1/2024	9/30/2024	\$0	\$25,000	County	-
Intermediate School District - ISD 287	HS00001398	Rental assistance and services for individuals with children in school who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$40,000	State	Local Homeless Prevention Aid funds.
Regents of the University of Minnesota	HS00001514	PROVIDER shall improve HIV prevention and health outcomes for Black men ages 15-34 at high risk for HIV.	Public Health Protection and Promotion	Public Health	12/1/2023	11/30/2026	\$0	\$196,179	Federal	Ryan White Program funds.
Minnesota Association for Children's Mental Health	PR00005619	Provide support to Hennepin County Children's Mental Health Collaborative (CMHC), through the provision of fiscal sponsor duties and responsibilities.	Behavioral Health	Human Services	1/1/2024	12/31/2027	\$0	\$515,011	Federal	Local Collaborative Time Study funds and Substance Abuse and Mental Health Services Administration funds.
Kente Circle Training Institute	HS00001490	Mentoring for Black and Brown identified males, aged 13-19 at risk of violence or have had violent crime experiences.	Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2025	\$0	\$350,000	County	-
Power of Partnership Inc.	PR00005768	Safe Generations training for Child Protection workers.	Children and Family Services	Human Services	1/15/2024	12/31/2024	\$0	\$131,200	Grant	Sauer Family Foundation grant.
Brooklyn Center Community Schools - ISD 286	PR00005748	SHIP Active Schools programming.	Community Health & Strategic Initiatives	Public Health	12/15/2023	10/31/2024	\$0	\$5,000	State	Statewide Health Improvement Partnership grant.
Our Justice	HS00001411	Reproductive and gender affirming care.	Community Health & Strategic Initiatives	Public Health	1/1/2024	12/31/2024	\$0	\$100,000	County	-
Pillsbury United Communities	HS00001533	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Agate Housing and Services, Inc.	HS00001502	The Next Step Assessors complete the housing prioritization assessment for Eligible Persons experiencing homelessness in Hennepin County. The Assessment plays a key role in the Coordinated Entry System (CES) for Eligible Persons.	Housing Stability	Human Services	1/1/2024	12/31/2028	\$0	\$272,329	County	-
Avivo	HS00001267	Permanent supportive housing for Eligible Persons who are experiencing homelessness, with priority on unsheltered homelessness and those in need of site-based services in order to maintain housing, health and safety.	Housing Stability	Human Services	1/1/2024	12/31/2025	\$0	\$112,650	County	-
Community Mediation & Restorative Services, Inc.	HS00001512	The Foster Youth to Independence (FYI) housing choice voucher is a federal program that creates stable housing with support services for youth emancipating from foster care systems and other eligible out-of-home placements.	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$180,000	State	Family Homeless Prevention Aid funds.
Connections to Independence	HS00001480	Rental assistance and services for youth ages 18 to 24 who have exited or will exit foster care and are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$90,000	State	Local Homeless Prevention Aid funds.
Eden Prairie Public School District - ISD 272	HS00001399	Family Homeless Prevention.	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$40,000	State	Family Homeless Prevention Aid funds.
Institute for Community Alliances	PR00005689	Hennepin CoC HMIS capacity.	Housing Stability	Human Services	10/1/2023	9/30/2025	\$0	\$90,000	Federal	Housing and Urban Development Continuum of Care grant.
MoveFwd, Inc	HS00001511	The Foster Youth to Independence (FYI) housing choice voucher is a federal program that creates stable housing with support services for youth emancipating from foster care systems and other eligible out-of-home placements.	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$100,000	State	Family Homeless Prevention Aid funds.
Sabathani Community Center	HS00001513	The Foster Youth to Independence (FYI) housing choice voucher is a federal program that creates stable housing with support services for youth emancipating from foster care systems and other eligible out-of-home placements.	Housing Stability	Human Services	11/1/2023	10/31/2025	\$0	\$300,000	State	Family Homeless Prevention Aid funds.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
AccessAbility, Inc.	HS00001525	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Accord	HS00001532	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Choice, Incorporated	HS00001520	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Chrestomathy, Inc.	HS00001521	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Dungarvin Minnesota, LLC	HS00001523	Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
eQuality - Pathways to Potential	HS00001528	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Kaposia, Inc	HS00001534	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Lifeworks Services, Inc.	HS00001517	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Metro Work Center Inc.	HS00001522	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Midwest Special Services Inc	HS00001527	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Minnesota Community of African People with Disabilities	HS00001547	Day Support and Transportation services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Opportunity Partners, Inc.	HS00001529	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Partnership Resources, Inc.	HS00001516	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Peace of Mind Care Center	HS00001545	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Pinnacle Services, Incorporated	HS00001530	Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Placement Partners MN Inc	HS00001519	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Reach for Resources, Inc.	HS00001531	Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Rise, Incorporated	HS00001524	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
WorkAbilities, Inc.	HS00001526	Day Support services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Zenith Services Inc.	HS00001518	Day Support and Employment services for residents with intellectual or developmental disabilities.	Long-Term Services and Supports & Adult Protection	Human Services	1/1/2024	12/31/2026	\$0	\$0	County	-
Renewed Contracts										
St. David's Center	PR00005688	Reflective Supervision Training for CFS supervisors.	Children and Family Services	Human Services	1/1/2024	12/31/2025	\$0	\$322,900	County	-
Rebound Inc.	HS00001510	Youth Justice Council comprised of seven diverse youths, aged 15-22, who have had juvenile justice experience.	Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2025	\$0	\$42,000	County	-

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Somali Community Resettlement Services of Olmstead County	HS00001507	Habilitation Empowerment Accountability Therapy (H.E.A.T) program for male, East African immigrants ages 18 - 29 (Somali, Kenyan, Ethiopian, Sudanese, Oromo).	Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2025	\$0	\$100,000	County	-
Twin Cities Recovery Project, Inc.	HS00001506	Grief and Trauma Services for Eligible Persons 18 years of age who are under the supervision of the Minnesota Fourth Judicial District Court, the Minnesota Department of Corrections, and/or DOCCR.	Children and Family Services	Community Corrections and Rehabilitation	1/1/2024	12/31/2026	\$0	\$155,000	County	-
Amended Contracts										
Avivo	HS00000703	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$1,274,107	\$1,620,880	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Little Earth Residents Association, Inc.	PR00005365	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$40,000	\$40,000	County	Revises scope of service.
Volunteers of America of Minnesota	HS00000508	Residential treatment services for youth ages 11 through 17 exhibiting serious emotional disorders (CRTC).	Children and Family Services	Human Services	1/1/2020	3/31/2024	\$0	\$0	County	Extends to 3/31/24 and updates services.
Volunteers of America of Minnesota	HS00001132	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	9/1/2022	12/31/2024	\$35,864	\$98,829	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Minnesota Teen Challenge, Inc.	HS00000981	Peer recovery support and in-home drug testing services for residents with a substance use disorder.	Behavioral Health	Human Services	3/1/2022	12/31/2024	\$628,432	\$942,648	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Catholic Charities of The Archdiocese of Saint Paul and Minneapolis	HS00000823	Shelter to provide lodging on a short-term basis (up to 90 days with occasional exceptions) and case management to youth ages 18 to 24 who are currently experiencing homelessness.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$822,485	\$898,735	County	Extends to 3/31/24 and adds 2024 budget and NTE.
ResCare Minnesota, Inc.	HS00000584	Case management and rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$91,657	\$159,323	County / State	Adds 2024 budget and NTE. Adult Mental Health Initiative grant.
ResCare Minnesota, Inc.	HS00000582	Case management and rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$169,237	\$285,877	County / State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Family Alternatives, Inc.	HS00000674	Placement agency which coordinates services for youth in foster care and also recruits, licenses and trains foster care providers.	Children and Family Services	Human Services	1/1/2021	12/31/2024	\$0	\$0	County	Updates billing language.
Mental Health Resources, Inc.	HS00000704	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$726,841	\$1,043,851	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Mental Health Resources, Inc.	HS00000580	Case management and rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$96,300	\$170,052	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Nexus-FACTS Family Healing	HS00000751	Intensive, face-to-face intervention services, to address an Eligible Person's escalated behavior and/or emotional issues within 72 hours following the crisis and to prevent a disruption in the Eligible Person's current living arrangement.	Behavioral Health	Human Services	3/1/2021	12/31/2025	\$1,670,000	\$2,842,300	County / Federal	Extends to 12/31/25, updates service summary, and adds federal subrecipient language. Substance Abuse and Mental Health Services Administration grant.
Nexus-FACTS Family Healing	HS00000872	In-home brief counseling, care coordination, and stabilization service for youth and families referred by Family Response service.	Behavioral Health	Human Services	8/1/2021	12/31/2025	\$353,916	\$558,916	County	Extends to 12/31/25 and adds 2024 budget and NTE.
NorthPoint Health & Wellness Center, Inc.	PR00000852	Temporary medical and administrative staffing to benefit patients of NorthPoint Health & Wellness Center.	NorthPoint Health & Wellness Center	NorthPoint Health and Wellness	1/1/2019	12/31/2024	\$9,743,446	\$12,800,666	County	Extends to 12/31/2024 and adds 2024 budget and NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
NorthPoint Health & Wellness Center, Inc.	HS00000344	Access to food shelf and mobile food shelf for residents of north Minneapolis.	NorthPoint Health & Wellness Center	NorthPoint Health and Wellness	7/1/2019	12/31/2025	\$3,575,616	\$4,402,212	County	Adds 2024 budget and NTE.
Project for Pride in Living, Inc.	PR00005366	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$27,100	\$27,100	County	Revises scope of service.
Jewish Family and Children's Service of Minneapolis	HS00000689	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$609,958	\$792,748	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
People Incorporated	HS00000579	Case management and rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2022	12/31/2024	\$77,991	\$126,080	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Regents of the University of Minnesota	HS00000684	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$510,947	\$766,679	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
TOUCHSTONE MENTAL HEALTH	HS00000688	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$375,289	\$616,846	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Comunidades Latinas Unidas En Servicio, Inc.	HS00000772	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	5/1/2021	12/31/2024	\$72,044	\$125,877	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Pillsbury United Communities	HS00000995	Benefits cliff employment services for residents involved with Public Assistance and are in jeopardy of going back on assistance or staying on assistance due to changes in employment.	Disparity Reduction Administration	Disparity Reduction Administration	2/1/2022	12/31/2024	\$173,200	\$259,800	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Pillsbury United Communities	HS00001243	Latine youth and family college readiness program.	Well-Being	Human Services	1/1/2023	12/31/2024	\$37,500	\$75,000	County	Extends to 12/31/24 and adds NTE.
Community Emergency Assistance Programs, Inc	HS00000540	Intake and assessment of residents experiencing temporary crisis.	Eligibility & Work Services	Human Services	1/1/2020	12/31/2024	\$438,230	\$546,320	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Avenues for Youth	HS00000818	Shelter to provide lodging on a short-term basis (up to 90 days with occasional exceptions) and case management to youth ages 16 to 21 who are currently experiencing homelessness.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$387,500	\$426,250	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Wipfli LLP	PR00003879	Medicare cost report preparation for HSPHD and NorthPoint.	Financial Analysis & Accounting	Human Services	5/2/2022	12/31/2024	\$60,000	\$101,000	County	Extends to 12/31/24 and increases NTE.
CAPI USA	PR00005362	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$38,200	\$38,640	County	Revises scope of services and increases NTE.
CAPI USA	HS00000511	Purchase and distribute healthy, culturally specific foods to Eligible Persons.	Public Health Protection and Promotion	Public Health	1/1/2020	12/31/2024	\$229,484	\$314,526	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Hearth Connection	HS00000978	Administration and management of a network of providers that provide housing supports to help families, unaccompanied youth, and single adults find and retain housing via 7-metro counties regional collaboration.	Housing Stability	Human Services	1/1/2022	12/31/2025	\$5,668,603	\$11,337,206	State	Extends to 12/31/25, updates clauses, revises service narrative and performance measures, and adds 2024 budget and NTE. Long Term Homeless Supportive Services funds.
Minnesota State Operated Community Services	HS00000740	Community-Based Services Employment Exploration and Transportation Services for residents with mental illness and/or developmental disabilities who have multiple discharge barriers.	Behavioral Health	Human Services	10/1/2021	12/31/2024	\$123,425	\$128,190	State	Extends to 12/31/24 and adds 2024 services and rates. Transition to Community grant.
Tasks Unlimited Mental Health Services	HS00000691	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$195,338	\$395,584	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Vail Place	HS00000690	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$1,047,356	\$1,504,739	State	Extends to 12/31/24 and adds 2024 budget and NTE. Adult Mental Health Initiative grant. Updates exhibit B.
Washburn Center for Children	HS00000321	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	
Washburn Center for Children	HS00000464	Day Treatment Services for youth diagnosed with Severe Emotional Disturbance (SED).	Behavioral Health	Human Services	1/1/2020	12/31/2024	\$312,400	\$367,400	County	Extends to 12/31/24, updates exhibit B, and adds 2024 NTE.
South Metro Human Services	HS00000583	Assertive Community Treatment, rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$121,869	\$248,969	County / State	Extends to 12/31/24 and updates rates and NTE. Adult Mental Health Initiative grant.
Minnesota Care Counseling Services, Inc.	HS00001474	Adult Mental Health - Targeted Case Management for Hennepin County residents, age 18 years of age or older, with an SPMI diagnosis.	Behavioral Health	Human Services	10/23/2023	12/31/2024	\$12,725	\$86,595	County / State	Updates billing language and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Shire Scientific, LLC	HS00000904	Adult Mental Health Targeted Case Management for adults with serious and persistent mental illness.	Behavioral Health	Human Services	1/1/2022	12/31/2024	\$26,590	\$81,713	State	Extends to 12/31/24, updates billing language, and adds 2024 budget and NTE. Adult Mental Health Initiative grant.
Youable Emotional Health Services	HS00000310	Children's Mental Health Targeted Case Management Services.	Behavioral Health	Human Services	7/1/2019	12/31/2024	\$0	\$0	County	Updates exhibit B.
Kadiri House LLC	HS00000787	Group Home Residential Services for males, ages 8-21 years of age, referred by Juvenile Courts and Human Service Case Managers.	Children and Family Services	Community Corrections and Rehabilitation	6/1/2021	12/31/2025	\$0	\$0	County	Extends to 12/31/25.
Partnerships for Permanence	PR00004703	Coordination of Youth Advisory Council to provide input on issues of foster care placement and adoption.	Children and Family Services	Human Services	11/1/2022	12/31/2024	\$62,000	\$124,000	County	Extends to 12/31/24 and increases NTE.
YMCA of the Greater Twin Cities	PR00004147	Coordination of Youth Advisory Board to provide input on issues of foster care placement and adoption.	Children and Family Services	Human Services	2/1/2022	12/31/2024	\$54,252	\$82,016	County	Extends to 12/31/24 and increases NTE.
YMCA of the Greater Twin Cities	HS00000789	Assessment, housing navigation, and diversion services for unaccompanied young adults up to age 25.	Housing Stability	Human Services	10/1/2021	3/31/2024	\$194,370	\$218,622	County	Extends to 3/31/24 and adds 2024 budget and NTE.
YMCA of the Greater Twin Cities	HS00000831	Shelter to provide lodging on a short-term basis (up to 90 days with occasional exceptions) and case management to youth ages 18 to 24 who are currently experiencing homelessness.	Housing Stability	Human Services	7/1/2021	3/31/2024	\$361,726	\$399,226	County	Extends to 3/31/24 and adds 2024 budget and NTE.
Western Communities Action Network, Inc. (WeCAN)	HS00000512	Self-sufficiency and stability support to low income families in West Suburban Hennepin County.	Community Based Service Development	Human Services	1/1/2020	12/31/2024	\$80,000	\$100,000	County	Extends to 12/31/24 and adds 2024 budget and NTE.
Centro Tyrone Guzman	PR00005363	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$39,900	\$39,900	County	Revises scope of service.
Children's Dental Services	PR00005364	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$40,000	\$40,000	County	Revises scope of service.
Neighborhood HealthSource	PR00005368	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$40,000	\$40,000	County	Revises scope of service.
People Serving People, Inc.	PR00005359	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$15,000	\$16,250	County	Revises scope of services and increases NTE.
Restorative Justice Community Action	PR00005367	Community-Led Wellbeing Project.	Community Health & Strategic Initiatives	Public Health	7/1/2023	6/30/2024	\$37,800	\$37,800	County	Revises scope of service.
Middle English Inc.	HS00000019	On-site sign language for Hennepin County clients with hearing disabilities.	Financial Analysis & Accounting	Human Services	1/1/2018	12/31/2024	\$985,000	\$985,000	County	Extends to 12/31/24 and updates appointment cancelation policy.
Smart Data Solutions, LLC	PR00003032	Clearinghouse processing service for NorthPoint and Public Health claims between Epic and insurance companies.	Financial Analysis & Accounting	Human Services	1/1/2021	12/31/2024	\$262,500	\$288,750	County	Extends to 12/31/24 and increases NTE.
Sabathani Community Center, Inc.	PR00002624	Administrative support for recreational, culturally focused, and voluntary resident driven programs.	Initial Contact and Access	Human Services	1/1/2021	12/31/2026	\$710,130	\$1,420,260	County	Extends to 12/31/26 and adds budget and NTE for 2024, 2025, and 2026.
Center for Communication and Development	PR00003881	Radio ads to inform the residents of NorthPoint services.	NorthPoint Health & Wellness Center	NorthPoint Health and Wellness	1/1/2022	12/31/2024	\$81,700	\$96,300	County	Extends to 12/31/24 and increases NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
MSP Operations LLC	HS00001247	Hotel shelter rooms for families who are experiencing homelessness.	Well-Being	Human Services	11/1/2022	5/1/2024	\$4,492,648	\$6,275,490	County	Adds 2024 budget and NTE.
Administrative Actions										
None	-	-								

MINNESOTA

Board Action Request

23-0484

Item Description:

Agmt MDHA2312112 with MDH to provide Hennepin County delegated authority to commence action related to the Tuberculosis Health Threat Act, 01/01/24-12/31/28

Resolution:

BE IT RESOLVED, that Agreement MDHA2312112 with the Minnesota Department of Health (MDH) to provide Hennepin County with the delegated authority to commence action under the Tuberculosis Health Threat Act, Minnesota Statutes 144.4801 through 144.4813, for period January 1, 2024 through December 31, 2028 be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county.

Background:

Initially implemented in 1988, this agreement will continue Hennepin County's delegation of authority from the Minnesota Commissioner of Health to commence action under the Tuberculosis Health Threat Act, Minnesota Statutes 144.4801 through 144.4813 and will:

- Confirm the authority of the Public Health Director and Area Manager for Primary and Infectious Disease Care or such persons as may succeed them as Hennepin County Public Health Director and Area Manager for Primary and Infectious Disease Care to commence an action in accordance with said Tuberculosis Delegation Agreement.
- Authorize such designees to make further delegation, in the event of their absence, to one or more persons with management responsibilities and health expertise in Public Health, the authority to commence such an action if necessary to protect the public's health.

Hennepin County will continue to have the authority to issue health directives to noncompliant carriers of tuberculosis. Health directives may require the client to participate in supervised outpatient therapy or be confined to an inpatient facility until the client is noninfectious and completion of therapy can reasonably be assured. Failure of the client to comply with the health directive may result in the county initiating action through the courts.

This agreement reduces disparities in the health domain by providing Hennepin County the ability to reduce the spread of tuberculosis through the authority to issue health directives to carriers of the disease.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0485

Item Description:

Agmt A2312006 with the MN Dept of Human Services accepting grant funding for mental health screening, assessment, treatment and supportive services for children, 01/01/24-12/31/24, \$502,207 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2312006 with Minnesota Department of Human Services to fund mental health screening, assessment, treatment and supportive services for children during the period January 1, 2024 through December 31, 2024 in the receivable amount of \$502,207 be approved; that the Chair of the Board be authorized to sign the 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 the program by Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Children's Mental Health (CMH) Screening Grant funds are appropriated by the state each year to support mental health screening, assessment, treatment and supportive services for children in the Child Welfare and Juvenile Justice systems. The Minnesota Department of Human Services (DHS) allocates CMH Screening Grant funds annually based on each county's performance on state-mandated mental health screening with youth involved in the Child Welfare and Juvenile Justice systems during the previous year. Grant funds are awarded based on each county's percentage of all the screens completed in the state during a given year. Hennepin County has been awarded \$502,207 for 2024, based on its screening performance in 2023. Funded services cover the costs of a mental health navigator and an early childhood public health nurse dedicated to performing children's mental health screening and assessments for children in families involved in child protection. Other services include:

- Multisystemic Therapy (MST) for youth involved with Department of Corrections and Community Rehabilitation
- School Based Mental Health services
- Mobile Diagnostic Assessments

This request supports the county's identified priorities and goals for the disparity reduction Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0486

Item Description:

Agmt A2311974 with US Dept of HHS to support efforts to strength and evaluate coordinated, client centered approaches to improving family self-sufficiency, 06/29/23-09/30/24, \$154,573 (recv)

Resolution:

BE IT RESOLVED, that Agreement 2311974 with US Department of Health and Human Services to support efforts to strengthen and evaluate its coordinated, client-centered approach to improving families self-sufficiency, during the period of June 29, 2023 through September 30, 2024, in the receivable amount of \$154,573 be approved; that the Chair of the Board be authorized to sign the 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 the program by Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Teen HOPE program provides integrated case management and home visiting services to young parents who are under age 20 at the time of referral, have not completed high school or received a GED, and receive benefits from the Minnesota Family Investment Program (MFIP). Our family-centered, trauma-informed intervention targets outcomes related to employment, family well-being, education, parenting, and health. Teen HOPE staff provide parenting support, health education including family planning, and promote child health and safety through home visits.

This funding will allow Hennepin County to collaborate with Mathematica/Adjacent Possible on evidence-based programming that leads to positive change for low-income families seeking financial stability and economic opportunities. Continued assistance from Mathematica/Adjacent Possible will help identify and partner with other departments and service areas within Hennepin County to better serve young parent families, remove barriers to achieving higher levels of education, acquiring living-wage jobs, and strengthening families for future generations.

Teen HOPE aims to reduce the impact of various social determinants of health to improve the economic status, health, and well-being of all participants enrolled in the program. The intervention consists of several short-term and medium-term outcomes for program participants to receive the support and guidance they need to elevate themselves out of poverty, reduce disparities and overcome barriers to economic mobility.

Disparity Reduction:

This board action request aligns with Hennepin County disparity reduction efforts by helping young parent families reduce disparities in education, employment, health, housing, income, justice, and transportation to help families achieve their full potential. Teen HOPE removes structural barriers to achieve higher levels of education, leverages strengths and creates individual plans, acquires living-wage jobs, and strengthen families for future generations.

23-0486

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0487

Item Description:

Agmt A2311980 with the MN Dept of Human Services for a Direct Emergency Services (DES) grant for the Streets to Housing and Homeless to Housing programs, 01/01/24-06/30/25, \$932,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A2311980 with the Minnesota Department of Human Services to accept a Direct Emergency Services grant for the Streets to Housing triage and system navigation and the Homeless to Housing housing-focused case management programs, for the period of January 1, 2024 through June 30, 2025 in the receivable amount of \$932,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse the 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 when grant funds are no longer available.

Background:

The Minnesota Department of Human Services (DHS) through its Office of Economic Opportunity (OEO) awards Direct Emergency Services (DES) funding, pursuant to Minnesota Statutes Section 256E.36, Minnesota Statutes Section 256.01, subd. 2(a)(6), and Legislation mandated this specific grantee (MN Session Laws 2023 Chapter 70). This includes grants to provide services to people experiencing homelessness and grants to maintain capacity for shelters and services provided to persons experiencing homelessness in Hennepin County.

Following the 2023 Minnesota legislative session, Hennepin County was awarded this funding, in the amount of \$932,000 for the Streets to Housing and Homeless to Housing programs in the Housing Stability area of Human Services.

Streets to Housing is a triage and system navigation program developed, implemented, and continuously evaluated by people with lived experience of homelessness. Streets to Housing views unsheltered homelessness as a consequence of social and systems failures, causing inequities and adverse impacts on BIPOC, Indigenous, and LGBTQ+ households. \$235,000 from this grant will support this program.

Hennepin County residents who are experiencing homelessness can receive housing case management assistance through the Homeless to Housing program. We have solutions to homelessness and have the tools to help people find and sustain housing. People who are experiencing homelessness are connected with a case manager who will create a housing goal plan with the person, systematically help them break down housing barriers and ultimately helping them secure and sustain housing. \$697,000 from this grant will support this program.

Current Request:

This action is to accept this funding in the amount of \$932,000 and to approve the A2311980 grant agreement

with DHS for the period of January 1, 2024 through June 30, 2025, to support the County's Streets to Housing and Homeless to Housing programs.

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0488

Item Description:

Amd 3 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date to 12/31/24 and incr NTE to \$967,532

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center to provide assessments of child abuse victims and expert witness testimony, extending the contract through December 31, 2024 and increasing the not to exceed amount by \$239,736 for a new total not to exceed amount of \$967,532 be approved; that the Chair of the board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disperse the funds as directed.

Background:

CornerHouse Interagency Child Abuse Evaluation Center was founded in 1989 as an innovative way for Hennepin County to meet the needs of sexually abused children and vulnerable adults referred to Hennepin County Child Protection and the Minneapolis Police Department. The program:

- Provides prompt, objective, culturally sensitive and age-appropriate interviews and medical examinations by experienced professionals
- Centralizes and limits the number of interviews of children as much as possible in an environment which is child-friendly for young victims and their families
- Coordinates investigations among agencies mandated to respond to child sexual abuse
- Provides expert witness consultation and testimony as needed for cases being prosecuted by the Hennepin County Attorney's Office

CornerHouse has been jointly sponsored by the Hennepin County Attorney's Office, Hennepin Healthcare, the Minneapolis Police Department and the Minneapolis Children's Medical Center. An interagency case team comprised of the investigating police officers, prosecutors, examining pediatricians and interviewers review the completed interviews and coordinate the investigation and follow-up activities.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0489

Item Description:

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$1,707,845

Resolution:

BE IT RESOLVED, that Amendments to the following Agreements to provide adult diversion services to the Hennepin County Attorney's Office extending the contract dates to 12/31/24 and increasing the combined not-to-exceed amount to \$1,707,845 be approved:

- PR00002795 with Diversion Solutions, Amendment 4 increasing the not-to-exceed amount from \$1,025,845 to \$1,382,845
- PR00002796 with Restorative Justice Community Action (RJCA), Amendment 3 increasing the not-to-exceed amount from \$250,000 to \$325,000

BE IT FURTHER RESOLVED, that the total combined funding available for the two contracts above shall not exceed \$1,707,845; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

Diversion Solutions and RJCA provide adult diversion programming for the Hennepin County Attorney's Office (HCAO).

Diversion Solutions provides services for adults that HCAO diverts from the formal criminal justice process. These cases are diverted prior to felony charges being filed or in some cases after formal charging. The cases diverted generally involve first time offenders and less serious felony charges.

RJCA concentrates on quality of life offenses through community reparative panels, outreach to crime victims and community directed service projects for offenders. Program outcomes for offenders include: offender accountability, community and victim empowerment, community satisfaction and reduced criminal behavior.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0490

Item Description:

Amd 1 to Agmt A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office patrol services and inclusion of investigative services, adding hourly rates for 2024; ext end date to 12/31/24, and incr est recv amt by \$800,000

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office to provide patrol and investigative services, extending the end date to December 31, 2024, and adding the hourly rates that HCSO will bill the City of Golden Valley for these services in 2024, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; the estimated receivable amount be increased by \$800,000 for a new total estimated receivable amount of \$1,400,000; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The City of Golden Valley's municipal police department is experiencing a shortage of licensed peace officers and requested to contract with Hennepin County for the Sheriff's Office to provide law enforcement and related services while the City of Golden Valley addresses its staffing shortage.

On March 7, 2023, the Hennepin County Board of Commissioners adopted Resolution 23-0084, which authorized the County Administrator to negotiate Agreement A2311672 with the City of Golden Valley for the provision of Hennepin County Sheriff's Office to provide patrol services during the period March 15, 2023 through December 31, 2023.

The City of Golden Valley has requested that these services continue through calendar year 2024 and include investigative services. This amendment seeks to accomplish the following objectives:

1. Extend the term of the agreement one year to December 31, 2024
2. Include the performance of investigate services into the law enforcement services agreement
3. Add the 2024 hourly rates that Hennepin County will bill the City of Golden Valley for services provided in calendar year 2024

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0491

Item Description:

JPA PR00005672 with Wright County to temporarily board Hennepin County inmates at the Wright County Jail, 01/01/24-12/31/26, NTE \$560,000

Resolution:

BE IT RESOLVED, that Joint Powers Agreement PR00005672 with Wright County, Minnesota with a not to exceed amount of \$560,000, to temporarily board Hennepin County inmates at the Wright County Jail during the period from January 1, 2024 through December 31, 2026, 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 disburse funds as directed.

Background:

It is the responsibility of Hennepin County to ensure that inmates in our custody are kept safe and secure. Contingency plans have been developed so that Hennepin County can continue to meet its responsibilities to the inmates in our custody. However, activation of this Joint Power Agreement (JPA) may be required to support any all-hazard event including a national security emergency, major fire or flood, catastrophic natural disaster, manmade (including terrorism) disaster, or technological disasters by rendering Hennepin County buildings or surrounding area unsafe, temporarily unusable, or inaccessible. The JPA may also be activated when portions of the Hennepin County Jail are closed for maintenance and repairs.

Wright County will provide secure custody, care, and safekeeping of Hennepin County's inmates in the Wright County Jail. This includes providing the same level of medical care and services provided to Wright County inmates.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0492

Item Description:

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, NTE \$886,033

Resolution:

BE IT RESOLVED, that Agreement PR00005781 with Independent Emergency Services LLC, to provide support and maintenance services of the Next Generation 9-1-1 call handling system, during the time period January 1, 2024 through December 31, 2028, in an amount not to exceed \$886,033 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

In 2014, Hennepin County entered into a multi-agency Master Cooperative Agreement and an Ancillary Agreement for the procurement of a shared/hosted 9-1-1 call handling system coordinated by the Metropolitan Emergency Services Board (MESB).

In 2017, Hennepin County adopted a shared support and maintenance agreement for the Next Generation 9-1-1 telephone system. The purpose of this system allowed the consortium (Hennepin County, Allina Health Emergency Medical Services, City of Edina, City of Minneapolis and Hennepin Healthcare System) to function with integrated geographically diverse host sites that provide system redundancy and reduces the impact of single point failures. In the event of a facility failure to an individual public-safety answering point (PSAP); calls can be answered by one of the other partner agencies.

In 2021, the MESB, coordinated with the consortium and negotiated a purchase agreement with Independent Emergency Services LLC (IES) for a hardware refresh and upgrade to the Next Generation 9-1-1 telephone system.

This agreement is for IES to support and maintain the Next Generation 9-1-1 telephone system for the next five years.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0493

Item Description:

Establish 2024 Hennepin County Canvassing Board; Appoint two County Board members to the 2024 Hennepin County Canvassing Board; Set dates for 2024 Hennepin County Canvassing Board's presidential nomination primary, special primary for commissioner district 6, special election for commissioner district 6 and state primary and general election mtgs

Resolution:

BE IT RESOLVED, that pursuant to Minn. Stat. § 204C.31, the Hennepin County Board of Commissioners appoints two of its members, Commissioner Irene Fernando and Commissioner Marion Greene to the 2024 Hennepin County Canvassing Board; and

BE IT FURTHER RESOLVED, that the Hennepin County Board sets the following dates for the 2024 Hennepin County Canvassing Board:

- Presidential Nomination Primary - March 8, 2024
- Special Primary for County Commissioner District 6 - May 2, 2024
- Special Election for County Commissioner District 6 - May 17, 2024
- State Primary - August 16, 2024
- State General Election - November 13, 2024

Background:

Per Minn. Stat. § 204C.31, a county canvassing board consists of:

- the county auditor
- the district court administrator
- the mayor, or chair of the town board, of the county's most populous municipality
- two members of the county board who are selected by their board colleagues and who aren't candidates in the current election year
- Note: Any member of the canvassing board may appoint a designee to participate in their place

A county canvassing board's duties are to publicly review and certify election results. Results are not official until they have been reviewed and certified by a canvassing board.

Meeting date requirements:

Primary election: The county canvassing board must meet on the second or third day following a primary election.

General election: The canvassing board must meet between the third and tenth day following a general or special election.

This request seeks to appoint two County Board members to the 2024 Hennepin County Canvassing Board and set 2024 Canvassing Board meeting dates.

Impacts/outcomes:

Approval of this request allows Hennepin County to fulfill its statutory obligations to publicly canvass election returns for the 2024 elections. Elections and voting directly impact all county disparity domains. This request aligns with that framework by ensuring the integrity of elections, allowing residents to confidently participate in our democracy, hold elected officials accountable, and have a voice in important issues affecting themselves and their communities.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0494

Item Description:

Amd 4 to Agmt A178204 with Better Futures Minnesota f/k/a Network for Better Futures, to provide lawn care, snow removal and salt/sanding services for maintenance of state of Minnesota tax-forfeit properties administered by Hennepin County, ext. end date to 12/31/24, NTE \$750,000

Resolution:

BE IT RESOLVED, that the Chair of the Board and County Administrator be authorized to utilize the set-aside contracting authority under Minn. Stat. § 383B.145, Subd. 5 for Amendment 4 to Agreement A178204 with Better Futures Minnesota, to provide lawn care, snow removal, and salt/sanding services for maintenance of Hennepin County's inventory of state of Minnesota tax-forfeit properties, extending the contract period through December 31, 2024, in an amount not to exceed \$750,000, with a 3% increase in pricing, be approved, that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Better Futures Minnesota ("BFM") is a Minnesota nonprofit corporation and social enterprise that, since 2008, has provided employment to hundreds men who are chronically unemployed or formerly incarcerated, while generating revenues to support its mission, utilizing four fundamental components: jobs, housing, health, and coaching supports. Since 2010, providing services under another contract with Land Information and Tax Services ("LITS"), BFM Enterprise Division has enrolled more than 1,000 participants in its workforce development services, employing more than 500 at-risk men to provide lawn services and snow removal.

BFM reports that their participant recidivism rate in 2022 was 8%, compared to the national rate of 25% for individuals that return to prison within their first year of being released. Further, the average annual cost of incarcerating an individual in Minnesota is over \$62,800 per year, compared to the average annual cost of \$18,626 for each BFM participant. BFM participants are given the opportunities to transform into engaged citizens in their communities, who are able to pay their taxes and child-support payments. BFM has calculated a social return on investment of \$3.61 for every dollar invested in the program model.

Land Information and Tax Services staff will manage the proposed contract amendment. LITS performs the statutory functions of the county auditor for administration and maintenance of state of Minnesota tax-forfeited lands under delegation of authority from the County Board. Revenues from sales and leases of tax-forfeit properties are deposited into the Forfeited Tax Sale Fund agency fund. County tax-forfeit property management and related operating expenses are paid from this fund, including the costs under the proposed Amendment 4 of Agreement A178204.

LITS seeks to continue contracting with Better Futures Minnesota for snow removal and lawn care and endeavors to support Hennepin County's disparity reduction efforts and the BFM program. The original contract was directly negotiated pursuant to the set aside statute (Minn. Stat. § 383B.145, Subd. 5) and contains provisions consistent with the findings requirement of the statute. To date, \$649,217.21 has been expended from the contract.

This board action request aligns with Hennepin County disparity reduction efforts by supporting employment and income opportunities for individuals who are chronically unemployed and/or who are returning to the community from the corrections system.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0495

Item Description:

Authorization to utilize set-aside contracting authority for Amd 4 to Agmt CM00000534 with Better Futures Minnesota f/k/a Network for Better Futures, to provide routine exterior property inspections of Hennepin County tax-forfeit properties, 05/01/20-12/31/24, NTE \$100,000

Resolution:

BE IT RESOLVED, that the Chair of the Board and County Administrator be authorized to utilize the set-aside contracting authority under Minn. Stat. § 383B.145, Subd. 5 to approve Amendment 4 to Agreement CM00000534, with Better Futures Minnesota for routine exterior property inspections of Hennepin County tax-forfeit properties, extending the contract period through December 31, 2024, not to exceed total of \$100,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Better Futures Minnesota ("BFM") is a Minnesota nonprofit corporation and social enterprise that since 2008 has provided employment to hundreds of men who are chronically unemployed or formerly incarcerated, while generating revenues to support its mission, utilizing four fundamental components: jobs, housing, health, and coaching supports. Since 2010, providing services under another contract with Land Information and Tax Services ("LITS"), BFM Enterprise Division has enrolled more than 1,000 participants in its workforce development services, employing more than 500 at-risk men to provide lawn services and snow removal.

BFM reports that their participant recidivism rate in 2022 was 8%, compared to the national rate of 25% for individuals that return to prison within their first year of being released. Further, the average annual cost of incarcerating an individual in Minnesota is over \$62,800 per year, compared to the average annual cost of \$18,626 for each BFM participant. BFM participants are given the opportunities to transform into engaged citizens in their communities, who are able to pay their taxes and child-support payments. BFM has calculated a social return on investment of \$3.61 for every dollar invested in the program model.

Land Information and Tax Services ("LITS") staff will manage the proposed contract. LITS performs the statutory functions of Hennepin County Auditor for administration and disposition of State of Minnesota tax-forfeit properties under delegation of authority from the County Board. Tax-forfeit properties are acquired subsequent to absolute forfeiture under laws governing the enforcement of nonpayment of real property taxes. Revenues from sales and leases of these properties are deposited into the Forfeited Tax Sale Fund agency fund. County tax-forfeit property management expenses and related operating costs, including costs under the proposed Agreement, are paid from the fund.

The department seeks to continue contracting with BFM for the routine exterior property inspections of Hennepin County's tax-forfeit properties, to continue a valued and successful business relationship and to support Hennepin County's disparities reduction efforts through supporting the BFM enterprise's program services and mission. This contract was directly negotiated as permitted under the set aside statute (Minn. Stat. § 383B.145, Subd. 5), and not derived from a competitive bid. To date, \$69,519.28 has been expended from the contract.

This board action request aligns with Hennepin County disparity reduction efforts by supporting employment and income opportunities for individuals who are chronically unemployed and/or who are returning to the community from the corrections system.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0505

Item Description:

Neg termination of Agmt A189068 with People Inc. for IRTS beds at 1622 Hillside Ave No, Mpls; accept loan repayment of \$160,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate termination of Agreement A189068 and associated documents with People Inc., accept loan repayment of \$160,000 for capital costs associated with the addition of 8 Intensive Residential Treatment beds at 1622 Hillside Avenue North, Minneapolis, and to terminate the declaration and satisfy the mortgage for that property; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the necessary documents on behalf of the county; and that the controller be authorized to accept and disburse the loan repayment of \$160,000 for CP 1006026 (Mental Health Housing Support project).

Background:

The Mental Health Housing Support project (CP 1006026, NTE \$750,000) was created to increase the number of Intensive Residential Treatment Services (IRTS) beds in Hennepin County. The addition of IRTS beds aids in the timely discharge of patients from state and local hospitals, provides effective community supports, and enhances capacity for individuals needing psychiatric stabilization services. The expansion of community-based mental health programs is a critical strategy to prevent hospitalizations, civil commitments, and the over-representation of persons with mental illness in the criminal justice system.

A request for proposals was released in May 2018 to support property acquisition, renovation, and/or construction of new IRTS facilities. The two responses received were evaluated and reviewed by a committee consisting of staff from Community Works and Health and Human Services.

Resolution 18-0336 (adopted August 21, 2018) authorized Agreement A189068 with People Inc. for capital costs associated with the addition of IRTS beds at 1622 Hillside Avenue North, Minneapolis during the period August 21, 2018, through September 30, 2029, with the not to exceed amount of \$160,000.

Beginning in 2019, and continuing until October of 2023, People Inc. operated an 8-bed IRTS program at this address. In the summer of 2023, People Inc. decided to move the IRTS program located at 1622 Hillside down into a new location at 3633 Chicago Avenue, Minneapolis.

People Inc. is now pursuing the sale of 1622 Hillside to an independent buyer. To facilitate the sale, they have requested termination of Agreement A189068, including:

- Repayment of the original loan amount of \$160,000
- Satisfaction of mortgage
- Removal of the property's 10-year Declaration of Covenants and Restrictions which required operation of the property as a licensed IRTS facility with 8-16 beds

Current Request: This request seeks authorization to terminate loan agreement A189068 with People Inc. for

23-0505

IRTS beds at 1622 Hillside Avenue North, Minneapolis, accept repayment of \$160,000 forgivable loan, satisfy the mortgage, and remove property declarations associated with the repaid financing.

Impact/Outcomes: Expedite reuse of a property, with IRTS beds committed to a new location.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0506

Item Description:

Neg Lease Agmt LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for temporary winter safe space at 819 2nd Avenue South, Mpls, 12/15/23 - 4/30/24, \$1 base rent plus ordinary operating costs, NTE \$25,000 for tenant improvement expenses.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota for rental of 11,281 square feet of space located at 819 2nd Avenue South in Minneapolis, during the period of approximately December 15, 2023 through April 30, 2024, in the amount of \$1 base rent plus ordinary operating costs, and an amount not to exceed \$25,000 for tenant improvement expenses; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed.

Background:

St. Olaf's Catholic Church of Minneapolis, Minnesota ("St. Olaf's") owns an existing building at 819 2nd Avenue South, Minneapolis ("Building"). The Building was the former location of the Exodus Residence supportive housing facility prior to its relocation to Catholic Charities' "Endeavors" project in Elliot Park. The Building is currently vacant and planned for future renovation and conversion to affordable housing.

Hennepin County Health and Human Services ("County") proposes to lease a portion of the Building for a short-term period of up to 5 months for winter safe space for families with children experiencing homelessness who have nowhere else to stay in instances when demand exceeds supply for family shelter. St. Olaf's will charge the County a nominal base rent of \$1. The County will be responsible for its share of Building operating costs (estimated at \$25,000 for the lease period) and for any tenant improvements required to convert the vacant space to winter safe space (estimated at up to \$25,000).

Hennepin County has had a shelter-all policy for families with children since 2005, but recently that practice has been severely tested. As of December 1st, family shelter and overflow sites are currently at more than 380% of normal capacity. Levels of family homelessness began increasing steeply following the end of pandemic-related federal rent assistance and the eviction moratorium in 2022.

Hennepin County remains committed to sheltering families and making homelessness rare, brief, and nonrecurring. Through the temporary lease of this Building, Hennepin County can ensure that an option can be made available for families with children if occasions arise this winter where temporary shelter capacity is otherwise full on the day it is needed.

Current Request:

Authorization is sought to negotiate LS00000032 with St. Olaf's Catholic Church of Minneapolis, Minnesota, for the rental of 11,281 square feet of space located at 819 2nd Avenue South in Minneapolis, during the period of approximately December 15, 2023, through April 30, 2024, in the amount of \$1 for base rent, plus operating costs and an amount not to exceed \$25,000 for tenant improvement expenses.

Impact/Outcomes:

Approval of Lease Agreement LS00000032 will allow the County to provide emergency winter safe space for families experiencing homelessness during the winter months.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0507

Item Description:

Administrator Amendment No. 42 - Add a total of 3.0 grant funded FTEs to the HSPH Dept; 2.0 FTEs for the Family Homeless Prevention and Assistance Program grant and 1.0 FTE for the Local Homeless Prevention Aid grant

Resolution:

BE IT RESOLVED, that the Human Services and Public Health Department 2024 budget be increased by 2.0 FTEs, for Family Homeless Prevention and Assistance Program grant funding; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department 2024 budget be increased by 1.0 FTE for Local Homeless Prevention.

Background:

BAR 23-0319 was approved by the Board with the Minnesota Housing Finance Agency to receive Family Homeless Prevention and Assistance Program (FHPAP) grant thru 9/30/25 for homeless prevention and rapid rehousing services. The revenues and expenditures are already reflected in the 2024 budget, this action adds 2.0 grant funded FTEs that were not included in the previously approved board action.

BAR 23-0181 was approved by the Board to receive Local Homeless Prevention Aid (LPHA) funding from the MN Department of Revenue to assist families and youth at risk of homelessness. The revenues and expenditures are already reflected in the 2024 budget, this action adds 1.0 grant funded FTE that was not included in the previous board action.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0508

Item Description:

Administrator Amendment No. 43 - US Department of Justice Office of Juvenile Justice and Delinquency Prevention Grant

Resolution:

BE IT RESOLVED, that the Hennepin County Attorney's Office 2024 revenue and expenditure budget be increased by \$360,391 and the 2024 FTE complement be increased by 1.0 Administrative Assistant FTE and 0.5 Attorney FTE for the OJJDP grant.

Background:

The Hennepin County Attorney's Office (HCAO) applied for a grant through the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), Reform and Reinvestment Initiative. The purpose of the grant is to support implementation of innovative and/or research-based, data-informed recidivism-reduction policies, practices, and programs.

The County Administrator signed agreement A2312017 to accept the OJJDP grant funding awarded to HCAO. The grant award totals \$1,000,000 over the next three years and supports 1.5 FTEs.

This Administrator Amendment will increase the HCAO's 2024 operating budget and FTE complement for the OJJDP grant.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0509

Item Description:

Administrator Amendment No. 44 - Use of Affordable Housing Aid for Emergency Rental Assistance

Resolution:

BE IT RESOLVED, that the Local Affordable Housing Aid Fund (Fund 24) 2024 revenue budget be increased by \$5,000,000, and that an interfund revenue transfer in the amount of \$5,000,000 to the Human Services and Public Health department (Fund 20) be authorized; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health department 2024 revenue and expenditure budget be increased by \$5,000,000 and 6.0 new FTE positions for emergency rental assistance for households at risk of eviction.

Background:

The Administration, Operations and Budget Committee approved Administrator Amendment #24 to the 2024 Proposed Budget on November 1, 2023. This budget amendment authorizes the creation of Fund 24 as a special revenue fund for the receipt of Affordable Housing Aid from statewide and metropolitan area sales tax revenue sources.

On November 28, 2023, the Board approved Resolution 23-0438, which affirmed Hennepin County's strategy and implementation plan for using state and local Affordable Housing Aid to focus on households with the lowest incomes to reduce disparities in homelessness and housing cost burden, and to increase access to greater economic opportunities.

Hennepin County received notice that it will receive \$1.7 million of state affordable housing aid on December 26, 2023. In addition, preliminary revenue estimates suggest Hennepin County will receive approximately \$20 to 25 million in 2024 from a combination of state affordable housing aid and the new 0.25% metropolitan area housing sales tax.

The initial funds to arrive in late 2023 will launch a new ongoing eviction prevention program. This will continue the successes of the COVID-era eviction prevention, providing assistance at Housing Court where it is needed most. Consistent with the implementation plan attached to Resolution 23-0438, the county then plans to allocate \$5 million a year of Local Affordable Housing Aid revenues towards emergency rental assistance.

This Amendment increases the Human Services and Public Health department's 2024 budget by \$5 million for emergency rental assistance, using a transfer of funds from the Local Affordable Housing Aid Fund (Fund 24). In addition, 6.0 new FTE positions are authorized. The 2023 deposit of \$1.7 million is recognized as a "use of restricted fund balance" within the 2024 revenue budget for Fund 24, and then another \$3.3 million of new revenue is also budgeted to reach a total 2024 allocation of \$5 million.

The Housing and Economic Development department plans to bring a budget plan for the rest of anticipated 2024 revenues to the Board for consideration towards the end of the first quarter in 2024.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0510

Item Description:

Neg Agmt with Savi for the provision of student loan repayment and loan forgiveness assistance program services for employees, DOE-12/31/25, NTE \$500,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate an Agreement with Savi for the provision of student loan repayment and loan forgiveness assistance program services for employees during the period of date of execution through December 31, 2025, DOE-12/31/24, in an amount not to exceed \$500,000; that after review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

It is estimated that 43.5 million Americans have student debt accounting for 1.7 trillion dollars. We know that a significant number of Hennepin County employees have some form of student debt.

In addition to student debt for themselves, there are 3.7 million "Parent Plus" loans where an employee has taken the loan out for their children. Many parents don't realize that they can also get loan forgiveness for those loans. Public Student Loan Forgiveness (PSLF) rules provide that after 120 qualifying loan payments, while working for a public sector employer or non-profit, an employee can get full forgiveness of their balance. Under the CARES Act student loan pause there were many employees who had their loans paused for as much as 3.5 years (36 payments). Those 36 payments can count towards the 120 payments for PSLF despite those payments not actually being made.

Additionally, if an employee at the county previously worked for a non-profit or other public entity they may not be getting credit for those previous years because their former employer is required to verify that for them. The average savings through the Savi program are \$150/month or \$1,800/year per participant.

Key components of the program:

- There will be a safe/confidential and secure Hennepin customized microsite
- Hennepin County will assume all costs for employee participants
- There are 50 different Income Driven Repayment (IDR) plans that an employee can qualify for to reduce their monthly student loan payment. An income driven reduction can lower monthly payments which will expand the balance, you have left after the 120 payments needed to get full forgiveness, increasing the amount of forgiveness available for each employee.
- Parent loans are included
- Connects with the majority of student loan lenders allowing the employee to pull in their student loan information directly to finalize the loan forgiveness calculation.
- Direct Account Management and Implementation team
- Online Assistance with completing all needed student loan forgiveness forms
- Public entity employee verification currently requires the employee to pull a blank government form and take it to their current and past employers to complete. The Essentials Program streamlines and

23-0510

simplifies the process for employees.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0511

Item Description:

Award funding for Hennepin County Youth Activities Grants Fall Sports Grants

Resolution:

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 11 registration fee proposals, 8 athletic facility projects, and 16 sports equipment applications, totaling \$2.34 million to receive 2024 grant funding for the Hennepin County Youth Activities Grants program as follows:

Registration Fee Grants:

- PR00005790 with St. Louis Park Schools ISD 238, not to exceed \$33,000;
- PR00005786 with Minneapolis Park and Recreation Board, not to exceed \$100,000;
- PR00005788 with City of Minneapolis for four grants, not to exceed \$228,511;
- PR00005789 with City of Crystal, not to exceed \$35,814;
- PR00005811 with City of Minnetonka, not to exceed \$3,470;
- PR00005787 with City of St. Louis Park, not to exceed \$3,300;
- PR00005792 with City of Golden Valley, not to exceed \$2,310;
- PR00005791 with Minneapolis Schools SSD 1, not to exceed \$93,595

Facility Grants:

- PR00005795 with Minneapolis Schools SSD 1, not to exceed \$300,000;
- PR00005796 with City of Eden Prairie, not to exceed \$250,000;
- PR00005797 with City of Plymouth, not to exceed \$200,000;
- PR00005798 with City of Deephaven, not to exceed \$300,000;
- PR00005799 with City of Wayzata, not to exceed \$100,000;
- PR00005800 with City of Brooklyn Center, not to exceed \$145,000;
- PR00005801 with City of Maple Grove, not to exceed \$120,000;
- PR00005802 with City of Crystal, not to exceed \$300,000

Equipment Grants:

- PR00005803 with Minneapolis Schools SSD 1 for eight schools, not to exceed \$63,349;
- PR00005804 with City of Robbinsdale, not to exceed \$8,982;
- PR00005805 with City of Maple Grove, not to exceed \$5,000;
- PR00005806 with Minneapolis Park and Recreation Board for two projects, not to exceed \$15,027;
- PR00005807 with Rockford Area Schools ISD 883, not to exceed \$10,000;
- PR00005808 with City of Wayzata, not to exceed \$6,865;
- PR00005809 with City of Bloomington, not to exceed \$6,077;
- PR00005810 with City of Golden Valley, not to exceed \$9,700

Background:

The Hennepin County Board adopted Resolution 09-0320R3, establishing the Hennepin County Youth Sports Program with ballpark sales tax collections pursuant to Minn. Stat. 473.757, subd. 2. The County Board expanded the program with the adoption of Resolution 11-0318R1 which provided for additional grants to be awarded for equipment and/or small assets; and Resolution 15-0332R1 which provided for additional grants to be awarded for playground projects and swimming lessons; and Resolution 21-0337 which provided for additional grants to be awarded for art and music education and programming as well as lifeguard services; and Resolution 23-0087 which delegated signature authority to the Purchasing Director, allowed for review and updating of grant evaluation criteria, and expanded funding opportunities to include registration fees for youth sports and recreational activities. In 2023, the Hennepin County Board adopted Resolution 23-0153 that renamed the program to Hennepin County Youth Activities Grants to be inclusive of additional activities supported by the funding.

The Hennepin County Youth Activities Grants program has three grant initiatives that include sports grants, water safety grants, and art and music grants. Grant opportunities are available each year in the Fall and Spring. In Fall of 2023, applications for registration fee grants, facility grants, and equipment grants were accepted. In total, \$2.34 million was allocated for the Fall 2023 grant cycle with \$500,000 allocated for registration fee grants, \$1.7 million for facility grants, and \$125,000 for equipment grants.

Current Request:

Applications for the Fall 2023 grant cycle were accepted from August 28 through October 17, 2023, and returned 12 applications for registration fees, 24 applications for facilities, and 30 applications for sports equipment. A third-party administrator, the Minnesota Amateur Sports Commissioner (MASC), reviewed applications for facility and equipment grants while Hennepin County evaluated registration fee applications.

A Hennepin County review panel with representatives from Education Support Services, Economic Development, Human Resources, Purchasing, and Human Services and Public Health recommended that 11 registration fee applications receive award, totaling \$500,000. Upon review of applications, MASC recommended that 8 facility applications receive award, totaling \$1.7 million, and 16 equipment applications receive award, totaling \$125,000.

This board action will adopt the recommendations of the review panels and award \$2.34 million in funding to the 35 identified projects.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0478

Item Description:

Agmt PR00005793 with Gartner Inc. to provide communications and marketing research and advisory services, 01/01/24-12/31/26, NTE \$375,000

Resolution:

BE IT RESOLVED, that Agreement PR00005793 with Gartner Inc. to provide communications and marketing research and advisory services during the period January 1, 2024 through December 31, 2026, in an amount not to exceed \$375,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Gartner is a leading research and advisory company on trends across industries, including marketing and communications. They provide sector-specific research findings that, as an example, allow Hennepin County to benchmark its performance against other comparable government entities as well as the private sector. Gartner research findings have been, and continue to be, frequently referenced as part of preparing the business case justification for marketing and communications projects and strategic direction statements.

As the future of marketing and communications continues to evolve through the use of technology from emerging social media platforms to artificial intelligence, this agreement will allow Hennepin County leaders to stay at the forefront for the development of tools and practices that will meet residents where they are at and further position Hennepin County as a leader in government marketing and communications. This will provide county staff with access to highly relevant and credible research publications and consultation services for the next three years, including:

- Virtual strategy meetings
- Peer experiences
- Peer and practitioner research
- Marketing leaders research and related content
- Communications leaders research and related content
- Relevant IT research and related content
- Digital performance benchmarking content
- Consumer insights content
- Established and proven tools and templates
- Webinars by industry leaders and practitioners

Recommendation from County Administrator: Recommend Approval

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

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0436

Item Description:

Amd 3 to Shared Services Agreement A111901 between Hennepin County and Hennepin Healthcare System, extending end date to 12/31/33

Resolution:

BE IT RESOLVED, that Amendment 3 to Shared Services Agreement A111901 between Hennepin County and Hennepin Healthcare System, extending the term of the Agreement from December 31, 2023, to December 31, 2033, be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of the County.

Background:

In 2006, the County Board approved a Shared Services Agreement (Resolution 06-055) between the County and Hennepin Healthcare Systems (HHS) for purchase of goods and services between the parties and also provide a framework for specific purchases to be completed by Individual Service Agreements.

Amendment 2 to the Agreement, which expires December 31, 2023, was approved in 2017 (Resolution 17-0445). There are currently 66 Individual Shared Service Agreements including for medical and dental services for inmates, pharmaceuticals, lab testing, IT services, property management services, and emergency vehicle maintenance and fueling.

Current Request:

Amendment 3 will extend the term of the Shared Services Agreement through December 31, 2033, providing a framework for the County and HHS to continue to share goods and services.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0439

Item Description:

Approval of slate of candidates for three-year terms on the HHS Board of Directors

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the nominations to the Hennepin Healthcare System, Inc., Board of Directors of Jennell Bilek, Mitchell Davis, Connie Delaney and Kyle Makarios to fill three-year terms beginning on January 1, 2024 and ending on December 31, 2027.

Background:

The Executive and Governance Committee of the HHS Board is charged with nominating a slate of candidates for membership on the HHS Board of Directors. If approved, the HHS Board shall forward this recommended slate of candidates on to the County Board for its consideration.

Section 7.6 of the HHS Bylaws provide in part as follows:

For vacancies in a Non-County Position that occur because of expiring terms, the Governance Committee shall nominate a slate of candidates of a number at least sufficient to fill all expiring terms of directors (as well as any vacancies). The Governance Committee shall, whenever feasible, meet at least two (2) months prior to the annual meeting of the Board of Directors for the purpose of nominating individuals to fill expiring vacant director positions.

The Executive and Governance Committee, through a formal Nomination Committee, published public notice in January of 2023 that a vacancy of the Board would occur in 2024. In addition, the HHS Board continuously looks for interest from people who appear to have the personal skills, experience and background to be contributing members of the HHS Board of Directors. Through this process a number of candidates were solicited and considered. Four proposed members, Jennell Bilek, Mitchell Davis, Connie Delaney and Kyle Makarios, were nominated following the Executive and Governance Committee meeting on September 27, 2023. The slate was considered by the full HHS Board on October 25, 2023, and is recommended for consideration and approval by the Hennepin County Board.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0440

Item Description:

Amending the Bylaws of Hennepin Healthcare System, Inc. (HHS) to remove “system physicians” from the Board and replacing with the elected President of the Medical Staff who will act as an ex officio voting member of the HHS Board

Resolution:

BE IT RESOLVED, that Sections 4.3, 4.4, 4.5, 4.9, 7.6 and Article XV of the Bylaws of Hennepin Healthcare System, Inc. (HHS) all be amended consistent with the Ninth Amended Bylaws attached hereto, to appoint the elected President of the Medical Staff as an ex officio voting member and to phase out the requirement that two HHS Board seats be reserved for “system physicians”; and

BE IT FURTHER RESOLVED, that the HHS Board members who are currently appointed to the seats reserved for “system physicians” will complete their existing terms.

Background:

The Hennepin County Board of Commissioners has certain reserved powers over HHS, its public subsidiary corporation. One of those reserved powers includes approval by the County Board of any change in the HHS Bylaws relating to:

- 1) the mission of the Corporation;
- 2) board composition, board and officer selection, terms, removal, or qualifications;
- 3) the County Board’s reserved powers as specified in these Bylaws;
- 4) the ability of the Corporation to engage in joint ventures;
- 5) the ability of the Corporation to incur debt through the County;
- 6) the ability of the Corporation to create subsidiaries;
- 7) the ability of the Corporation to use subsidiaries to undertake functions or activities performed by employees of the Corporation; and
- 8) the ability of the Corporation to merge or dissolve[.]

(HHS Eighth Amended Bylaws at Section 3.4(i)(1-8); see also Minnesota Statutes § 383B.906).

The HHS Executive and Governance Committee commenced its annual review of the HHS Bylaws in January of 2023. The Committee proposed amendments throughout the Bylaws, which the HHS Board approved at its October 25, 2023, meeting. Multiple proposed amendments in Sections 4.3, 4.4, 4.5, 4.9, 7.6 and Article XV are subject to Hennepin County’s reserved powers and are detailed below.

Under the prior Bylaws, two HHS Board seats were reserved for “system physicians,” as part of the 2012 agreement that merged Hennepin Faculty Associates into HHS. Under the proposed amendments to Sections 4.3, 4.4, 4.5, 4.9, 7.6 and Article XV, those two HHS Board seats will no longer be reserved for “system physicians” and are replaced by the elected President of the Medical Staff who will be appointed as an ex officio voting member of the HHS Board.

For continuity, the current System Physicians who serve as HHS Board Directors will serve out their remaining

terms. Dr. Thomas Wyatt is anticipated to serve out their term until June 2024 at which time the elected President of the Medical Staff will commence their appointment. Dr. Arti Prasad is anticipated to continue out their term ending July of 2026. When Dr. Prasad's term ends, the seat will be filled through the usual process of the HHS Board recruiting and recommending a Director, subject to the ultimate approval of the Hennepin County Board.

The HHS Board approved several other amendments to the HHS Bylaws that do not require the approval of the Hennepin County Board because they are outside of the County's reserved powers. As additional background, those changes include:

- Moving language regarding Board vacancies from section 7.6 to 4.11.
- Adding Mission Effectiveness as Board Committee and description of the same.
- Renaming the "Audit" Committee to the "Audit and Compliance" Committee.
- Changes to the composition of the Executive Committee. Memorialization that one County Commissioner HHS Board member will be offered a seat on the Committee if not already a member by way status as a committee chair.

If the Hennepin County Board approves these proposed amendments, the Ninth Amended HHS Bylaws will become effective on January 1, 2024.

Recommendation from County Administrator: Recommend Approval

BYLAWS

OF

THE HENNEPIN HEALTHCARE SYSTEM, INC.
(Ninth Amended)

Effective 01/01/2024

TABLE OF CONTENTS

	<u>Page</u>
ARTICLE I. PURPOSES	5
ARTICLE II. OFFICES AND CORPORATE SEAL	5
Section 2.1 Principal Office	5
Section 2.2 Seal	6
ARTICLE III. GOVERNING MEMBER (Hennepin County)	6
Section 3.1 Member	6
Section 3.2 Governing Member	6
Section 3.3 Actions by the County	6
Section 3.4 Reserved Powers of the County	6
Section 3.5 Meetings	8
ARTICLE IV. BOARD OF DIRECTORS	9
Section 4.1 Corporate Powers	9
Section 4.2 Other Powers	11
Section 4.3 Composition and Election	11
Section 4.4 Terms	12
Section 4.5 Compensation	12
Section 4.6 Costs and Reimbursement	12
Section 4.7 Voting Rights	12
Section 4.8 Resignation	12
Section 4.9 Removal of Directors by Corporation Board	12
Section 4.10 Removal of Directors by the County Board	13
Section 4.11 Vacancies	13
Section 4.12 Open Meeting Law	14
Section 4.13 Annual Meetings	14
Section 4.14 Regular Meetings	14
Section 4.15 Special Meetings	14
Section 4.16 Notice of Meetings	15
Section 4.17 Place of Meetings	15
Section 4.18 Time of Meetings	15
Section 4.19 Waiver of Notice	15
Section 4.20 Electronic Communications	15
Section 4.21 Quorum and Manner of Acting	15
ARTICLE V. OFFICERS	15
Section 5.1 Number	15
Section 5.2 Board Officers	16

Section 5.3	Operating Officers	17
Section 5.4	Term of Office	17
Section 5.5	Resignation; Removal; Vacancies	17
Section 5.6	Costs and Reimbursement	18
ARTICLE VI. SUBSIDIARY CORPORATIONS OR AUXILIARY ORGANIZATIONS		18
ARTICLE VII. COMMITTEES		18
Section 7.1	Committees	18
Section 7.2	Open Meeting	18
Section 7.3	Executive Committee	19
Section 7.4	Finance Committee	19
Section 7.5	Audit and Compliance Committee	19
Section 7.6	Governance Committee: Nomination to the Board, Vacancies	19
Section 7.7	Quality and Safety Committee	20
Section 7.8	Mission Effectiveness	20
Section 7.9	Other Committee(s)	20
Section 7.10	Advisory Bodies	20
ARTICLE VIII. FISCAL YEAR		20
ARTICLE IX. FINANCIAL MATTERS; BOOKS AND RECORDS		20
Section 9.1	Books and Records	20
Section 9.2	Documents Kept at Principal Office	21
Section 9.3	Accounting System and Audit	21
Section 9.4	Data Practices Act	21
Section 9.5	Contracts, Checks, Drafts and Other Matters	21
ARTICLE X. CONFLICTS OF INTEREST; CONFIDENTIALITY		22
Section 10.1	Annual Statements	22
Section 10.2	Duty to Disclose	22
Section 10.3	Procedures	22
Section 10.4	Violations of the Conflicts of Interest Policy	22
Section 10.5	Records of Proceedings	22
Section 10.6	Compensation Matters	23
Section 10.7	Confidentiality	23
ARTICLE XI. STANDARDS OF CONDUCT; INDEMNIFICATION		23
Section 11.1	Prudent Person; Business Judgment; Not Trustees	23
Section 11.2	Reliance	24
Section 11.3	Indemnification	24
Section 11.4	Advances	24
Section 11.5	Determination of Eligibility	25
Section 11.6	Insurance	25

Section 11.7	Other Persons	25
Section 11.8	Cumulative Rights	25
Section 11.9	Sovereign Immunity	25
Section 11.10	Severability	25
ARTICLE XII. EXEMPT ACTIVITIES		26
ARTICLE XIII. ASSETS UPON DISSOLUTION		26
ARTICLE XIV. RULES OF ORDER		26
ARTICLE XV. AMENDMENT		26
ARTICLE XVI. EFFECTIVE DATE		27

BYLAWS
OF
THE HENNEPIN HEALTHCARE SYSTEM, INC.

Preamble

In 2005, the Minnesota Legislature passed legislation enabling the Hennepin County Board of Commissioners to create Hennepin Healthcare System, Inc. (the “Corporation”), a public corporation to be operated as a subsidiary of the County. The purpose of the Corporation is to deliver health care and related services to the general public, including persons experiencing indigency, and to engage in related programs of education and research. The Corporation will continue the operation of Hennepin County Medical Center (“HCMC”) and may develop other health care services in the future.

The legislation and these Bylaws describe certain powers that Hennepin County, through its Board of Commissioners, continues to retain over the assets, operations and mission of the Corporation. Subject to those powers, the Corporation’s Board of Directors has the authority and power to regulate and manage the affairs of the Corporation, consistent with the law and these Bylaws.

These Bylaws are adopted to regulate and manage the internal affairs of Hennepin Healthcare System, Inc., which is formed pursuant to Minnesota Statutes Section 383B.901, et seq. (the “Act”).

ARTICLE I.
PURPOSES

The purposes of the Corporation are to engage in the organization and delivery of health care and related services to the general public, including persons experiencing indigency as defined by state and federal law and as determined by the Hennepin County Board of Commissioners, and to conduct related programs of education and research. The Corporation is organized exclusively for charitable and educational purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE II.
OFFICES AND CORPORATE SEAL

Section 2.1 Principal Office. The Corporation may have such offices and places of business at such locations, within the State of Minnesota, as the board of directors of this

Corporation (collectively, the “Board of Directors” and individually “Director(s)”) may from time to time designate, or the business of the Corporation may require.

Section 2.2 Seal. The Corporation shall have no corporate seal.

ARTICLE III.
GOVERNING MEMBER (Hennepin County)

Section 3.1 Member. The Corporation shall have one (1) class of members: a Governing Member (as defined in **Section 3.2**).

Section 3.2 Governing Member. The Governing Member of the Corporation is the County of Hennepin, Minnesota (the “County”), as represented by the Hennepin County Board of Commissioners (collectively, the “County Board” and individually, “Commissioner(s)”). The County has all the rights, duties and privileges as to all matters specified under the Act and these Bylaws. The Board of Directors of the Corporation shall be empowered to carry out rights, duties and privileges of the Corporation to the extent specified in **Sections 4.1** and **4.2** of these Bylaws, and subject to the Reserved Powers of the County specified herein.

Section 3.3 Actions by the County. Any vote or other action required or permitted by the Act or these Bylaws to be taken by the County as Governing Member of the Corporation shall be duly and validly cast or taken if such vote or action is cast or taken pursuant to a resolution of the County Board.

Section 3.4 Reserved Powers of the County.

As specified under the Act, this **Section 3.4** and other sections of these Bylaws, the County shall have the following specific powers relating to the governance and operation of the Corporation (“Reserved Powers”). Final decisions with respect to the following listed matters shall be subject to the approval by majority vote of the County Board.

(i) Any change in these Bylaws relating to:

(1) the mission of the Corporation, the current statement of which is

“We partner with our community, our patients and their families to ensure access to outstanding care for everyone, while improving health and wellness through teaching, patient and community education, and research.”

(2) board composition, board and officer selection, terms, removal, or qualifications;

(3) the County Board’s reserved powers as specified in these Bylaws;

- (4) the ability of the Corporation to engage in joint ventures;
- (5) the ability of the Corporation to incur debt through the County;
- (6) the ability of the Corporation to create subsidiaries;
- (7) the ability of the Corporation to use subsidiaries to undertake functions or activities performed by employees of the Corporation; and
- (8) the ability of the Corporation to merge or dissolve;
- (ii) Appointment of the initial Board of Directors of the Corporation, and thereafter, appointment of Directors by slate to open positions due to completion of a Director's term. The slate shall be nominated by the Governance Committee as specified in **Section 7.6**;
- (iii) Appointment of two County Commissioners to the Board of Directors;
- (iv) Removal of individual Directors or the entire Board of Directors as specified in **Sections 4.9 and 4.10**;
- (v) Approval of the hiring of the first Chief Executive Officer of the Corporation;
- (vi) Approval of any debt incurrence, excluding de minimus debt. De minimus debt is defined as debt that on a cumulative basis 1) has annual debt service of less than 1.5% of budgeted revenues, 2) outstanding principal of less than 7.5% of budgeted revenues, and 3) has a maximum maturity of ten (10) years or less at the time of issuance. For the purpose of this section, debt will be defined according to Generally Accepted Accounting Principles (GAAP);
- (vii) Approval of the annual budget of the Corporation including;
 - (1) approval of the capital budget in the aggregate and line item review and approval (a) when the aggregate budgeted spending for capital (excluding items previously approved) is greater than ten percent (10%) of budgeted revenues or (b) when an individual capital expenditure or project (excluding items previously approved) is greater than one percent (1%) of budgeted revenues. In addition, approval is required when any expenditure causes the total capital expenditures in a given year to exceed the approved budgeted amount; and
 - (2) approval of the operating budget;
- (viii) Approval of any joint venture when the Corporation's potential capital commitment (current and future) is greater than one percent (1%) of the then-current-year's budgeted revenues;

(ix) Approval of the health services plan. Once every three (3) years, a health services plan will be prepared by the Corporation in coordination with the Community Health Needs Assessment and implementation plan required under the regulations relating to Section 501(r) of the Internal Revenue Code. The health services plan will draw from a population health needs assessment, and will delineate the Corporation's role in the community, including education, research, and services to improve the health status of the community, including populations experiencing indigency. The health services plan shall contain a description of how the Corporation shall continue to coordinate with the County to provide health-related services to the residents of Hennepin County, including persons experiencing indigency as defined by state and federal law and as determined by the Hennepin County Board of Commissioners. More specifically, the health services plan shall describe the principal health services to be provided by the Corporation, significant changes in the pattern of community health needs and significant plans for change in deployment of resources or sites to meet those needs, in coordination with the efforts of other responsible parties, including the Hennepin County Public Health Authority. The health services plan shall discuss the primary thrust of workforce plans for the Corporation, including major training initiatives. The health services plan shall discuss the operation and the effect of the indigent care formula established between the County and the Corporation pursuant to Minnesota Statute Section 383B.928 on the services provided or anticipated to be provided by the Corporation and on the fiscal health of the Corporation;

(x) Any decision to conduct an independent audit of the finances of the Corporation;

(xi) Any decision to dissolve, merge, consolidate, transfer, liquidate or otherwise dispose of or distribute all or substantially all of the Corporation's assets;

(xii) Any decision to create a subsidiary, for profit or not-for-profit;

(xiii) Any assignment, sublease, or facility-wide management contract of this Corporation that may substantially impact the County Board's Reserved Powers as specified in this **Article III**;

(xiv) Any decision to change the name of the hospital from "Hennepin County Medical Center";

(xv) Any decision to sell, assign or otherwise transfer the Corporation's licensed bed capacity; and

(xvi) Approval of all legislative initiatives and positions of the Corporation and coordination of all lobbying efforts.

Section 3.5 Meetings. At least quarterly, the Chair of the Board of Directors or the Chief Executive Officer or their designee shall brief the County Board on matters concerning the

Corporation. Notice of the meeting shall be provided according to the procedures established by the County Board.

ARTICLE IV. **BOARD OF DIRECTORS**

Section 4.1 Corporate Powers. Except as otherwise specified in these Bylaws or under the Act, and subject to the Reserved Powers and authority of the County as specified in **Article III**, the property, affairs, activities, and business of the Corporation shall be managed by or under the direction of the Board of Directors. In addition to all other powers and authority conferred upon them by these Bylaws and under the Act, the Board of Directors shall have the power to do all lawful acts necessary and expedient to conducting the affairs of the Corporation that are not prohibited by these Bylaws, the Act or other applicable law. The Corporation, through its Board of Directors, shall, relative to the delivery of health care services, have the authority and legal capacity of a nonprofit corporation under Minnesota Statutes Chapter 317A. Specifically, the Corporation, through its Board of Directors, shall have the authority and all necessary power to:

- (1) have its Directors, officers or administrators serve as directors, officers, or employees of the Corporation's ventures or subsidiary corporations;
- (2) hire and discharge a Chief Executive Officer of the Corporation;
- (3) approve personnel policies and practices, any applicable labor agreements, and levels of compensation and benefits;
- (4) use employees, agents, consultants, and facilities of the County, as necessary in the discretion of the Board of Directors, paying the County its agreed proportion of the compensation or costs pursuant to an agreement with the County;
- (5) spend funds, including public funds in any form, or devote the resources of the Corporation to recruit and retain physicians and other professionals and supportive personnel whose services are necessary or desirable for meeting the health care needs of the population and for the successful performance of the public purposes of the Corporation. Allowable uses of funds and resources include the retirement of medical education debt, payment of onetime amounts in consideration of services rendered or to be rendered, payment of recruitment expenses, payment of moving expenses, and the provision of other financial assistance necessary for the recruitment and retention of physicians, provided that the expenditures in whatever form are lawful and reasonably necessary under the facts and circumstances of the situation;
- (6) offer, directly or indirectly, products and services of the Corporation and/or affiliated entities to individuals, organizations and the general public, and retain any net

margin earned through the provision of these products and services for the purpose of advancing the mission of the Corporation;

(7) own shares of stock in business corporations;

(8) borrow money and issue bonds in support and promotion of the Corporation's purposes and mission;

(9) accept gifts, grants, loans, or contributions of funds or property or financial or other aid in any form from, and enter into service contracts or other transactions with, the federal government, the State of Minnesota, third-party payors, or any other lawful source, and lawfully to use any gifts, grants, loans, contributions or payments for any of its corporate purposes;

(10) enter shared service and other cooperative ventures;

(11) join or sponsor membership in organizations intended to benefit the Corporation;

(12) enter partnerships, joint ventures, or other business arrangements to advance the mission of the Corporation;

(13) sue or be sued;

(14) incorporate other corporations, both for profit and nonprofit, subject to any conditions in the Act;

(15) appoint such officers, employees, and agents as this Corporation may require for the performance of its duties;

(16) appoint an Executive Committee (as specified in **Section 7.3**) and other committees of the Board of Directors (as specified in **Article VII**); provided, however, that all committees must operate under the authority and control of the Board of Directors, and no committee may impair the authority and obligation of the Board of Directors to provide ongoing oversight and governance of the Corporation's activities and operations;

(17) appoint advisory committees and other ad hoc committees, including but not limited to community or advisory committees, provided that no such committees shall exercise the ultimate authority vested in the Board of Directors;

(18) advance or reimburse reasonable expenses to the members of the Board of Directors' committees and advisory boards, as specified in **Section 4.6**;

(19) arrange or contract for the provision of health care and related services, including, but not limited to, the provision of medical care for underserved persons;

(20) enter into obligations or contracts, and carry out any acts useful to the transaction and promotion of this Corporation's purposes, including but not limited to purchasing insurance or arranging for self-insurance;

(21) acquire, hold, mortgage, pledge, or dispose of shares, bonds, membership interests, securities and other evidence of equity or debt of any domestic or foreign corporation or business entity, either profit or nonprofit, and either public or private, and, if the owner thereof, to exercise all rights, powers, and privileges of ownership, including the right to vote;

(22) purchase, sell, own or lease, manage, obtain and use or dispose of real and personal property, in advancement of the purposes of the Corporation;

(23) make donations to other charitable entities, domestic or foreign, consistent with the purposes of this Corporation; and

(24) conduct this Corporation's affairs within and outside the State of Minnesota.

Section 4.2 Other Powers. Subject to the Act and the Reserved Powers specified in **Article III**, the Board of Directors shall have all the powers necessary and convenient for the operation, administration, management, and control of the Corporation's affairs. The enumeration of specific powers in **Section 4.1** is not intended to restrict the powers of the Corporation to take any action which is not prohibited by law or the Reserved Powers and limitations as specified in **Article III**, and in the exercise of the Board of Directors' discretion, is deemed necessary or convenient to further the purposes of the Corporation, whether or not the powers to take the action are necessarily implied from the powers expressly granted under these Bylaws.

Section 4.3 Composition and Election. The Board of Directors shall consist of between eleven (11) and fifteen (15) Directors. The Board of Directors shall include two (2) Commissioners currently serving on the County Board, the Chief Executive Officer of the Corporation and the President of the HHS Medical Staff as *ex officio* voting members of the Board, and other persons as described below. Directors shall possess a high degree of experience and knowledge in relevant fields and possess a high degree of interest in the Corporation and support for its mission. Directors shall be appointed based in part on the objective of ensuring that the Corporation includes diverse and beneficial perspectives and experience including, but not limited to, those of medical or other health professionals, urban, cultural and ethnic perspectives of the population served by the Corporation, business management, law, finance, health sector employees, public health, serving the uninsured, health professional training, and the patient or consumer perspective.

Directors shall be selected in the manner described in **Section 7.6**.

Section 4.4 Terms. The terms of the County Commissioner members of the Board shall be one (1) year. The term of the Chief Executive Officer and the President of the HHS Medical Staff on the Board shall be coterminous with their service in those roles. Other Directors shall serve staggered three (3) year terms, for a maximum of nine (9) years, after which they shall no longer be on the Board of Directors for at least one (1) year before they shall again be eligible to serve on the Board of Directors. A Director shall hold office until expiration of the Director's term and a successor has been elected and qualified or until the earlier death, resignation, removal or disqualification of the Director. The Chief Executive Officer and President of the HHS Medical Staff shall not be subject to the nine (9) year maximum specified above.

Section 4.5 Compensation. Directors, other than the Chief Executive Officer and the President of the Medical Staff, shall not be compensated for services rendered to the Corporation in their capacity as Directors and, if applicable, as members of committees or advisory bodies of the Corporation.

Section 4.6 Costs and Reimbursement. Pursuant to policies established by the Board of Directors, the Corporation may advance or reimburse Directors (and members of committees and advisory bodies) for reasonable costs and expenses necessary for travel or other purposes as requested for the advancement of this Corporation's purposes.

Section 4.7 Voting Rights. Each Director may cast one (1) vote on any matter that comes before the Board of Directors. No Director shall have the right to vote by proxy. Unless otherwise provided under the Act or these Bylaws, an action of the Board of Directors shall be passed by a simple majority vote of those present at a meeting duly called and at which a quorum was present when the meeting was convened. Cumulative voting is not permitted.

Section 4.8 Resignation. A Director may resign at any time by giving written notice to the Chair or Chief Executive Officer of the Corporation. A resignation shall take effect at the later of the time specified in the resignation or upon delivery of the written resignation to the Chair or Chief Executive Officer.

Section 4.9 Removal of Directors by Corporation Board. Any Director, except a Director who is also a Commissioner, the Chief Executive Officer or the President of the HHS Medical Staff, may be removed without cause by a two-thirds (2/3) majority vote of the Directors in office. In addition, if any Director attends less than seventy percent (70%) of the regular Board meetings and seventy percent (70%) of the regular meetings of committees of which they are a member in any given year, the remaining Directors shall consider whether there is good cause to retain that Director, taking into account whether the Director is otherwise making substantial contributions to the benefit of the Corporation and whatever other factors they deem in their discretion to be relevant to good cause. If a majority of the

remaining Directors find that there is not good cause to retain that Director, that Director shall be deemed automatically removed. Notwithstanding the foregoing, only the County Board shall have the right to remove a Director who is also a County Commissioner. Similarly, notwithstanding the foregoing, the Chief Executive Office and President of the HHS Medical Staff may be removed by a simple majority vote of the Directors in office.

Section 4.10 Removal of Directors by the County Board.

(i) **Directors Who Are Commissioners.** A Director who is a County Commissioner may be removed by a majority vote of the County Board and shall automatically cease being a member of the Board of Directors upon the loss of their position as a County Commissioner.

(ii) **Non-Commissioner Directors.** The County Board may remove any Director of the Corporation for violation of the Director's ethical and legal duties as specified in Minnesota Statute Section 383B.905 or for the repeated failure to act in the best interests of the Corporation.

(iii) **The Entire Board.** The County Board may remove the entire Board of Directors of the Corporation in order to resume management of Hennepin County Medical Center, upon a two-thirds (2/3) vote of the entire County Board.

Section 4.11 Vacancies. If a vacancy arises in a Director position held by a County Commissioner, the County Board shall appoint a different Commissioner to that position.

For a vacancy in a Non-County Position occurring prior to the completion of a term, the Governance Committee shall recommend to the Board of Directors one (1) or more candidates for such a position. The Board of Directors may, by majority vote, appoint a person to fill such vacancy for the unexpired term, provided that the appointment is submitted to the County Board for approval, and is then approved, when the next slate of Directors is submitted to the County Board for approval.

For vacancies in a Non-County Position that occur because of expiring terms, the Governance Committee shall nominate a slate of candidates of a number at least sufficient to fill all expiring terms of Directors (as well as any vacancies).

The Governance Committee shall present its slate of candidates to the Board of Directors for approval and the Board of Directors shall forward its recommended slate to the County Board. The County Board shall choose to accept or reject the entire proposed slate of such candidates. If the County Board rejects the slate of such candidates, the Board of Directors shall propose a new slate of such candidates for approval by the County Board. This process shall continue until the County Board has approved a slate of candidates recommended by the Board of Directors.

Section 4.12 Open Meeting Law.

(i) The Board of Directors of the Corporation is subject to Minnesota Statutes Chapter 13D, the Minnesota Open Meeting Law.

(ii) The Board may close all or part of a Board meeting when discussing competitive data or considering strategic, business, planning, or operational issues the disclosure of which, in its discretion, it determines could cause competitive disadvantage to the Corporation, including causing adverse effects on the current or future competitive position of the Corporation or the entities, facilities, and operations for which it is responsible. Meetings of committees of the Board of Directors may, at the discretion of the Board, be closed to the public.

(iii) In addition, the following meetings of the Corporation shall be held and shall be open meetings: (1) an annual public meeting to report on the affairs of the Corporation and the goals for the future, including a report on the health services plan specified in Minnesota Statute Section 383B.918; (2) meetings of the Corporation held during the development and implementation phase of the health services plan for the purpose of informing the public and receiving public comment; and (3) that portion of a meeting at which the Board of the Corporation approves the annual budget prior to submission to the County Board for approval. Meetings held under clause (1) or (2) may be chaired by a Director or a member of the administration as designated by the Board of Directors. Except as provided in paragraphs (i), (ii), and (iii) above, other meetings of the Corporation are not subject to Minnesota Statutes Chapter 13D.

Section 4.13 Annual Meetings. The Board of Directors shall hold an annual public meeting to report on the affairs of the Corporation and on the health services plan, which shall be a regular meeting of the Corporation for purposes of the manner of notice to be provided to the Directors as specified in **Section 4.16**. The Chair shall designate one (1) regular meeting as the Board of Directors' annual meeting.

Section 4.14 Regular Meetings. The Board of Directors shall hold regular meetings at least six (6) times a year, the schedule for which shall be kept at the Corporation's principal place of business. If the time or place of a regular meeting is to be changed, notice shall be given to each Director as specified in **Section 4.16**. Notice of any adjourned meeting shall be made by announcement at the meeting at which adjournment is taken.

Section 4.15 Special Meetings. In addition to its regular meetings, the Board of Directors may hold "special" and "emergency" meetings, as those terms are used in the Minnesota Open Meeting Law, Minnesota Statute Section 13D.04. Such meetings of the Board of Directors may be called by the Chair and must be called by the Chair whenever requested in writing by any four (4) or more Directors.

Section 4.16 Notice of Meetings. Notice of a meeting, whether a regular, special or emergency meeting, shall comply with the requirements of the Minnesota Open Meeting Law, Minnesota Statutes Chapter 13D. For regular meetings, notice shall be: (i) mailed to each Director addressed to a Director's residence or usual place of business, at least five (5) days before the day on which the meeting is to be held; or (ii) delivered personally, by telephone, facsimile, or other electronic means of communication, not less than three (3) days before the day on which such meeting is to be held. The notice shall state the time and place of the meeting.

Section 4.17 Place of Meetings. The Board of Directors may hold its meetings at the general business offices of this Corporation or at such place or places as the Board of Directors may, from time to time, determine, consistent with the Minnesota Open Meeting Law.

Section 4.18 Time of Meetings. The Board of Directors may hold its meetings at such times as it determines, consistent with the Minnesota Open Meeting Law.

Section 4.19 Waiver of Notice. A Director may waive notice of a meeting of the Board of Directors. A waiver of notice by a Director is effective whether given before, at, or after the meeting, and whether given in writing, or by attendance as described in the next sentence. Attendance by a Director at a meeting constitutes a waiver of notice of such meeting, unless such Director objects at the beginning of the meeting to the transaction of such business because the meeting is not lawfully called or convened and does not participate in the meeting.

Section 4.20 Electronic Communications. Directors or members of any committee or advisory body appointed by the Board of Directors may participate in a meeting by means of telephone conference or similar communications equipment, which enables all persons participating in the meeting to hear each other during such meeting. Such participation shall be considered presence in person at such meeting for purposes of notice and quorum requirements as specified in these Bylaws.

Section 4.21 Quorum and Manner of Acting. A majority of the Directors in office constitutes a quorum for the transaction of business. A majority of the Directors present may adjourn the meeting until a quorum is present. Except as otherwise specified in the Act or in these Bylaws, the Board of Directors may act by a majority vote of those present so long as a quorum was present at the time the meeting was convened.

ARTICLE V. OFFICERS

Section 5.1 Number. The Corporation shall have the following officers of the Board (collectively the "Board Officers"): a Chair, a Vice Chair, a Secretary and a Treasurer. The Corporation shall also have a Chief Executive Officer who is an Operating Officer. The Board Officers and Operating Officers are collectively referred to as the "Officers." The Board of

Directors may designate such additional Officers as it determines are necessary for the management of the affairs of the Corporation. Subject to these Bylaws, the Board of Directors shall fix the powers and duties of all Officers.

Section 5.2 Board Officers. The Board Officers shall hold office for terms of two (2) years and may be re-elected for additional two-year terms. Board Officers shall be elected by majority vote of the Directors in office, and except for the Chair and Vice Chair, need not be Directors, but shall be accountable to the Board of Directors in their role as Board Officers. Board Officers shall not be compensated for services rendered to the Corporation in their capacity as Board Officers, or if applicable, as members of committees or advisory bodies. The Board Officers have the following duties:

(i) **Chair.** The Chair shall (a) preside at meetings of the Board of Directors at which they are present; (b) develop mechanisms to implement the actions approved by the Board of Directors and ensure that all orders and resolutions of the Board of Directors are carried into effect; and (c) perform all other lawful duties as specified in these Bylaws or as may, from time to time, be prescribed by the Board of Directors. The Chair shall be a community member who is not employed by the County or the Corporation.

(ii) **Vice-Chair.** In the absence of the Chair, the Vice Chair shall perform the duties of Chair, and when so acting, shall have all the powers of and be subject to all the restrictions placed upon the Chair under the Act and these Bylaws. The Vice Chair also shall perform all other lawful duties as specified in these Bylaws or as may, from time to time, be prescribed by the Board of Directors. The Vice Chair shall be a community member who is not employed by the County or the Corporation.

(iii) **Secretary.** The Secretary shall: (a) act as the secretary at all meetings of the Board of Directors, unless an assistant secretary or some other person is appointed to act as secretary; (b) give or cause to be given proper notice of the meetings of the Board of Directors and committees or advisory bodies; (c) maintain or supervise the maintenance of the Corporation's records, these Bylaws (as amended or restated), and the minutes of all meetings of the Board of Directors and committees or advisory bodies; and (d) perform all other lawful duties as specified in these Bylaws or as may, from time to time, be prescribed by the Board of Directors.

(iv) **Treasurer.** The Treasurer shall: (a) have control over the corporate funds and securities of the Corporation; (b) cause to be kept full and accurate accounts of receipts and disbursements of the Corporation; (c) cause all monies and other valuables to be deposited to the credit of the Corporation in such depositories as may be designated by the Board of Directors, (d) disburse the funds of the Corporation pursuant to the policies established by, or as ordered by, the Board of Directors; (e) report to the Board of Directors and account for such transactions; and (f) perform all other lawful duties as specified in these Bylaws or as may, from time to time, be prescribed by the Board of Directors.

Section 5.3 Operating Officers. Operating Officers other than the Chief Executive Officer need not be Directors of the Corporation. The Chief Executive Officer shall hold office at the discretion of the Board of Directors. Operating Officers may receive compensation from the Corporation for their services as Operating Officers, regardless of whether they are Directors.

(i) **Chief Executive Officer.** The Chief Executive Officer shall serve as an *ex officio* voting member of the Board of Directors and provide regular reports to the Board of Directors. Subject to the ultimate authority of the Board of Directors under law or these Bylaws, the Chief Executive Officer of the Corporation shall: (i) have overall responsibility for management of the Corporation; (ii) work with the Chair to ensure that orders and resolutions of the Board of Directors are properly implemented; (iii) sign and deliver, in the name of the Corporation, deeds, mortgages, bonds, contracts or other instruments pertaining to the business of this Corporation, except in cases in which the authority to sign and deliver such documents is required by law under the Act to be exercised by another person on behalf of the Governing Member or is expressly delegated by the Act, these Bylaws, the Board of Directors, or the Chief Executive Officer to another Officer, agent, or duly-appointed representative of this Corporation or to the Governing Member; (iv) maintain records of and, when necessary, certify proceedings of the Board of Directors; (v) perform the duties of a Hospital Administrator unless such duties are assigned by the Board of Directors to another Officer or individual; (vi) determine the compensation for such other Operating Officers of the Corporation as the Board shall establish, subject to the parameters established by the Board; and (vii) perform such other duties permitted hereunder as are customary to such office or are prescribed by the Board of Directors. The Board of Directors may, from time to time, appoint other key personnel to assist the Chief Executive Officer as it deems necessary to carry out the duties and obligations of the Board of Directors.

Section 5.4 Term of Office. An Officer shall hold office until a successor is elected or until the Officer's death, resignation or removal from office as hereinafter provided.

Section 5.5 Resignation; Removal; Vacancies. A Board Officer may resign at any time by giving written notice of resignation to the Chair of the Board of Directors or the Chief Executive Officer of the Corporation. A resignation takes effect at the later of the time specified in the written notice or at the time when the written notice is given. A Board Officer may be removed by two-thirds (2/3) majority vote of the Directors in office. A Board Officer whose removal is under consideration by the Board of Directors is not entitled to vote on the question of their removal as a Board Officer and shall not be counted in determining the presence of a quorum. Any Director who is removed as specified in **Sections 4.9 or 4.10** or resigns as specified in **Section 4.8** and who is also a Board Officer shall be deemed to have resigned as a Board Officer, effective as of the date such Board Officer is removed as a Director. Any person appointed an Officer by reason of being a management employee of the Corporation shall be deemed to have resigned as an Officer, effective as of the date such employee is no longer employed by the Corporation. The removal of an Officer is without prejudice to contractual rights of the Officer, if any. A vacancy in any Board Officer position

occurring for any reason shall be filled for the unexpired portion of such term by the affirmative vote of a majority of the remaining Directors present at any meeting of the Board of Directors, provided that if the Board Officer also is to serve as a Director, such appointment must be approved as otherwise provided in these Bylaws.

Section 5.6 Costs and Reimbursement. Pursuant to policies established by the Board of Directors, the Corporation may advance or reimburse an Officer for reasonable costs and expenses necessary for travel or other purposes for the advancement of this Corporation's purposes.

ARTICLE VI.

SUBSIDIARY CORPORATIONS OR AUXILIARY ORGANIZATIONS

Subject to approval by the County Board as specified in **Article III**, this Corporation may create one (1) or more subsidiary corporations, business entities or auxiliary organizations, to operate for the benefit of the Corporation and assist the Corporation in carrying on its own purposes as specified in the Act and these Bylaws. The bylaws of such subsidiary corporation or auxiliary organization shall specify its purposes and the details of its organization, and any amendments thereto, and shall be subject to the control of the Corporation and its Board of Directors as the sole governing member of such corporation or organization, unless determined otherwise by the Board of Directors of the Corporation.

ARTICLE VII.

COMMITTEES

Section 7.1 Committees. Committees of the Board of Directors shall be standing or special committees. Standing committees shall include at least the following: an Executive Committee, a Finance Committee, an Audit and Compliance Committee, a Governance Committee, a Quality and Safety Committee, and Mission Effectiveness Committee. Each shall meet at least once a year. Each Committee shall have at least three (3) Board members, unless otherwise specified in these Bylaws. The Chair shall appoint a Director to each committee chair position, subject to the approval of the Board of Directors. Each committee, whether standing or special, shall have such membership, rights, powers, authority, duties, and responsibilities as are determined by the Board of Directors. Such committees shall, at all times, be subject to the direction and control of the Board of Directors and shall report to the Board of Directors upon request or as otherwise specified in these Bylaws.

Section 7.2 Open Meeting. Meetings of committees of the Board of Directors may, at the discretion of the Board, be closed to the public. Any meeting of a committee of the whole, however, may only be closed when discussing competitive data or considering strategic, business, planning, or operational issues the disclosure of which, in the committee's discretion, it determines could cause competitive disadvantage to the Corporation, including causing

adverse effects on the current or future competitive position of the Corporation or the entities, facilities, and operations for which the Board is responsible.

Section 7.3 Executive Committee. The Executive Committee shall consist of the Chair of the Board, Vice-Chair of the Board and the Chairs of the Finance, Audit and Compliance, Governance, Quality and Safety Committees, and Mission Effectiveness of the Board serving as ex-officio voting members of the Executive Committee. One County Commissioner Director will be offered an opportunity to be an E&G member if there is no current County Commissioner member acting as a Committee Chair. The Chief Executive Officer shall be an *ex officio* nonvoting member of the Executive Committee. The Executive Committee shall have the power to transact all regular business of the Corporation during the period between meetings of the Board of Directors (subject to any prior limitation or direction imposed by the Board of Directors or the County as Governing Member, as applicable), and to perform such other functions as lawfully may be delegated to it by the Board of Directors, including but not limited to oversight of such areas as clinical quality and safety, medical staff issues, strategic planning and human resources. The Executive Committee shall recommend compensation for the Chief Executive Officer to the Board of Directors, which shall have the ultimate authority on the issue.

Section 7.4 Finance Committee. The Finance Committee shall be responsible for those duties and obligations related to the annual budgets, financial plans, financial performance and similar matters of this Corporation as the Board of Directors delegates to it from time to time.

Section 7.5 Audit and Compliance Committee. The Audit and Compliance Committee shall be responsible for those duties and obligations related to the Annual Audit of the finances and the compliance functions of the Corporation as the Board of Directors delegates to it from time to time.

Section 7.6 Governance Committee: Nomination to the Board. The Governance Committee shall consist of at least five (5) members. The Governance Committee shall be responsible for those duties and obligations related to this Corporation's compliance with the legal requirements and governance documents, including specifically the Act and these Bylaws, governing the business and affairs of this Corporation and such other governance and management issues as the Board of Directors may delegate to it from time to time.

In addition, the Governance Committee shall serve as the nominating committee for vacancies (other than vacancies in the positions occupied by County Commissioners and ex-officio Directors) on the Corporation's Board of Directors (hereinafter, a "Non-County Position"). For Non-County Positions, this Committee shall provide a public announcement of such vacancies on the Board of Directors in the manner normally used by Hennepin County to provide public notice of open appointments.

Section 7.7 Quality and Safety Committee. The Quality and Safety Committee shall be responsible for ensuring that the patient care services of the Corporation are performed under processes that are designed to continuously improve quality. The Quality and Safety Committee shall review such areas as patient safety, quality, clinical performance improvement, risk management, regulatory and accreditation compliance, and credentialing and privileging within the Corporation. The Quality and Safety Committee shall have no independent decision-making authority, but shall study, advise, comment and make appropriate recommendation(s) to the Board.

Section 7.8 Mission Effectiveness. The Mission Effectiveness Committee shall be responsible for monitoring and assessing the effectiveness of the Corporation in achieving its mission and for advising the Corporation on the best ways to advance its mission as the Board of Directors delegates to it from time to time.

Section 7.9 Other Committee(s). The Board of Directors may, by majority vote, establish one (1) or more additional standing or ad hoc committees. Each committee shall consist of at least three (3) or more members, including at least one (1) Director, who shall serve as chair. Any committee shall, if so requested by the Board of Directors, provide recommendations and other actions or advice to the Board of Directors toward accomplishment of specific objectives of this Corporation for which the committee was formed.

Section 7.10 Advisory Bodies. The Board of Directors may, by majority vote, designate one (1) or more organizations, governmental representatives, individuals, or other persons to serve on an advisory body reporting to the Board of Directors, with such powers, duties and obligations as may be designated by the Board of Directors. Advisory bodies shall have no voting rights and shall solely be advisory to the Board of Directors.

ARTICLE VIII. FISCAL YEAR

The fiscal year of this Corporation shall be based on a calendar year ending December 31.

ARTICLE IX. FINANCIAL MATTERS; BOOKS AND RECORDS

Section 9.1 Books and Records. The Board of Directors shall cause to be kept:

- (i) records of proceedings of the Board of Directors and all committees;

- (ii) records of actions of the County acting as Governing Member related to the Corporation;
- (iii) customary financial books, accounts, and records concerning the Corporation; and
- (iv) such other records and books of account of the Corporation as shall be necessary or appropriate to the conduct of the Corporation's business.

Section 9.2 Documents Kept at Principal Office. The Board of Directors shall cause to be kept at the principal office of the Corporation originals or copies of:

- (i) records of proceedings of the Board of Directors and all committees;
- (ii) records of actions of the County as Governing Member related to the Corporation;
- (iii) all financial statements of this Corporation; and
- (iv) a copy of the Act and these Bylaws, including any amendments and restatements thereof.

These records shall be open to inspection by the County or by a Director of the Corporation, or the agent or attorney of either, for any proper purpose.

Section 9.3 Accounting System and Audit. The Board of Directors shall cause to be established and maintained, in accordance with generally accepted accounting principles for similar organizations applied on a consistent basis, an appropriate accounting system for the Corporation. The Board of Directors shall cause the records and books of account of the Corporation to be audited by an independent certified public accounting firm at least once each fiscal year and at such other times as the Board of Directors may, in its discretion, deem necessary or appropriate.

Section 9.4 Data Practices Act. The Corporation shall be subject to the Minnesota Government Data Practices Act to the extent provided in the Act.

Section 9.5 Contracts, Checks, Drafts and Other Matters. All deeds, mortgages, bonds, contracts, or other instruments pertaining to the business of the Corporation, and all checks, drafts, or other orders for the payment of money, and all notes, bonds, or other evidences of indebtedness issued in the name of the Corporation, shall be signed by the officer(s), agent(s), or other duly-appointed representatives of the Corporation, and in such manner as may be determined by the Board of Directors.

ARTICLE X.
CONFLICTS OF INTEREST; CONFIDENTIALITY

Section 10.1 Annual Statements. Each Director, Officer and member of a committee with Board delegated powers shall annually sign a statement which affirms that such person has received a copy of the Standard of Conduct and Conflict of Interest Policy, has read and understands the policy, and agrees to comply with the policy. Any physician employed by the Corporation who serves on the Board of Directors or any committee thereof does so to advance the interests of the Corporation as a whole.

Section 10.2 Duty to Disclose. A Director, Officer, or member of a committee with Board delegated powers must disclose in writing, when possible, or orally when time does not allow for written disclosure the existence and nature any actual or potential conflict of interest they may have, including their relationship or material financial interest that gives rise to the actual or potential conflict. Disclosure shall be made to the Directors and members of committees with Board-delegated powers considering the proposed transaction or arrangement at or prior to the meeting at which the proposed transaction or arrangement is considered.

Section 10.3 Procedures. The procedures set forth in the Conflict of Interest Policy shall be followed to ensure that a transaction or arrangement is not void or voidable under state law and is consistent with the Corporation's status as a tax-exempt organization. These procedures are not required, however, if the transaction or arrangement under consideration is between related organizations.

Section 10.4 Violations of the Conflicts of Interest Policy. If the Board or committee has reasonable cause to believe that an individual has failed to disclose an actual or potential conflict of interest, it shall inform the individual of the basis for such belief and afford the individual an opportunity to explain the alleged failure to disclose. If, after hearing the response and making such further investigation as may be warranted in the circumstances, the Board or committee determines that the individual has in fact failed to disclose a conflict of interest, it shall take appropriate disciplinary and corrective action.

Section 10.5 Records of Proceedings. The minutes of the Board and all committees with Board-delegated powers shall contain (a) the names of the Directors, Officers or committee members who disclosed or otherwise were found to have a potential or actual conflict of interest in connection with a proposed or existing transaction or arrangement with the Corporation and the nature of the relationship or material financial interest; (b) the names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, evidence as to comparability (surveys, etc.) and a record of any votes taken in connection therewith.

Section 10.6 Compensation Matters. A Director or committee member who receives compensation, directly or indirectly, from the Corporation for services is precluded from voting on matters pertaining to their compensation. When establishing the compensation of any Officer, Director or other individual in a position to exercise substantial influence over the affairs of the Corporation, the Board or committee shall obtain and rely on appropriate data as to comparability (surveys, etc.) prior to making its decision. A physician who is a Director and receives compensation, directly or indirectly, from the Corporation for services is precluded from deliberating and voting on matters pertaining to that physician's or other physicians' compensation. No physician or Physician Director, either individually or collectively, is prohibited from providing information to the Board of Directors regarding physician compensation.

Section 10.7 Confidentiality. Any Director, Officer, or member of any committee of the Board or advisory body to the Board with access to trade secrets and other confidential business information of the Corporation (collectively, "Insiders") shall keep such information confidential, and shall not disclose any such information to any person, firm, or other third party without authorization to do so pursuant to policies adopted by the Corporation, nor use any such information for any purpose other than as authorized by the Corporation through its established management processes. Any disclosure or use of information concerning the Corporation in violation of this **Section** shall be grounds for removal from the role the Insider serves with the Corporation, and other appropriate administrative or legal actions including potentially subjecting the person, in addition, to any damages for breach of this **Section** or remedies available to the Corporation at law or in equity, including, without limitation, the right to obtain injunctive relief to prevent any threatened or pending disclosure or use of information in violation of this **Section**. This duty of confidentiality and nondisclosure shall not preclude sharing of information with other Insiders or with the County's employees who have need to know such information in connection with their work performed for or on behalf of this Corporation, or work performed on behalf of the County as Governing Member in connection with this Corporation (both subject to the Corporation's usual management processes), or in circumstances for which the Board of Directors has determined that disclosure shall not be subject to this **Section**. Each Insider shall also comply with state and federal laws and regulations concerning confidentiality of records.

ARTICLE XI.

STANDARDS OF CONDUCT; INDEMNIFICATION

Section 11.1 Prudent Person; Business Judgment; Not Trustees. Officers and Directors of the Corporation shall discharge their duties in good faith, in the manner the Officer or Director reasonably believes to be in the best interests of the Corporation and with the care an ordinary prudent person, in a like position, would exercise under similar circumstances. The business judgment rule shall apply to such actions, in accordance with law. Accordingly, Officers and Directors are not to be considered trustees with respect to the Corporation and

property held or administered by the Corporation, including without limitation, property that may be subject to restrictions imposed by the donor or transferor of the property.

Section 11.2 Reliance. A Director is entitled to rely on information, opinions, reports or statements, including financial statements and other financial data, in each case prepared or presented by (a) one (1) or more Operating Officers or employees of the Corporation whom the Director reasonably believes to be reliable and competent on matters presented; (b) counsel, public accountants, or other persons as to matters that the Director reasonably believes are within the person's professional or expert competence; (c) a committee of the Board upon which the Director does not serve, duly established under **Article VII** of these Bylaws, as to matters within its designated authority, if the Director reasonably believes the committee to merit confidence; or (d) instructions or other determinations of the County as Governing Member. A Director is not entitled to rely on any of the above, however, if the Director has actual knowledge concerning the matter in question that makes the reliance that would otherwise be permitted unwarranted.

Section 11.3 Indemnification. The Corporation shall defend and indemnify its current and former Officers of the Board, Directors, and Board-appointed committee members having, directly or indirectly, the power to direct or cause the direction of the management or policies of the Corporation, against judgments, penalties, fines, including without limitation, excise taxes assessed against the person with respect to an employee benefit plan, settlements, and reasonable expenses, including attorneys' fees, and disbursements, incurred by such persons in connection with a proceeding in which they are or are threatened to be made a party by reason of their action on behalf of the Corporation. In order to avail themselves of this indemnification provision, however, a person must: (1) not already be indemnified by another organization in connection to the same proceeding and the same acts or omissions; (2) have acted in good faith with respect to the acts or omissions complained of; (3) have received no improper personal benefit; (4) in the case of a criminal proceeding, have had no reasonable cause to believe their conduct was unlawful; (5) in the case of a civil proceeding, have reasonably believed that they were acting in the best interests of the Corporation. The Corporation shall have, with respect to indemnification, the authority and legal capacity of a Minnesota nonprofit corporation under Minnesota Statutes Chapter 317A , as now enacted or as hereafter amended.

Section 11.4 Advances. If a person is made or threatened to be made a party to a proceeding for which defense and indemnification would be available under **Section 11.3**, the person is entitled, upon written request to the Corporation, to payment or reimbursement by the Corporation for reasonable expenses, including attorneys' fees and disbursements, incurred by the person in advance of the final disposition of the proceeding, upon receipt by the Corporation of a written affirmation by the person of a good faith belief that the criteria for indemnification in **Section 11.3** have been satisfied and a written undertaking by the person to repay the amounts paid or reimbursed by the Corporation, if it is determined that the criteria for indemnification have not been satisfied; and after a determination that the facts then known to those making the determination would not preclude indemnification under **Section 11.3**.

Section 11.5 Determination of Eligibility. Determinations as to whether defense and indemnification of a person is required because the criteria set forth in **Section 11.3** have been satisfied and whether a person is entitled to payment or reimbursement of expenses in advance of the final disposition of a proceeding under **Section 11.4** must be made: (a) by the Board of Directors by a majority of a quorum, but Directors who are at the time parties to the proceeding are not counted for determining a majority or the presence of a quorum; (b) if a quorum under clause (a) cannot be obtained, by a majority of a committee of the Board of Directors, consisting solely of two (2) or more Directors not at the time parties to the proceeding, duly designated to act in the matter by a majority of the full Board of Directors including Directors who are parties; (c) if a determination is not made under clause (a) or (b), by special legal counsel, selected either by a majority of the Board of Directors or a committee by vote under clause (1) or (2), or if the requisite quorum of the full Board cannot be obtained and the committee cannot be established, by a majority of the full Board including Directors who are parties; (d) if a determination is not made under any of the preceding clauses, by the County Board if the County is not a party to the proceeding; or (e) if an adverse determination is made under any of the preceding clauses within sixty (60) days after the termination of a proceeding or after a request for an advance of expenses, by a court in this State, which may be the court in which the proceeding involving the person's liability took place, upon application of the person seeking indemnity and notice the court requires.

Section 11.6 Insurance. The Corporation may buy and maintain insurance on behalf of a person in that person's official capacity against liability asserted against and incurred by the person in or arising from that capacity, whether or not the Corporation would have been required to indemnify the person against the liability under this **Article XI**.

Section 11.7 Other Persons. This **Article XI** does not limit the power of the Corporation to defend or indemnify other persons as determined by, or pursuant to a policy approved by, the Board of Directors.

Section 11.8 Cumulative Rights. The rights of indemnification provided in this **Article XI** shall not limit, but shall not be in addition to, any other rights to which a person may otherwise be entitled by contract, law or statute, or otherwise. In the event of such person's death, such rights shall extend to such person's heirs, legal representatives, or successors.

Section 11.9 Sovereign Immunity. Nothing herein shall be deemed to increase, decrease, alter or waive any immunities from suit or liability to which a person, the Corporation or any subsidiary or venture in which it is involved, or the County as Governing Member, may be entitled pursuant to the Act or other applicable law.

Section 11.10 Severability. If any provision of this **Article XI** shall for any reason be determined to be invalid, the remaining provisions thereof that reasonably can be given effect apart from the invalid part shall not be affected thereby, but shall remain in full force and effect.

ARTICLE XII.
EXEMPT ACTIVITIES

Notwithstanding any other provision of the Act or these Bylaws, this Corporation shall take no action nor carry on any activity which is inconsistent with the exemption from taxation granted by the Act, or with its status as an organization described within Internal Revenue Code Section 501(c)(3), or with the purposes of the Corporation as specified in the Act or these Bylaws, or with the provisions of any amendments or restatements thereof. No part of the net earnings and assets of the Corporation shall inure to the benefit of any private individual, nor shall any part of the income or assets of the Corporation be distributed to or divided among any private individuals as dividends or otherwise.

ARTICLE XIII.
ASSETS UPON DISSOLUTION

Upon the dissolution of the Corporation, its assets shall be distributed to Hennepin County, Minnesota, for public purposes.

ARTICLE XIV.
RULES OF ORDER

The Board of Directors shall establish its own rules of order, which shall also govern the committees of the Board.

ARTICLE XV.
AMENDMENT

These Bylaws may be amended, revised, or restated, from time to time, to include or omit any provision which could lawfully be included therein or omitted therefrom at the time the amendment, revision, or restatement is adopted. Any number of amendments, or an entire revision, or restatement of these Bylaws may be considered, acted upon, and adopted, provided that the amendment, revision, or restatement of these Bylaws is discussed and presented at a meeting of the Board of Directors called for such purpose, and, in the case of a special meeting, provided that the notice of the meeting indicates that the purpose is to present proposed amendments, revisions, or restatements of these Bylaws. Any such amendment, revision or restatement must be approved by (a) the affirmative vote of at least two-thirds (2/3) of the Directors in office, and (b) by the County, through its County Board, if required by **Article III**.

ARTICLE XVI.
EFFECTIVE DATE

These Bylaws shall become effective, provided the County Board approves them pursuant to Minnesota Statute Section 383B.906, on _____.

THIS IS TO CERTIFY that these Bylaws, are current as of January 1, 2024 and include the amendments approved by action of the Board of Directors of Hennepin Healthcare System, Inc. on October 25, 2023.

By: _____
Secretary of Hennepin Healthcare System, Inc.

[The rest of this page is left intentionally blank — End of document.]

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0441

Item Description:

Approval of the 2024 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the 2024 Hennepin Healthcare System Annual Budget, including operational and capital budget, as submitted by the Hennepin Healthcare System, Inc. Board of Directors.

Background:

The Hennepin County Board of Commissioners has certain reserved powers over Hennepin Healthcare System, Inc. (HHS), one of which is the power to approve the corporation's annual budget. On November 8, 2023, the 2024 HHS operating and capital budget was approved by the HHS Board of Directors and is now recommended by that Board for approval by the Hennepin County Board of Commissioners.

Hennepin Healthcare System, Inc.'s 2024 budget includes Hennepin Healthcare, Hennepin Healthcare Research Institute, and Hennepin Healthcare Foundation.

The organization is focused on aligning resources to mission, vision, and values as well as assuring quality of and access to care. To achieve this, focus will be on proactive high-quality care made easy, standing as a national leader in trauma care, modeling world class health equity and racial justice in medicine, and supporting a workplace culture of respect, learning, and growth.

The HHS 2024 budget anticipates providing approximately 126,000 days of hospitalized care to 17,000 patients discharged from inpatient care. Additionally, patients will seek care through 840,000 outpatient encounters. This includes approximately 12,000 patients treated in HHS operating rooms.

Contained in the 2024 budget there are \$127 million in margin improvement initiatives which includes revenue cycle, growth and throughput, alignment of staffing to volumes, premium pay, and non-staffing expense savings.

The 2024 budget anticipates spending \$1.48 billion and generating almost \$1.49 billion in revenues, resulting in a \$16.2 million operating margin. A positive cash flow margin of \$118.4 million will be generated. Capital expenditures, exclusive of County Funded Capital, are budgeted at \$42.3 million. This includes \$31.5 million for routine capital expenditures and continued investment in the Comprehensive Campus Development Plan, and debt repayment of \$10.8 million.

Finally, a part of the HHS Budget is the projected revenue HHS receives from the County pursuant to the Uncompensated Care Formula. It is projected that this formula will produce \$28 million in payments during 2024.

Recommendation from County Administrator: Recommend Approval



HENNEPIN HEALTHCARE SYSTEM

2024 BUDGET

MISSION

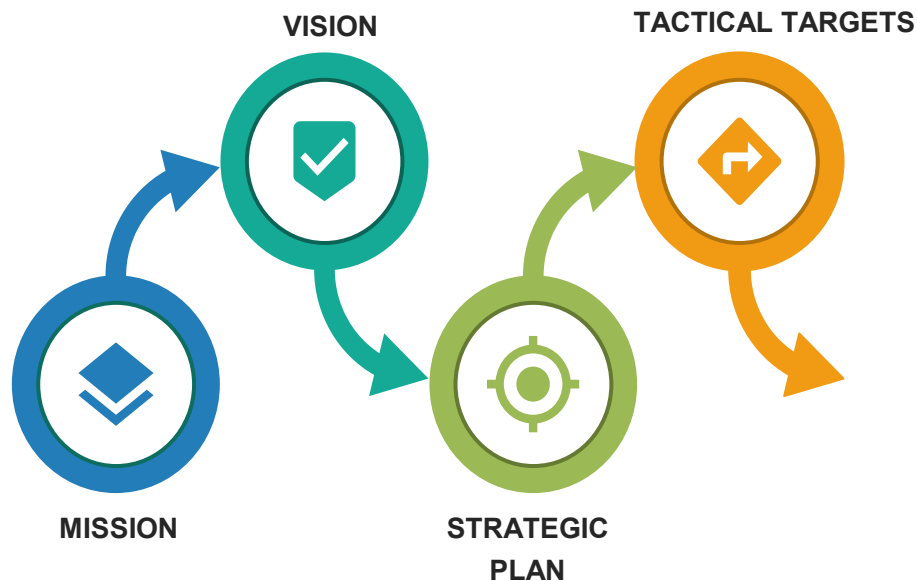


We partner with our community, our patients, and their families to ensure access to outstanding care for everyone while improving health and wellness through teaching, patient and community education and research.



STRATEGIES

- Promote proactive, high-quality care made easy
- Stand as a national leader in trauma care
- Model world class health equity and racial justice in medicine
- Support a workplace culture of respect, learning, and growing



VISION



Transforming the health of our community – exceptional care without exception.



Inside Minnesota's busiest ER, the trauma of dealing with trauma never stops



Investing in Solutions for the challenges we face

Health care is at a crossroads

- Workplace violence
Investing in security
- Staffing challenges
Investing in pathways
- Nowhere to discharge patients
Advocating for placement
- Health Inequities
Investing internal & external
- Rising costs and outdated payment rates
Advocating for change



Investing in Access

- EMS response
 - Expanded staffing
 - Training academy
- Inpatient capacity
 - Expanded nursing
 - On demand staffing
- Specialty Areas
 - Lab
 - Pharmacy
 - Radiology
- Outpatient
 - Ambulatory Clinic team
 - Allergy
 - Infusions



HENNEPIN HEALTHCARE

CONSOLIDATING INCOME STATEMENT

In Thousands

Description	2024 Budget				2023 Forecast HHS	2024 vs 2023 Variance
	HCMC	HHF	HHRI	HHS		
Operating Income/(Loss) Margin	1.0%	17.6%	-0.2%	1.1%	-0.6%	1.7%
EBIDA Margin	8.1%	17.6%	-0.2%	7.9%	2.7%	5.2%
Total Revenues	\$1,431,576	\$13,256	\$51,896	\$1,496,728	\$1,419,262	\$77,466
Operating Expenses:						
Salaries, Wages and Benefits	\$968,201	\$3,591	\$24,638	\$996,430	\$960,123	(\$36,307)
Other Expenses	449,375	7,334	27,368	484,076	467,397	(16,679)
Total Expenses	\$1,417,576	\$10,925	\$52,006	\$1,480,507	\$1,427,520	(\$52,987)
Operating Income (Loss)	\$14,000	\$2,331	(\$110)	\$16,221	(\$8,258)	\$24,479
Non-operating	60,870	-	-	60,870	5,777	71,314
Net Income/(Loss)	\$74,870	\$2,331	(\$110)	\$77,091	(\$2,481)	\$79,572
EBIDA	\$116,145	\$2,331	(\$110)	\$118,366	\$38,123	\$80,244

CAPITAL BUDGET

\$ in Millions

CAPITAL BUDGET					
Description	2020	2021	2022	2023 Forecast	2024 Budget
County Funded Asset Preservation	\$12.0	\$12.0	\$12.5	\$12.5	\$32.5
County Funded Campus Development	5.4	14.2	0.0	7.0	40.0
Annual Debt Service	8.9	9.5	10.7	10.6	10.8
Contingency	3.9	4.0	5.0	5.0	5.0
Capital Projects	22.2	28.1	15.7	23.5	26.5
Total Capital Budget	\$52.4	\$67.8	\$44.9	\$58.6	\$114.8

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0512

Item Description:

County Board oversight of Hennepin Healthcare System, Inc. - offered by Commissioners Anderson, Conley, Fernando, Greene, Goettel and Lunde

WHEREAS:

WHEREAS, Hennepin Healthcare System, Inc. (HHS), is an integrated system of care that serves as a critically important safety net and teaching hospital for residents of Hennepin County and the State of Minnesota; with a nationally recognized Level I Adult and Pediatric Trauma Center; an acute care hospital; a clinic system; an outpatient Clinic & Specialty Center; an Emergency Medical Services fleet; and more; and

WHEREAS, under Minnesota Statutes § 383B.901, HHS is a public corporation, operating as a subsidiary of Hennepin County; and

WHEREAS, under Minnesota Statutes § 383B.908, the Hennepin County Board of Commissioners has reserved powers over HHS, including but not limited to specific controls over HHS's mission, finances, and governance; and

WHEREAS, the Hennepin County Board seeks to identify and understand current trends and challenges in the health care industry, as well as recent challenges at HHS relating to its budget and the recruitment, retention and wellness of its workforce; and

WHEREAS, the Hennepin County Board seeks a comprehensive strategy to exercise its oversight powers in an effective and efficient manner; to achieve deeper understanding of HHS management, operations, and finances; to timely address the issues and challenges at HHS; and to promote the continued vitality and high quality health care services of HHS.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to take any reasonably necessary action to retain an independent financial consultant to perform services included but not limited to review and analysis of historical audited financial statements and ongoing financial reporting and statements, identification and assessment of benchmarks that may be used to review HHS's financial performance including but not limited to comparison to other health systems, any audit pursuant to Minnesota Statutes § 383B.908 and advice and consultation to the County Board on recommended frequency and content of ongoing financial reporting necessary for County Board oversight; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to consult with the HHS Chief Executive Officer and to develop a plan and recommendations for the County Board to exercise oversight powers over HHS in an effective and efficient manner, and to submit such plan and recommendations to the County Board no later than February 1, 2024; and

BE IT FURTHER RESOLVED, that in order to give effect to the above resolving clauses, the Hennepin County Administrator is authorized to identify and engage consultant(s) as needed to review and analyze ongoing

operations at HHS and to provide expert advice and recommendations to the County Board and County Administration; and

BE IT FURTHER RESOLVED, that the Chair or Vice Chair of the HHS Board, and the Chief Executive Officer of HHS, shall at the request of the Hennepin County Board Chair, brief the Hennepin County Board of Commissioners on matters concerning Hennepin Healthcare Systems, Inc. as frequently as requested but no less than quarterly, and such briefings shall be noticed as required by the Open Meeting Law, Minnesota Statutes Chapter 13D, and added to the County Board's 2024 calendar; and

BE IT FURTHER RESOLVED, that the above-referenced briefings of the County Board shall include regular and timely information about HHS' ongoing financial performance compared to its budget and benchmarks, regular and timely information about significant management and operational decisions at HHS, and such other topics as may be identified by the Chair of the Hennepin County Board in consultation with County Administration; and

BE IT FURTHER RESOLVED, that the Chair of the Hennepin County Board is authorized to prepare and send correspondence to the HHS Board, HHS Committees, and HHS Executive Leadership Team, enclosing a copy of this resolution and notifying the HHS Board, HHS Committees, and HHS Executive Leadership Team of the County Board's critical oversight role and expectations as a subsidiary corporation of the County.

Background:

Hennepin Healthcare System, Inc. (HHS), is a public corporation and a subsidiary of the County, which operates the Hennepin County Medical Center (HCMC) and related clinic system. Pursuant to Minnesota law, the County Board has significant reserved powers over HHS - in particular, the authority to approve the HHS budget, to approve the appointment of HHS board members, and to appoint two county commissioners to the HHS board. The County Board also has the statutory authority to resume management of the HCMC upon a two-thirds vote of the County Board, for example by dissolving the corporation, reorganizing the corporation, or removing the entire HHS board. In light of recent concerns and issues regarding the financial condition of HHS; the recruitment, retention and wellness of the HHS workforce; and challenging trends in the health care industry; this board action proposes several concrete steps to enhance and strengthen the County Board's oversight and control of HHS, in an effort to assess, promote, and manage the long-term financial vitality and effectiveness of HCMC.

As additional historical reference, prior to 2005, HCMC was an operating department of Hennepin County. In this model, the hospital system was directly operated by the Hennepin County Board. Over time, this structure created some unique competitive disadvantages for HCMC, compared to other local health care providers. As a result, around 2002, the County Board developed a strategic plan for HCMC and began to evaluate the hospital governance model. In April 2003 (Resolution 03-4-132R1), the County Board voted to create a fourteen-member HCMC Governance Task Force (Task Force) to evaluate whether a different governance structure could maximize HCMC's operations and preserve its long-term financial viability while still maintaining its public mission. The Task Force recommended that Hennepin County create a not-for-profit corporation, accelerate capital expenditures, and enter into a formula-based payment arrangement with Hennepin County for uncompensated and undercompensated care.

In June 2004 (Resolution 04-6-293R2), the County Board voted to create a smaller five-member HCMC Governance Transition Committee (Transition Committee) to further explore the Task Force's recommendations and to provide specific information that would allow the County Board to define, develop, and pursue enabling legislation from the Minnesota Legislature for creation of a new public subsidiary corporation. The Transition Committee recommended that the County ask the Legislature to create a public benefit corporation, Hennepin Healthcare System, Inc., to operate the hospital as a subsidiary of the County, in order to create flexibility while maintaining public accountability. The Transition Committee also recommended that the new entity (HHS) would have a board with special expertise whose sole purpose would be to provide

strategic and managerial oversight to the hospital.

In December of 2004 (Resolution 04-12-680 R1), the County Board voted to adopt the report of the Transition Committee, and to authorize county staff to seek legislation to implement the findings of the Transition Committee. In 2005, the Legislature enacted enabling legislation to create HHS as a public corporation and subsidiary of Hennepin County. See 2005 Minn. Laws, ch. 125 (H.F. No. 2187) (enacting Minn. Stat. §§ 383B.901-.928). Effective January 1, 2007, the County exercised its powers to create HHS and to grant it the authority to operate the hospital and deliver health care services.

Over the past 15 years, the County Board has maintained its critical oversight role over HHS, with two county commissioners serving on the HHS Board, and with the County Board exercising its reserved powers to approve the HHS budget, the HHS Board appointees, and more. This board action proposes several steps to enhance and strengthen the County Board's oversight and control, to preserve HHS as a critical resource for the residents of Hennepin County and the State of Minnesota.

Recommendation from County Administrator: No Recommendation

Board Action Request

23-0513

Item Description:

Establish the unclassified position of Director of Digital Experience; approve the appointment of Megan Seeds, effective 12/31/2023

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes the unclassified position of Director of Digital Experience, effective December 31, 2023; and

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Megan Seeds as the Director of Digital Experience, effective December 31, 2023.

Background:

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

The establishment of the Director of Digital Experience recognizes the critical role of leading the county's digital services and accessibility standards work focused on ensuring a consistent, equitable, and inclusive digital experience for Hennepin County residents.

This position oversees the Digital Experience Department and drives the established digital experience model supporting programming across the organization. This work focuses on meeting business and community needs through consistent web standards and presence, digital first options, and platforms and tools that are accessible and easy to navigate. This position will report to the Assistant County Administrator of Operations.

Following an internal recruitment process, the County Administrator is recommending Megan Seeds be appointed as the Director of Digital Experience, effective December 31, 2023.

Ms. Seeds began her Hennepin career in 2009 and has held various digital-related positions of increasing responsibility. Since 2020, she has served as Chief Digital Officer in the Office of Digital Experience where she directed the operation of agile-based digital experience model to mature countywide approach to digital service delivery; developed a growing team of 20 practitioners and leaders to drive an equitable and inclusive resident digital experience and establish a consistent UX culture across research, design, development, and business teams; and leveraged \$5M in federal pandemic response funding and established a pathway to sustainable permanent funding.

Ms. Seeds holds a Master of Public Policy from the University of Minnesota - Twin Cities, Humphrey School of Public Affairs and a College of Letters and Science Bachelor of Arts in Psychology, Spanish from the University of Wisconsin - Madison.

As required by the Open and Unclassified Service Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

23-0513

Current Request: The County Administrator requests the board establish the unclassified position of Director Digital Experience and approve the appointment of Megan Seeds, effective 12/31/2023.

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0514

Item Description:

Establish the unclassified position of Director of the Department of Broadband and Digital Inclusion; approve the appointment of Phil Essington, effective 12/31/2023

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners establishes the unclassified position of Director of the Department of Broadband and Digital Inclusion, effective December 31, 2023; and

BE IT FURTHER RESOLVED, that pursuant to Minn. Stat. § 383B.102(c)(3), the Hennepin County Board of Commissioners approves the appointment of Phil Essington as the Director of the Department of Broadband and Digital Inclusion, effective December 31, 2023.

Background:

Under Minn. Stat. § 383B.102(c)(3) and the County's policy on Open and Unclassified Service Appointments, the county board approves appointments of personnel in the unclassified service.

The establishment of the Director of the Department of Broadband and Digital Inclusion underscores the critical role in innovating and operationalizing ways the county ensures that all residents can access and realize the transformative power of reliable broadband choices, computing devices, and digital literacy and internet-safety skills. This position will oversee the Department of Broadband and Digital Inclusion in the Disparity Reduction line of business and report to the Assistant County Administrator of Disparity Reduction.

Following an internal recruitment process, the County Administrator is recommending Phil Essington be appointed as the Director of the Department of Broadband and Digital Inclusion, effective December 31, 2023.

Mr. Essington began his Hennepin career in 2006 and has held various information technology-related positions of increasing responsibility where he has proven to be a strategic leader who builds high-performing teams while creating and driving a vision for nationally recognized public initiatives.

Mr. Essington has been leading the broadband and digital inclusion effort since August 2021 where he has built the new business unit focused on digital equity and broadband expansion for residents, enabling them to succeed in the digital world. This critical work is part of the Connectivity Disparity Reduction domain. In this role, he has managed \$15.5 million in pandemic-response grant funds; led metro coalitions to shape state and federal regulations and catalyze grant funding, shared best practices, and advocated for urban, suburban and rural needs; delivered new fiber-to-the-home internet service to more than 2,500 households; and leveraged \$330,000 in county funds to build \$5 million in fiber infrastructure.

Mr. Essington holds a Master of Business Administration with honors from the University of St. Thomas and a Bachelor of Arts in Politics with honors from the Catholic University of America, Washington, DC.

As required by the Open and Unclassified Service Appointments Policy, a list of final applicants who interviewed for this position is on file with the Clerk of the County Board.

Current Request: The County Administrator requests the board establish the unclassified position of Director of the Department of Broadband and Digital Inclusion and approve the appointment of Phil Essington, effective 12/31/2023.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0515

Item Description:

Amds to two Agmts with local agencies to provide victim advocacy services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$378,402

Resolution:

BE IT RESOLVED, that Amendments to the following Agreements to provide victim advocacy services for cases handled by the Domestic Abuse Service Center (DASC) in the Hennepin County Attorney's Office (HCAO) extending the contract dates through December 31, 2024 and increasing the combined not to exceed amounts to \$378,402 be approved:

Amendment 3 to PR00002843 with Asian Women United of MN, increasing the not to exceed amount by \$53,464 for a new total not to exceed amount of \$189,201

Amendment 4 to PR00002842 with SEWA-AIFW, increasing the not to exceed amount by \$53,464 for a new total not to exceed amount of \$189,201; and

BE IT FURTHER RESOLVED, that the total combined funding available for the contracts above shall not exceed \$378,402; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Domestic Abuse Services Center (DASC) serves as a place where victims can receive multiple services in one centralized location such as advocacy, filing orders for protection, connecting with a prosecution team, and legal consultation and representation from pro-bono attorneys. In addition, DASC provides intervention and prevention services. Asian Women United of MN and SEWA-AIFW provide culturally specific services to provide advocacy, assist with safety planning and filing Orders for Protection, accompany victims to court, help clients navigate the criminal justice system, and referrals to pro-bono attorneys.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0516

Item Description:

2024 Board/Committee meeting calendar

Resolution:

BE IT RESOLVED, that the 2024 Hennepin County board and committee meeting calendar, dated 12.12.2023 - FINAL, be adopted.

Recommendation from County Administrator: Recommend Approval

January

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
<i>New Year's Day</i> 1	2 1:30pm Board Organizational mtg / RRA Organizational mtg	3	4	5
8	9 1:30pm Committees / HRA Organizational mtg	10	11	12
<i>Dr. Martin Luther King Jr Holiday</i> 15	16	17	18	19
22	23 10:30am Closed Legal (If needed) 1:30pm Board / RRA	24	25 10:00am Board Briefing	26
29	30 1:30pm Committees	31		

February

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
			1	2
5	6 10:30am Closed Legal (If needed) 1:30pm Board / RRA	7	8	9
<i>NACo Legislative Conf</i> <i>MN Legislative Session opens</i> 12	<i>NACo Legislative Conf</i> 13	14	15	16
<i>President's Day</i> 19	20	<i>AMC Legislative Conf</i> 21	<i>AMC Legislative Conf</i> 22	23
26	27 1:30pm Committees / HRA	28	29	

March

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	<i>Presidential Primary Election</i> 10:30am Closed Legal (If needed) 1:30pm Board / RRA	6	7 10:00am Board Briefing	8
<i>Ramadan Begins (3/10)</i> 11	12 1:30pm Committees / HRA	13	14 10am-11:30am HHS qtrly 11:45am-1pm Henn Health qtrly	15
18	19 1:30pm Board / RRA	<i>Hill Visits in DC</i> 20	<i>Hill Visits in DC</i> 21	<i>Hill Visits in DC</i> 22
<i>Holi</i> 25	26	27	28	29

April

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
<i>Easter Monday</i> 1	2 1:30pm Committees / HRA	3	4 10:00am Board Briefing	5
8	<i>Eid al-Fitr</i> 9	<i>Eid al-Fitr</i> 10	11	12
15	16 10:30am Closed Legal (If needed) 1:30pm Board / RRA	17	18	19
<i>Passover Begins</i> 22	23 1:30pm Committees	24	25	26
29	Hennepin D6 Special Primary Election 30 1:30pm Board / RRA			

May

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
		1 10am-11:30am HHS qtrly 11:45am-1pm Henn Health qtrly	2	3
6	7 1:30pm Committees / HRA	8	9	10
13	14 <i>Hennepin D6 Special General Election</i> 10:30am Closed Legal (If needed) 1:30pm Board / RRA	15	16 10:00am Board Briefing	17
20 <i>MN Legislative Session Adjourns</i>	21 1:30pm Committees	22	23	24
27 <i>Memorial Day</i>	28	29	30	31

June

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
3	4	5	6	7
	1:30pm Board / RRA			
10	11	12	13	14
	1:30pm Committees / HRA			
<i>Eid al-Adha</i> 17	18	<i>Juneteenth</i> 19	20	21
24	25	26	27	28
	10:30am Closed Legal (If needed) 1:30pm Board / RRA		10:00am Board Briefing	

July

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday 1	Tuesday 2	Wednesday 3	Thursday 4 <i>Independence Day</i>	Friday 5
8	9 1:30pm Committees / HRA	10	11	12 <i>NACo Annual Conf</i>
15 <i>NACo Annual Conf</i>	16	17	18	19
22	23 10:30am Closed Legal (If needed) 1:30pm Board / RRA	24	25	26
29	30 1:30pm Committees	31		

August

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
			1 10:00am Board Briefing	2
5	6 1:30pm Board / RRA	7	8 10am-11:30am HHS qtrly 11:45am-1pm Henn Health qtrly	9
12	13 <i>Primary Election Day</i> 1:30pm Committees / HRA	14	15	16
19	20 10:30am Closed Legal (If needed) 1:30pm Board / RRA	21	22	23
26	27	28	29	30

September

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday Labor Day 2	Tuesday 3	Wednesday 4	Thursday 5	Friday 6
9	10 1:30pm Committees / HRA Administrator's proposed 2025 operating and capital budget presentations	11 <i>AMC Fall Policy Conf</i>	12 <i>AMC Fall Policy Conf</i>	13 <i>AMC Fall Policy Conf</i>
16	17 10:30am Closed Legal (If needed) 1:30pm Board / RRA / HRA Authority Budgets and approval of max levy	18	19	20
23	24 1:30pm Committees	25	26	27
30				

October

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
	1 10:30am Closed Legal (If needed) 1:30pm Board / RRA	2 Rosh Hashanah	3 Rosh Hashanah	4 Rosh Hashanah
7 12:00pm Budget Hearing: Human Services and Health & Public Health	8 1:30pm Committees / HRA	9 12:00pm Budget Hearing: Disparity Reduction and Public Works	10 10am-11:30am HHS qtrly 11:45am-1pm Henn Health qtrly	11 Yom Kippur
14 Indigenous People's Day	15	16	17 MEA	18 MEA
21 MPACT Conference	22 MPACT Conference	23 MPACT Conference 12:00pm Budget Hearing: Capital Budget and Fees	24 12:00pm Budget Hearing: Resident Services and Operations	25
28 12:00pm Budget Hearing: Law, Safety, & Justice	29 1:30pm Board / RRA	30	31 Diwali	

November

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
				1
4	ELECTION DAY 5	6	7	8
Veteran's Day 11	12 1:30pm Committees / HRA	13 12:00pm Administrator Amendments	14	15
18	19 10:30am Closed Legal (If needed) 1:30pm Board / RRA	20	21 12:00pm Commissioner Amendments	22
25	26	27	Thanksgiving Holiday 28	Thanksgiving Holiday 29

December

HENNEPIN COUNTY BOARD OF COMMISSIONERS

2024

Monday	Tuesday	Wednesday	Thursday	Friday
2	3 1:30pm Committees 6:00pm Truth-In-Taxation	4	5 10:00am Board Briefing	6
9 <i>AMC Annual Conf</i>	10 <i>AMC Annual Conf</i>	11 <i>AMC Annual Conf</i>	12 10:30am Closed Legal (If needed) 1:30pm Final Board / RRA / HRA <i>Approve 2025 budget</i>	13
16	17	18	19	20
23	24	25 <i>Christmas Day</i> <i>Hanukkah Begins</i>	26	27
30	31			