# HENNEPIN COUNTY

# MINNESOTA

# FINAL COMMITTEE MINUTES

**HEALTH COMMITTEE**TUESDAY, FEBRUARY 25, 2025
1:30 PM

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

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, February 25, 2025 to order at 1:42 p.m.

Present: Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner

Heather Edelson, Commissioner Irene Fernando, Commissioner Jeff Lunde and

Commissioner Kevin Anderson

**Absent:** Commissioner Marion Greene

1. Minutes from Previous Meeting

#### 2. New Business

#### Routine Items

# 2.A. **25-0070**

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/27, incr recv by \$1,715,934 for a new total recv of \$2,845,934

#### CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Goettel, Commissioner

Edelson, Commissioner Fernando, Commissioner Lunde and

Commissioner Anderson

Absent: Commissioner Greene

# 2.B. **25-0071**

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/27, incr recv by \$2,112,000 for a new total recv of \$3,765,072

#### CONSENT

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

Aye: Commissioner Conley, Commissioner Goettel, Commissioner

Edelson, Commissioner Fernando, Commissioner Lunde and

Commissioner Anderson

**Absent:** Commissioner Greene

There being no further business, the Health Committee for Tuesday, February 25, 2025 was declared adjourned at 1:50 p.m.

Maria Rose Clerk to the County Board