

# HENNEPIN COUNTY

## MINNESOTA

### **PRELIMINARY COMMITTEE AGENDA**

**HUMAN SERVICES COMMITTEE**  
THURSDAY, FEBRUARY 5, 2026  
1:30 PM

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

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#### **1. Minutes from Previous Meeting**

1.A. January 13, 2026 Meeting Minutes

**Attachments:** [HS-COMMITTEEMINUTES-13-Jan-2026](#)

#### **2. New Business**

##### **Routine Items**

2.A. [26-0037](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2602

**Attachments:** [HSPH Board Report 2602 2-3-2026](#)

2.B. [26-0038](#)

Amd 2 to JPA A2211212 with the City of Bloomington to continue the Restorative Court program, 06/01/22-12/31/26

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-26-0137**

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**Item Description:**

January 13, 2026 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HUMAN SERVICES COMMITTEE

TUESDAY, JANUARY 13, 2026

1:30 PM

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

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Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, January 13, 2026 to order at 4:42 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. December 2, 2025 Meeting Minutes

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.**

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

#### 2. New Business

##### Addendum

2.A. [26-0029](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2601

#### CONSENT

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

2.B. [26-0030](#)

Amd 4 to Agmt A2211416 with the MN DHS to provide services to refugee families, ext end date to 9/30/26, incr recv by \$286,595 for a new total recv amt of \$1,534,894

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

2.C. [26-0031](#)

JPA A2513323 with City of Mpls for City Shelter Operations funding for use in the Shelter Operations Program, for the term from 01/01/26-12/31/26; \$1,270,000 (recv)

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

There being no further business, the Human Services Committee for Tuesday, January 13, 2026 was declared adjourned at 4:44 p.m.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**26-0037**

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#### **Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2602

#### **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 2602 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 #2602

**Date:** 02/03/2026

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 26-0037

**Board Action Date:** 02/12/2026

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

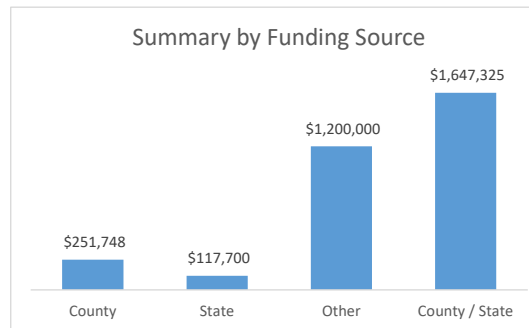
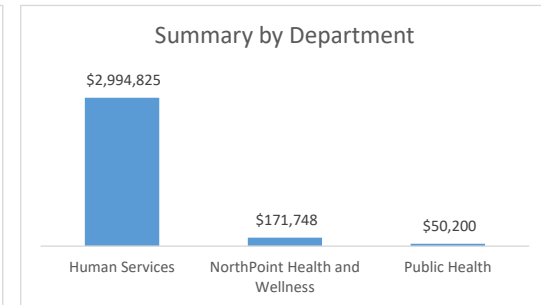
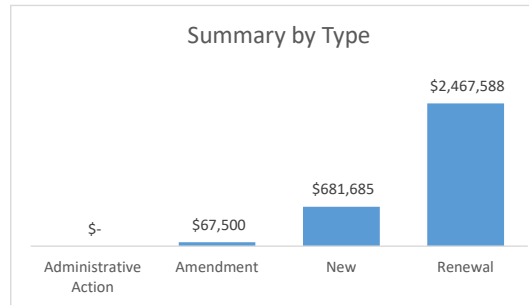
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>	<b>2</b>	<b>\$0</b>
<b>Amendment</b>	<b>5</b>	<b>\$67,500</b>
Human Services	4	\$67,500
Public Health	1	\$0
<b>New</b>	<b>11</b>	<b>\$681,685</b>
Human Services	7	\$459,737
NorthPoint Health and Wellness	1	\$171,748
Public Health	3	\$50,200
<b>Renewal</b>	<b>16</b>	<b>\$2,467,588</b>
Human Services	16	\$2,467,588
<b>Grand Total</b>	<b>34</b>	<b>\$3,216,773</b>



# HENNEPIN COUNTY MINNESOTA

## Human Services and Public Health Contract Report #2602

**Date:** 02/03/2026

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 26-0037

**Board Action Date:** 02/12/2026

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts		
Department	Number	Amount	Department	Number	Amount	Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -	Hennepin Health	0	\$ -	Hennepin Health	0	\$ -
Human Services	7	\$ 459,737	Human Services	16	\$ 2,467,588	Human Services	4	\$ 67,500
NorthPoint Health & Wellness Center	1	\$ 171,748	NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -
Public Health	3	\$ 50,200	Public Health	0	\$ -	Public Health	1	\$ -
Total	11	\$ 681,685	Total	16	\$ 2,467,588	Total	5	\$ 67,500

Administrative Actions Description	Contract #
Assignment/Assumption from Peaces 'n PuzSouls: Journeys thru Healing LLC to Peaces 'n PuzSouls, Inc. effective 1/1/26. Local Public Health grant.	PR00004919
Assignment & Assumption of Customized Living Services agreement from Shiloh Acquisition LLC to Shiloh Lawless LLC effective 12/2/2025.	HS00000734



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
American Indian Community Development Corporation	HS00002092	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid settlement funds.
Three Rivers Park District	PR00008163	SHIP park improvement project to increase access to physical activity opportunities for racially diverse communities.	Public Health Strategic Initiatives	Public Health	1/1/2026	10/31/2028	\$0	\$40,000	State	Statewide Health Improvement Partnership grant.
Affinity Residential Care LLC	HS00002115	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$93,668	County / State	Adult Mental Health Initiative funds.
Eagan Counseling Clinic, Ltd	HS00002128	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$62,793	County / State	Adult Mental Health Initiative funds.
Independent Living Placement Inc	HS00002114	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$33,335	County / State	Adult Mental Health Initiative funds.
Midwest Medical & Rehabilitative Services, LLC	HS00002113	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$22,500	County / State	Adult Mental Health Initiative funds.
Residential Transitions, Inc.	HS00002116	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$47,441	County / State	Adult Mental Health Initiative funds.
Minnesota Indian Women's Resource Center	HS00002107	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid settlement funds.
NorthPoint Health & Wellness Center, Inc.	HS00002037	Childcare services at NorthPoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	2/1/2026	12/31/2027	\$0	\$171,748	County	-
City of Brooklyn Center	PR00008154	SHIP Water Safety Projects for BIPOC and low-income residents in the Brooklyn Center area.	Public Health Strategic Initiatives	Public Health	1/1/2026	10/31/2028	\$0	\$5,200	State	Statewide Health Improvement Partnership grant.
Minnesota State Colleges & Universities	PR00008177	College Food Insecurity program for students of Hennepin Technical College.	Public Health Strategic Initiatives	Public Health	1/1/2026	10/31/2028	\$0	\$5,000	State	Statewide Health Improvement Partnership grant.
Renewed Contracts										
Avivo	HS00002125	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$233,074	County / State	Adult Mental Health Initiative funds.
Regents of the University of Minnesota	HS00002118	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$116,888	County / State	Adult Mental Health Initiative funds.
Regents of the University of Minnesota	HS00002105	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$225,000	Other	Opioid Settlement funds.
ResCare Minnesota, Inc.	HS00002117	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$159,719	County / State	Adult Mental Health Initiative funds.
TOUCHSTONE MENTAL HEALTH	HS00002119	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$136,200	County / State	Adult Mental Health Initiative funds.
Volunteers of America of Minnesota	HS00002121	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$64,960	County / State	Adult Mental Health Initiative funds.
Mental Health Resources, Inc.	HS00002124	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$127,553	County / State	Adult Mental Health Initiative funds.
Vail Place	HS00002122	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$242,535	County / State	Adult Mental Health Initiative funds.
Jewish Family and Children's Service of Minnesota	HS00002126	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$142,834	County / State	Adult Mental Health Initiative funds.
Minneapolis Park and Recreation Board	HS00002138	Violence prevention initiatives for youth and young adults ages 10 to 18.	Behavioral Health	Human Services	2/1/2026	12/31/2026	\$0	\$80,000	County	-
Minnesota Care Counseling Services, Inc.	HS00002135	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2026	\$0	\$36,000	County / State	Adult Mental Health Initiative funds.
Tasks Unlimited, Inc.	HS00002127	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2026	12/31/2029	\$0	\$127,825	County / State	Adult Mental Health Initiative funds.
Hennepin Healthcare Research Institute	PR00008123	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$225,000	Other	Opioid Settlement funds.
Metro Youth Diversion Center	HS00002087	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$100,000	Other	Opioid Settlement funds.
Neighborhood HealthSource	HS00002100	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$225,000	Other	Opioid Settlement funds.
Turning Point Inc.	HS00002090	Opioid prevention, response, and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$225,000	Other	Opioid Settlement funds.



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>Amended Contracts</b>										
Connections to Independence	HS00001480	Rental assistance and services for youth who are homeless or at risk of homelessness.	Housing Stability	Human Services	11/1/2023	10/31/2027	\$270,000	\$337,500	State	Increases 2025-6 NTE and updates service narrative and budget. Local Homeless Prevention Aid funds.
Vroon VDB LLC	PR00005921	High Fidelity wraparound training services.	Behavioral Health	Human Services	3/1/2024	12/31/2026	\$31,000	\$31,000	County	Extends to 12/31/26 and updates budget.
Shire Scientific, LLC	HS00000904	Adult Mental Health - Targeted Case Management services for residents ages 18 and older.	Behavioral Health	Human Services	3/1/2022	5/31/2026	\$92,524	\$92,524	County / State	Extends to 5/31/26 and updates budget and rates. Adult Mental Health Initiative funds.
St. David's	PR00007843	Reflective Supervision Training.	Children & Family Services	Human Services	1/1/2026	12/31/2027	\$322,900	\$322,900	County	Revises budget.
Native American Community Clinic	HS00001688	Women's Heart Health - Black/African American and/or Indigenous women - primarily those age 40 years of age or older.	Public Health Strategic Initiatives	Public Health	5/1/2004	12/31/2026	\$210,000	\$210,000	County	Updates service narrative and budget.
<b>Administrative Actions</b>										
Shiloh Lawless LLC	HS00000734	Assignment & Assumption of Customized Living Services agreement from Shiloh Acquisition LLC to Shiloh Lawless LLC effective 12/2/2025.								
Peaces 'n PuzSouls, Inc.	PR00004919	Assignment/Assumption from Peaces 'n PuzSouls: Journeys thru Healing LLC to Peaces 'n PuzSouls, Inc. effective 1/1/26. Local Public Health grant.								

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**26-0038**

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#### **Item Description:**

Amd 2 to JPA A2211212 with the City of Bloomington to continue the Restorative Court program, 06/01/22-12/31/26

#### **Resolution:**

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2211212 with the City of Bloomington to continue the Restorative Court program where Human Services and Public Health Department (HSPHD), during the period June 1, 2022 through December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

#### **Background:**

Human Services and Public Health Department (HSPHD) has a well-established and successful Restorative Court in the City of Minneapolis and has expanded to include other cities. The City of Bloomington has worked with HSPHD to launch a Restorative Court, that began June 1, 2022.

The purpose of the Restorative Court is to employ a holistic justice model to restore individuals to good health and promote law abiding behavior. Participation is voluntarily. The mental health social worker provides triage, assessment, and connection to services and supports that address the participant's mental health, substance use, and social determinant of health. Participants who actively participate in Restorative Court may result in a favorable outcome, including reducing or resolving the charges, in addition to enhanced stability and functioning for the individual. Recent outcomes of the Bloomington restorative court model reflect that 394 residents were engaged in 2024 and 607 are engaged so far in 2025. This is a 54% increase year over year for a total of 1,001 individuals engaged. There were also over 146 referrals to services in the community to support engagement of mental health and substance use needs of the justice involved residents. 96% of accepted participants successfully completed the Restorative Court program and 99% of successful participants had no new convictions by the end of 2024. Approximately 75% of participants identify as persons of color. 60% male and 39% female

**Disparity elimination:** This request supports the county's identified priorities and goals for the disparity elimination 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