

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, AUGUST 13, 2024

1:30 PM

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

---

#### 1. Minutes from Previous Meeting

1.A. July 30, 2024 Minutes

**Attachments:** [HHS-COMMITTEE.MINUTES-30-Jul-2024](#)

#### 2. New Business

##### Routine Items

2.A. [24-0335](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2412

**Attachments:** [HSPH Board Report 2412 8-8-24](#)

2.B. [24-0336](#)

Amd 1 to JPA A2311995 with the City of Mpls for federal ARPA funding and HUD ESG funding for winter shelters and drop-in centers, ext date to 10/24/25, no change to recv amt