

# 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

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#### 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

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-1312**

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**Item Description:**  
July 30, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JULY 30, 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

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Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, July 30, 2024 to order at 2:16 p.m.

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

**Absent:** Jeff Lunde

#### 1. Minutes from Previous Meeting

1.A. July 9, 2024 Minutes

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Minutes.**

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

**Absent:** Commissioner Lunde

#### 2. New Business

##### Routine Items

2.A. [24-0318](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2411

#### CONSENT

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

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

**Absent:** Commissioner Lunde

2.B. [24-0319](#)

Agmt A2412470 with DHS for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/24-02/28/25, \$6,202,426 (recv)

**CONSENT**

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

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

**Absent:** Commissioner Lunde

There being no further business, the Health and Human Services Committee for Tuesday, July 30, 2024 was declared adjourned at 2:17 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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**24-0335**

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**Item Description:**

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

**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 2412 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 #2412

**Date:** 08/08/2024

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 24-0335

**Board Action Date:** 08/20/2024

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

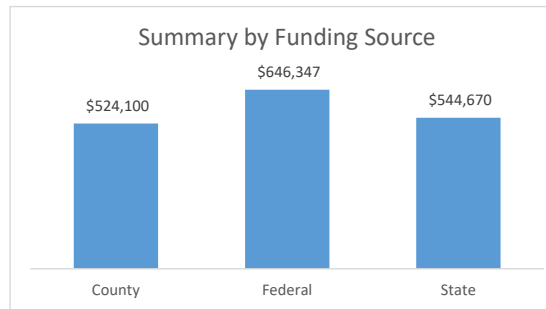
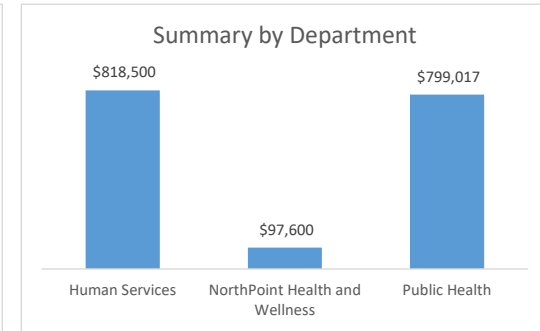
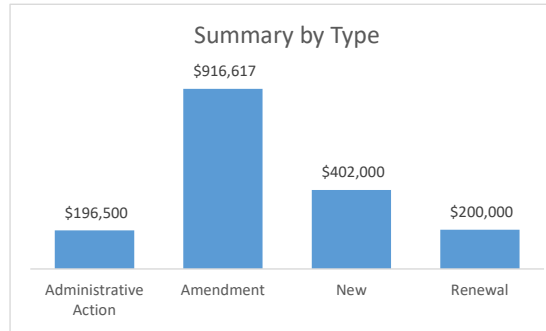
[View past Board Reports](#)

[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>4</b>	<b>\$196,500</b>
<b>Human Services</b>	<b>4</b>	<b>\$196,500</b>
<b>Amendment</b>	<b>15</b>	<b>\$916,617</b>
<b>Human Services</b>	<b>5</b>	<b>\$30,000</b>
<b>NorthPoint Health and Wellness</b>	<b>2</b>	<b>\$97,600</b>
<b>Public Health</b>	<b>8</b>	<b>\$789,017</b>
<b>New</b>	<b>4</b>	<b>\$402,000</b>
<b>Human Services</b>	<b>3</b>	<b>\$392,000</b>
<b>Public Health</b>	<b>1</b>	<b>\$10,000</b>
<b>Renewal</b>	<b>1</b>	<b>\$200,000</b>
<b>Human Services</b>	<b>1</b>	<b>\$200,000</b>
<b>Grand Total</b>	<b>24</b>	<b>\$1,715,117</b>



# HENNEPIN COUNTY MINNESOTA

## Human Services and Public Health Contract Report #2412

**Date:** 08/08/2024

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 24-0335

**Board Action Date:** 08/20/2024

[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	0	\$	-
Hennepin Health	0	\$	-
Human Services	3	\$	392,000
NorthPoint Health & Wellness Center	0	\$	-
Public Health	1	\$	10,000
Total	4	\$	402,000

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	200,000
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	1	\$	200,000

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	5	\$	30,000
NorthPoint Health & Wellness Center	2	\$	97,600
Public Health	8	\$	789,017
Total	15	\$	916,617

Administrative Actions Description	Contract #
Amends effective date of assignment / assumption of HS00001323 from Perspectives, Inc. to Missions, Inc. Programs, from 8/8/24 to the effective closing date (to be determined) of Perspectives, Inc. sale to Trellis Louisiana Court Acquisition LLC.	HS00001323
Amends effective date of assignment / assumption of HS00001136 from Perspectives, Inc. to Missions, Inc. Programs, from 8/8/24 to the effective closing date (to be determined) of Perspectives, Inc. sale to Trellis Louisiana Court Acquisition LLC.	HS00001136
Amends effective date of assignment / assumption of HS00000588 from Perspectives, Inc. to Missions, Inc. Programs, from 8/8/24 to the effective closing date (to be determined) of Perspectives, Inc. sale to Trellis Louisiana Court Acquisition LLC.	HS00000588
Assignment / assumption of HS00000587 from Rainbow Health Minnesota to The Aliveness Project. effective 8/20/24.	HS00000587



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>										
City Academy - CS 4000	HS00001756	Education stability transportation services for Eligible Persons who are in out-of-home placement.	Children & Family Services	Human Services	4/1/2024	6/30/2030	\$0	\$0	County	-
Great Plains Hospital, Inc.	HS00001759	Children's residential treatment for male and female Eligible Persons ages 12 to 17 of diverse cultural backgrounds with emotional and behavioral support needs.	Children & Family Services	Human Services	7/1/2024	12/31/2027	\$0	\$0	County	-
Project for Pride in Living, Inc.	HS00001755	Support services for families and youth whose families are experiencing housing instability, unemployment, and child welfare involvement.	Children & Family Services	Human Services	7/15/2024	12/31/2027	\$0	\$392,000	State	Minnesota Opioid Settlement funding.
Brooklyn Center Community Schools - ISD 286	PR00006419	Expand staff knowledge of and skills in trauma-informed practices.	Public Health Strategic Initiatives	Public Health	8/15/2024	6/30/2025	\$0	\$10,000	State	Statewide Health Improvement Partnership grant.
<b>Renewed Contracts</b>										
Laboratory Corporation of America Holdings	PR00006460	Genetic testing.	Child Support	Human Services	7/1/2024	6/30/2026	\$0	\$200,000	County	-
<b>Amended Contracts</b>										
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	\$90,000	\$90,000	State	Updates performance measures. Local Homeless Prevention Aid grant.
Osseo Public School District - ISD 279	PR00006187	Hennepin County Social Determinants of Health consultation.	Public Health Strategic Initiatives	Public Health	4/1/2024	12/31/2024	\$10,000	\$10,000	Federal	Extends to 12/31/24. Centers for Disease Control Social Determinants of Health Closing the Gap Accelerator grant.
The Salvation Army	HS00001338	Culturally appropriate healthy food distribution of perishable and non-perishable food items including culturally appropriate food items, to help mitigate the impact of food insecurity within Hennepin County communities.	Initial Contact and Access	Human Services	4/17/2023	12/31/2024	\$67,000	\$97,000	County	Adds 2024 cost reimbursement budget and NTE and adds advance payment language.
Rainbow Health Minnesota	HS00001637	Core medical and support services for Ryan White program participants.	Public Health Protection	Public Health	3/1/2024	2/28/2025	\$610,700	\$610,700	Federal	Adds advance payment language. Ryan White funding.
Rainbow Health Minnesota	HS00001680	Core medical and support services for Ryan White program participants.	Public Health Protection	Public Health	4/1/2024	3/31/2025	\$933,300	\$933,300	Federal	Adds advance payment language. Ryan White funding.
City of Minneapolis	PR00005766	Hennepin County Social Determinants of Health consultation.	Public Health Strategic Initiatives	Public Health	1/15/2024	12/31/2024	\$10,000	\$10,000	Federal	Extends to 12/31/24. Centers for Disease Control Social Determinants of Health Closing the Gap Accelerator grant.
The Aliveness Project, Inc.	HS00000521	On-site meal, food shelf support, medical nutritional therapy, early intervention, Housing and Legal services for residents living with HIV/AIDS.	Public Health Protection	Public Health	3/1/2020	2/28/2025	\$3,734,839	\$3,887,480	Federal	Increases 2024 budget and NTE and updates scope of services, performance measures, budget, rates, and subrecipient language. Ryan White funding.
The Aliveness Project, Inc.	HS00000547	Food bank / home-delivered meals; on-site meals and food shelf, healthy medical nutrition therapy, medical transportation, Housing and Legal services to residents living with HIV/AIDS.	Public Health Protection	Public Health	4/1/2020	3/31/2025	\$1,442,265	\$1,935,971	Federal	Increases 2024 budget and NTE and updates scope of services, performance measures, budget, and subrecipient language. Ryan White funds.



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Beacon Interfaith Housing Collaborative	HS00001612	Permanent supportive and transitional housing (PHS) to homeless youth ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Housing Stability	Human Services	4/1/2024	12/31/2026	\$78,750	\$78,750	County	Updates exhibit A to reduce service sites, updates budget.
PrairieCare, LLC	HS00001767	Residential treatment for males and females ages 10 to 18 of diverse cultural backgrounds with emotional and behavioral support needs.	Children & Family Services	Human Services	7/1/2024	12/31/2025	\$0	\$0	County	Updates service narrative, performance measures, and budget.
Change and Innovation Agency LLC	PR00005902	Medical Assistance eligibility process consultation.	Economic Supports	Human Services	2/15/2024	11/30/2024	\$350,000	\$350,000	State	Extends to 11/30/24. Statewide Health Improvement Partnership grant.
Center for Communication and Development	PR00003881	Communications to inform immigrant communities and patients of NorthPoint.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2022	12/31/2025	\$96,300	\$148,900	County	Extends to 12/31/25, increases NTE, and updates scope of services.
Visual Arts LLC	PR00004708	Artscaping services for NorthPoint facilities.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	12/1/2022	12/31/2024	\$115,000	\$160,000	County	Increases NTE and updates scope of services.
Tony D. Hudson	PR00005930	Racial Equity consulting.	Public Health Administration	Public Health	12/21/2023	7/31/2025	\$95,000	\$237,670	State	Extends to 7/31/25, increases NTE, and updates scope of services. Local Public Health grant.
Neighborhood HealthSource	PR00005911	Hennepin County Social Determinants of Health consultation.	Public Health Strategic Initiatives	Public Health	1/30/2024	12/31/2024	\$10,000	\$10,000	State	Extends to 12/31/24. Minnesota Department of Health Trauma-Informed Infrastructure grant.
Administrative Actions										
Missions, Inc. Programs	HS00001136	Amends effective date of assignment / assumption of HS00001136 from Perspectives, Inc. to Missions, Inc. Programs, from 8/8/24 to the effective closing date (to be determined) of Perspectives, Inc. sale to Trellis Louisiana Court Acquisition LLC.								
Missions, Inc. Programs	HS00000588	Amends effective date of assignment / assumption of HS00000588 from Perspectives, Inc. to Missions, Inc. Programs, from 8/8/24 to the effective closing date (to be determined) of Perspectives, Inc. sale to Trellis Louisiana Court Acquisition LLC.								
The Aliveness Project	HS00000587	Assignment / assumption of HS00000587 from Rainbow Health Minnesota to The Aliveness Project, effective 8/20/24.								
Missions Inc., Programs	HS00001323	Amends effective date of assignment / assumption of HS00001323 from Perspectives, Inc. to Missions, Inc. Programs, from 8/8/24 to the effective closing date (to be determined) of Perspectives, Inc. sale to Trellis Louisiana Court Acquisition LLC.								

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0336

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2311995 with the City of Minneapolis for \$250,000 from the Coronavirus Local Fiscal Recovery Fund available under section 603 of the Social Security Act, as added by section 9901 of the American Rescue Plan Act ("Federal Pandemic Funds"), and a sub grant \$320,000 of the U.S. Department of Housing and Urban Development Emergency Solutions Grant ("ESG") to support the operation and staffing of winter seasonal shelters and drop-in centers, to extend the term from November 1, 2023 through December 31, 2024 to the term of November 1, 2023 through October 24, 2025, in a receivable amount \$570,000 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 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 these programs if these grant funds are not made available or when grant funds are no longer available.

#### Background:

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness, in consultation with Hennepin County and community partners. The City and County, together with state, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since the start of March 2020. These efforts serve to streamline homelessness response activities to enable the County to oversee funds and services that are best matched with the County's expertise and where it is best situated to do so.

This strategy was supported by authorization of this Joint Powers Agreement (JPA) and accepting the transfer and sub-granting of \$570,000 in City funding to Hennepin County by the County Board on November 28, 2023 (Resolution 23-0450). Hennepin County has contributed \$858,569 in federal ARPA, in combination with City funding to support projects selected through the Winter Warming Centers Request for Proposals (RFP) County in 2023. Providers selected received operational support for additional nighttime and daytime warming centers to be operated during the 2023-2024 winter season, which was defined as approximately November 15, 2023, through April 15, 2024. An evaluation panel, including people with lived experience, community providers, and City and County staff, selected four providers to offer these services: 2 daytime warming centers and 2 nighttime warming centers.

These services are being extended through the next cold weather season for 2024 through 2025. Because of this, the City of Minneapolis and Hennepin County agreed to amend this JPA to extend its term to October 24, 2025.

**Current Request:**

This action is to amend JPA A2311995 with Minneapolis for sub grants of federal ARPA and ESG funding totaling \$570,000, to extend the term to November 1, 2023, through October 24, 2025. This funding will then support the 2024 - 25 winter seasonal shelters and drop-in centers in Hennepin County.

**Impact/Outcome:** These actions will better coordinate resources and services for people experiencing homelessness, resulting in safer conditions, improved access to the homelessness response system and better housing outcomes.

**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