

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HUMAN SERVICES COMMITTEE

TUESDAY, MAY 12, 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. April 21, 2026 Meeting Minutes

**Attachments:** [HS-COMMITTEEMINUTES-21-Apr-2026](#)

#### 2. New Business

##### Routine Items

2.A. [26-0169](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2606

**Attachments:** [HSPH Board Report 2606 5-7-26](#)

2.B. [26-0170](#)

JPA A2513328 with City of Minneapolis for the provision of funding for Housing Stability area staff, 01/01/26-12/31/28, NTE \$75,000 (recv)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-26-0418**

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**Item Description:**

April 21, 2026 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HUMAN SERVICES COMMITTEE

TUESDAY, APRIL 21, 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, April 21, 2026 to order at 3:37 p.m.

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

**Absent:** Commissioner Marion Greene

#### 1. Minutes from Previous Meeting

1.A. March 24, 2026 Meeting Minutes

#### APPROVE

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

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

**Absent:** Commissioner Greene

#### 2. New Business

##### Routine Items

2.A. [26-0159](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2605

#### CONSENT

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

**Absent:** Commissioner Greene

**Addendum**

2.B. [26-0160](#)

Amd 1 to Agmt A2412594 with the MN DHS to expand lead agency capacity to improve competitive, integrated employment outcomes for people with disabilities, ext end date to 06/30/27, incr recv by \$1,033,726 for a new recv of \$3,101,178

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

**Absent:** Commissioner Greene

2.C. [26-0161](#)

JPA A2613411 with the City of Minneapolis for the provision of shelter operations, 05/01/26-04/30/27, \$1,250,000 (recv)

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

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

**Absent:** Commissioner Greene

There being no further business, the Health and Human Services Committee for Tuesday, April 21, 2026 was declared adjourned at 3:42 p.m.

Maria Rose  
Clerk to the County Board

### Board Action Request

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**26-0169**

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**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2606

**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 2606 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 #2606

**Date:** 05/07/2026  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 26-0169  
**Board Action Date:** 05/19/2026

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

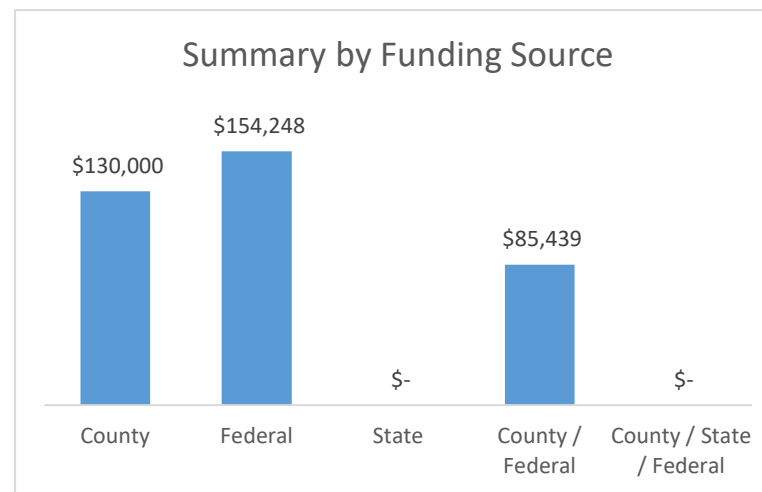
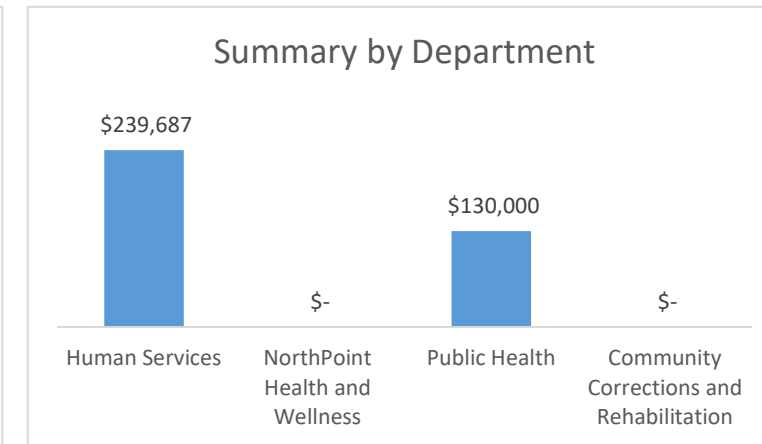
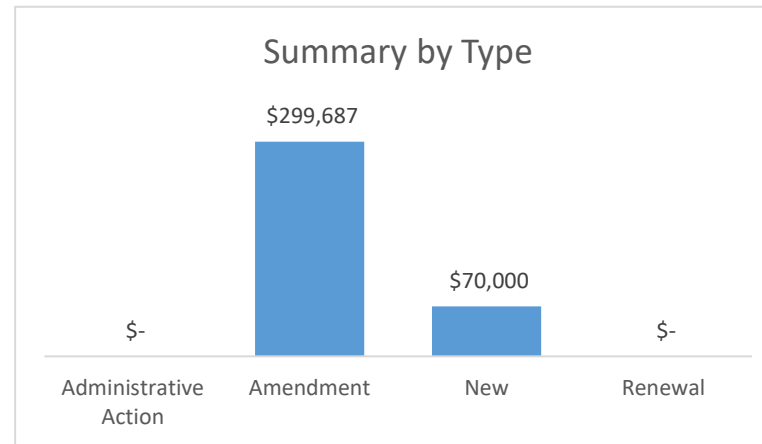
[View past Board Reports](#)

[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>6</b>	<b>\$299,687</b>
<b>Human Services</b>	<b>4</b>	<b>\$239,687</b>
<b>NorthPoint Health and Wellness</b>	<b>1</b>	<b>\$0</b>
<b>Public Health</b>	<b>1</b>	<b>\$60,000</b>
<b>New</b>	<b>2</b>	<b>\$70,000</b>
<b>Human Services</b>	<b>1</b>	<b>\$0</b>
<b>Public Health</b>	<b>1</b>	<b>\$70,000</b>
<b>Renewal</b>	<b>1</b>	<b>\$0</b>
<b>Human Services</b>	<b>1</b>	<b>\$0</b>
<b>Grand Total</b>	<b>11</b>	<b>\$369,687</b>



# HENNEPIN COUNTY MINNESOTA

## Human Services and Public Health Contract Report #2606

**Date:** 05/07/2026  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 26-0169  
**Board Action Date:** 05/19/2026

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

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### Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	1	\$	70,000
Total	2	\$	70,000

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

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	4	\$	239,687
NorthPoint Health & Wellness Center	1	\$	-
Public Health	1	\$	60,000
Total	6	\$	299,687

Administrative Actions Description	Contract #
Assignment and assumption of Case Management agreement from ResCare Minnesota, Inc. to Dungan Minnesota, LLC effective 4/1/2026. Home and Community Based Services funding.	HS00001751
County initiated termination of Group Home Residential Services agreement due to changes to provider operational direction and programming, effective 5/22/26.	HS00000787



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>										
Prior Lake-Savage Area Schools - ISD 719	HS00002157	Transportation to and from school for youth in out-of-home placement.	Children & Family Services	Human Services	2/27/2026	2/26/2033	\$0	\$0	County	-
Wipfli Advisory LLC	PR00008189	Consulting for Financial Analysis and Accounting.	Public Health Clinical Services	Public Health	5/1/2026	12/31/2026	\$0	\$70,000	County	-
<b>Renewed Contracts</b>										
Division of Indian Work	HS00002149	Group foster care home services for boys of American Indian descent, ages 13 through 21.	Children & Family Services	Human Services	7/1/2026	6/30/2030	\$0	\$0	County	-
<b>Amended Contracts</b>										
Youthprise	PR00006048	Youth Action Board supports.	Housing Stability	Human Services	4/1/2024	6/30/2027	\$308,508	\$462,756	Federal	Extends to 6/30/27, increases NTE, and updates scope of services. Housing and Urban Development Continuum of Care planning grant.
Agate Housing and Services, Inc.	HS00002040	Emergency shelter with overnight beds for individuals experiencing homelessness in Hennepin County.	Housing Stability	Human Services	11/1/2025	12/31/2026	\$263,385	\$348,824	County / Federal	Increases NTE and updates service narrative and budget. City of Minneapolis Housing and Urban Development Emergency Solutions Grant, City Local Affordable Housing Aid Funds and City General Fund funding.
Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	12/31/2026	\$3,457,731	\$3,457,731	County	Updates service narrative and budget.
Robert Half International Inc.	PR00003723	Temporary medical staffing for NorthPoint, Hennepin Health and HSPHD.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	4/1/2022	12/31/2026	\$5,500,000	\$5,500,000	County	Updates attachment A (scope of work) and attachment C (Hennepin Health provisions).
Ravin Consultants, LLC	PR00004891	Development of a pharmaceutical rebate revenue program for the public health clinic.	Public Health Clinical Services	Public Health	12/1/2022	11/30/2027	\$260,000	\$320,000	County	Extends to 11/30/27 and increases NTE.
Everyday Miracles, Incorporated	HS00002065	Childbirth education, birth work career education, and ancillary services for participants in Hennepin County's Pathways Program (Pathways).	Well-Being	Human Services	3/1/2026	8/31/2026	\$11,000	\$11,000	State	Updates service narrative and budget. Minnesota Office of Higher Education Student Parent Support Initiative grant.
<b>Administrative Actions</b>										
Kadir House LLC	HS00000787	County initiated termination of Group Home Residential Services agreement due to changes to provider operational direction and programming, effective 5/22/26.								
Dungarvin Minnesota, LLC	HS00001751	Assignment and assumption of Case Management agreement from ResCare Minnesota, Inc. to Dungarvin Minnesota, LLC effective 4/1/2026. Home and Community Based Services funding.								

### Board Action Request

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**26-0170**

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**Item Description:**

JPA A2513328 with City of Minneapolis for the provision of funding for Housing Stability area staff, 01/01/26-12/31/28, NTE \$75,000 (recv)

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2513328 with the City of Minneapolis accepting a grant from the City's general fund for the provision of supplementary funding for Housing Stability staff during the period January 1, 2026 through December 31, 2028, in an amount not to exceed \$75,000, 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; 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 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 Housing Stability acts as the lead entity in setting strategy and providing services, while Hennepin County Housing Development and the City create and preserve permanent supportive and affordable housing and direct funds towards Housing Stability to support the homeless response system, and the City supports shelter capital improvements. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system in the past decade.

This grant will be used as supplement to support the funding for Housing Stability staff coordinating the homeless response system.

**Disparity Elimination:** This request reduces disparities in the housing domain by coordinating services and funding for people experiencing homelessness. This team works to decrease disparities within the homeless response system as there are disproportionately Indigenous, black and Latino households impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval