

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HUMAN SERVICES COMMITTEE

TUESDAY, JUNE 23, 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

1. Minutes from Previous Meeting

1.A. June 2, 2026 Meeting Minutes

Attachments: [HS-COMMITTEEMINUTES-02-June-2026](#)

2. New Business

Routine Items

2.A. [26-0224](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2608

Attachments: [HSPH Board Report 2608 6-18-26](#)

2.B. [26-0225](#)

Amd 1 to JPA A2412241 with the Mpls City Attorney's Office to support early engagement of high-risk residents, ext end date to 12/31/26

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0500

Item Description:

June 2, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, JUNE 2, 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

Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, June 2, 2026 to order at 2:50 p.m.

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

Absent: Commissioner Angela Conley and Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. May 12, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Conley and Commissioner Greene

2. New Business

Routine Items

2.A. [26-0199](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2607

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Conley and Commissioner Greene

2.B. [26-0200](#)

Acceptance of the 2025 Special Gift Fund Annual Report

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Conley and Commissioner Greene

2.C. [26-0201](#)

Amd 2 to JPA A2412550 with the MN Dept of Human Services for the provision of emergency shelter and tenancy supports for people with disabling conditions who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$3,169,507.79 for a new total recv of \$9,350,785.79

CONSENT

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

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

Absent: Commissioner Conley and Commissioner Greene

2.D. [26-0202](#)

Amd 2 to JPA A2412551 with the MN Dept of Human Services for the provision of housing services for American Indians with severe substance use disorders who are experiencing homelessness, ext end date to 06/30/27, incr recv by \$1,385,848.93 for a new total recv of \$4,098,425.93

CONSENT

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

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

Absent: Commissioner Conley and Commissioner Greene

2.E. [26-0203](#)

Agmt A2613462 with the MN Dept of Human Services to receive Federal Financial Participation funding for administration of NEMT, 07/01/26-12/31/27, \$6,000,000 (recv)

CONSENT

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

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

Absent: Commissioner Conley and Commissioner Greene

There being no further business, the Human Services Committee for Tuesday, June 2, 2026 was declared adjourned at 2:54 p.m.

Sheri Selton
Deputy Clerk to the County Board

Board Action Request

26-0224

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2608

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 2608 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.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

Human Services and Public Health Contract Report #2608

Date: 06/18/2026

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 26-0224

Board Action Date: 07/14/2026

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

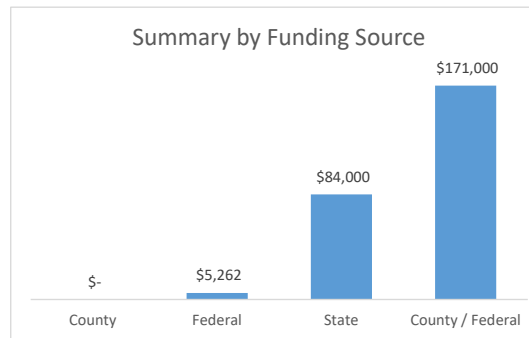
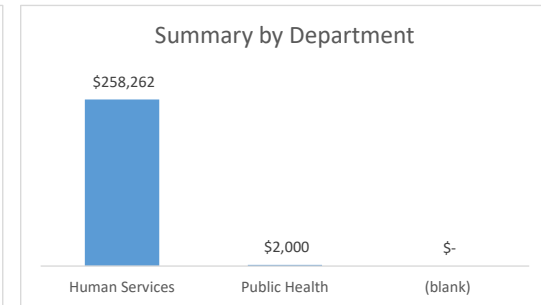
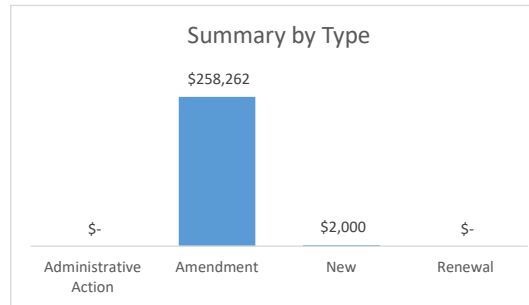
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[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Human Services	1	\$0
Amendment	6	\$258,262
Human Services	5	\$258,262
Public Health	1	\$0
New	1	\$2,000
Public Health	1	\$2,000
Renewal		\$0
Grand Total	8	\$260,262



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2608

Date: 06/18/2026
To: Clerk of the County Board
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Subject: BAR Number 26-0224
Board Action Date: 07/14/2026

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Summary of Contract Actions

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

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

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	5	\$ 258,262
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ -
Total	6	\$ 258,262

Administrative Actions Description	Contract #
County initiated termination of Supportive Housing Stability Services agreement due to contract non-compliance, effective 7/6/26.	HS00001870



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Brooklyn Center Community Schools - ISD 286	PR00008460	SHIP school and workplace wellness programs.	Public Health Strategic Initiatives	Public Health	6/1/2026	9/30/2029	\$0	\$2,000	State	Statewide Health Improvement Partnership funds.
Renewed Contracts										
None	-	-	-	-	-	-	-	-	-	-
Amended Contracts										
Avivo	HS00001897	Prevent Hennepin County residents who are eligible for Minnesota Family Investment Program from entering Hennepin County's homelessness response system.	Housing Stability	Human Services	1/1/2025	12/31/2026	\$300,000	\$300,000	Federal	Updates performance measures. Temporary Assistance for Needy Families funds.
Institute for Community Alliances	PR00003714	Homeless Management Information System services as required by the United States department of Housing and Urban Development.	Housing Stability	Human Services	10/1/2021	6/30/2028	\$199,825	\$205,087	Federal	Increases NTE and updates Attachment A. Housing and Urban Development Emergency Solutions Grant.
Institute for Community Alliances	PR00005689	Hennepin Continuum of Care Homeless Management Information System capacity building.	Housing Stability	Human Services	10/1/2023	9/30/2027	\$351,000	\$522,000	County / Federal	Reduces 2025-6 NTE and adds 2026-7 budget and NTE. Housing and Urban Development Continuum of Care funding.
Isuroon	HS00002147	Resource navigation services to connect families to appropriate services.	Children & Family Services	Human Services	3/17/2026	6/30/2027	\$51,839	\$92,839	State	Adds Concrete Family Funds budget element and NTE for 2026-7 and updated service narrative and budget. Children and Family Services Community Resource Center grant.
MAD DADS	HS00002141	Resource navigation services to connect families to appropriate services.	Children & Family Services	Human Services	3/17/2026	6/30/2027	\$50,000	\$91,000	State	Adds Concrete Family Funds budget element and NTE for 2026-7 and updated service narrative and budget. Children and Family Services Community Resource Center grant.
Healthcare Reparations Cooperative	PR00007423	Consulting services to help HC improve disparate community health outcomes.	Public Health Administration	Public Health	8/1/2025	12/31/2026	\$250,000	\$250,000	County	Extends to 12/31/26.
Administrative Actions										
Metropolitan Human Resources, LLC	HS00001870	County initiated termination of Supportive Housing Stability Services agreement due to contract non-compliance, effective 7/6/26.	-	-	-	-	-	-	-	-

Board Action Request

26-0225

Item Description:

Amd 1 to JPA A2412241 with the Mpls City Attorney's Office to support early engagement of high-risk residents, ext end date to 12/31/26

Resolution:

BE IT RESOLVED, that Amendment 1 to the Joint Powers Agreement A2412241, updating the funding related language in the agreement between the City of Minneapolis City Attorney's Office and the Human Services and Public Health Department (HSPHD) and extending the end date 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:

In 2024, through Amendment #19 of the adopted 2024 Hennepin County budget, the board added 2 FTES to work in collaboration with the City of Minneapolis. Costs associated with this work will be 60% covered by partner cities and 40% covered by state funding.

The current request is to approve Amendment 1 which updates the funding information through the end of the current fiscal year. As of fiscal year 2025, the Early Engagement Social Workers have supported over 6,200 interactions, served over 1,600 unique residents and provided 128 transportations to services demonstrating expanding community impact and reliance on the program.

Hennepin County Early Engagement Social Workers will engage residents, complete assessments, and offer support and connections to community-based services. The goal of the program is to expand timely access to care for vulnerable and marginalized populations and prevent criminal justice system involvement. The integration of social workers into emergency response reduces unnecessary law enforcement contacts and raises quality of life for individuals through increasing ongoing stability in their community.

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.

This request funds services that are: core services

Recommendation from County Administrator: Recommend Approval