

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

- 1.A. December 2, 2025 Meeting Minutes

Attachments: [HS-COMMITTEEMINUTES-02-Dec-2025](#)

2. New Business

Addendum

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

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

Attachments: [HSPH Board Report 2601 1-8-26](#)

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

Amend 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

- 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)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-26-0068

Item Description:

December 2, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, DECEMBER 2, 2025
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, December 2, 2025 to order at 4:00 p.m.

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

1. Minutes from Previous Meeting

1.A. November 13, 2025 Meeting Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. **25-0446**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2517

CONSENT

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

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

Addendum**2.B. 25-0499**

Amd 3 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, incr recv by \$4,251,451 for a new total recv of \$15,588,657, ext term to 06/30/27

CONSENT

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

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

2.C. 25-0500

Amd 2 to Agmt A2311975 with the MN Dept of Human Services to extend an Emergency Services Program (ESP) grant for family emergency overflow shelters amending to incorporate language in changes in Clause 3 for the period of 07/01/25-06/30/25, no change to recv NTE of \$7,000,000

CONSENT

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

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

2.D. 25-0501

Amendments and Agreements with ten (10) cities for services of the Hennepin County Embedded Social Worker Program

CONSENT

Kareem Murphy, Assistant County Administrator, mentioned a friendly amendment to a contract number. Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.E. 25-0502

Amendments to Agreements to continue participation in the alternative mental health response team, ext end dates to 12/31/26, incr each recv by \$88,431

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie

Goettel, to approve the Resolution.

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

There being no further business, the Human Services Committee for Tuesday, December 2, 2025 was declared adjourned at 4:04 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0029

Item Description:

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

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 2601 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 #2601

Date: 01/08/2026

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 26-0029

Board Action Date: 01/27/2026

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

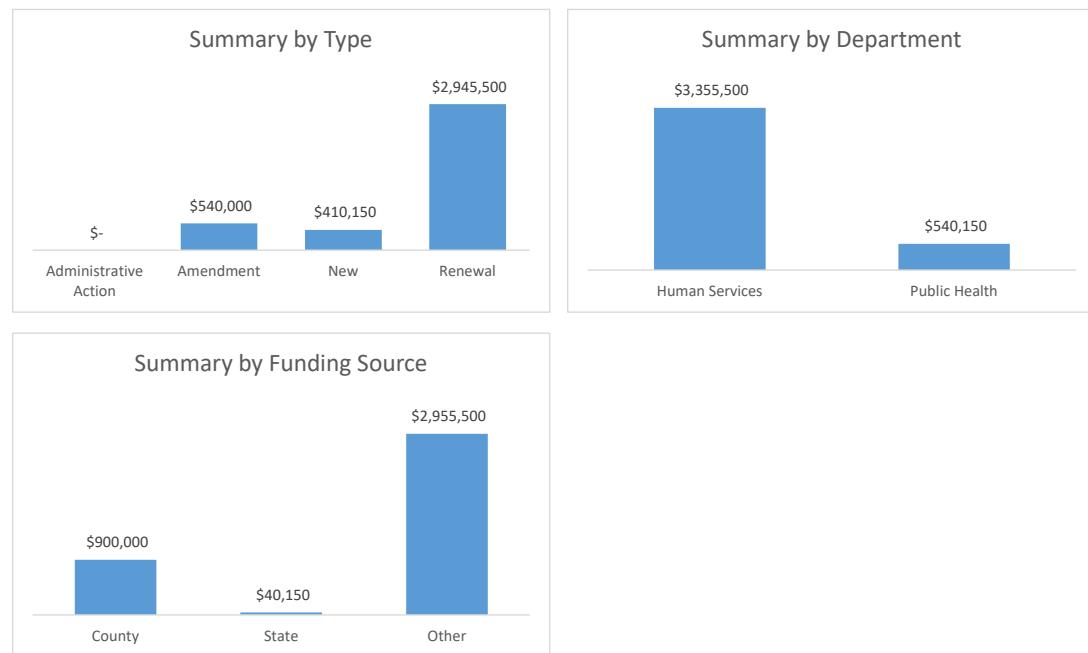
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action		\$0
Amendment	1	\$540,000
Human Services	1	\$540,000
New	9	\$410,150
Human Services	2	\$230,000
Public Health	7	\$180,150
Renewal	22	\$2,945,500
Human Services	21	\$2,585,500
Public Health	1	\$360,000
Grand Total	32	\$3,895,650



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2601

Date: 01/08/2026

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 26-0029

Board Action Date: 01/27/2026

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

New Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	2	\$ 230,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	7	\$ 180,150
Total	9	\$ 410,150

Renewed Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	21	\$ 2,585,500
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 360,000
Total	22	\$ 2,945,500

Amended Contracts

Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 540,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	1	\$ 540,000

Administrative Actions Description

Contract #



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Sabathani Community Center	HS00002131	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Minneapolis American Indian Center	HS00002093	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$220,000	Other	Opioid Settlement funds.
Minneapolis American Indian Center	HS00002133	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Living Well Disability Services	HS00002130	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Minnesota State Colleges & Universities	PR00008153	Food insecurity programming for students of North Hennepin Community College.	Public Health Strategic Initiatives	Public Health	1/1/2026	10/31/2028	\$0	\$6,000	State	Statewide Health Improvement Partnership grant.
Osseo Area Schools - ISD 279	PR00008117	SHAPE assessments, lactation spaces, and Movemindfully training.	Public Health Strategic Initiatives	Public Health	1/1/2026	9/30/2030	\$0	\$24,150	State	Statewide Health Improvement Partnership grant.
Raices Latinas LLC	HS00002129	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Reach for Resources, Inc.	HS00002132	Social connection for older adults 55+ (and their adult caregivers) through activities focused on intergenerational, physical, social and/or cultural well-being.	Public Health Strategic Initiatives	Public Health	2/1/2026	1/31/2027	\$0	\$30,000	Other	Local Public Health Grant.
Relate Counseling Center	HS00002064	Circle of Security Parenting Group parenting education and ancillary services for young parents participating in Hennepin County's Pathways Program (Pathways).	Well-Being	Human Services	1/1/2026	6/30/2026	\$0	\$10,000	State	Minnesota Office of Higher Education Student Parent Support Initiative grant.
Renewed Contracts										
The Aliveness Project, Inc.	HS00002106	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$200,000	Other	Opioid Settlement funds.
Avivo	HS00002094	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$88,000	Other	Opioid Settlement funds.
RS EDEN	HS00002091	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.
The Wayside House, Inc.	HS00002102	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.
Pillsbury United Communities	HS00002101	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$38,000	Other	Opioid Settlement funds.
Loaves and Fishes Too	HS00002140	Healthy, culturally relevant food distribution, including meal program, for residents experiencing food insecurity.	Public Health Strategic Initiatives	Public Health	1/1/2026	12/31/2026	\$0	\$360,000	County	-
African American Survivor Services	HS00002082	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$186,000	Other	Opioid Settlement funds.
Agate Housing and Services, Inc.	HS00002097	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$88,000	Other	Opioid Settlement funds.
Alliance Wellness Center, LLC	HS00002104	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.
Anything Helps	HS00002080	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.
Change Starts With Community	HS00002086	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$93,000	Other	Opioid Settlement funds.
Dar Al Qalam Cultural Center	HS00002081	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$25,000	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
Daryeel Youth Services	HS00002099	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$40,000	Other	Opioid Settlement funds.
Greater Minneapolis Council of Churches	HS00002095	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.
Indigenous Peoples Task Force	HS00002085	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$400,500	Other	Opioid Settlement funds.
Lao Assistance Center of Minnesota	HS00002089	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$38,000	Other	Opioid Settlement funds.
Little Earth Residents Association, Inc.	HS00002103	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$185,000	Other	Opioid Settlement funds.
MN Prevention & Recovery Alliance, LLC	HS00002083	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$40,000	Other	Opioid Settlement funds.
Native American Community Clinic	HS00002096	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.
Southside Harm Reduction Services	HS00002084	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$200,000	Other	Opioid Settlement funds.
Steve Rummel HOPE Network	HS00002098	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$55,000	Other	Opioid Settlement funds.
Twin Cities Recovery Project, Inc.	HS00002088	Opioid prevention, response and treatment services for residents.	Opioid Settlement	Human Services	1/1/2026	12/31/2026	\$0	\$184,000	Other	Opioid Settlement funds.

Amended Contracts

Tacoma Creek Hospitality, LLC	PR00005198	Shelter operations and maintenance.	Housing Stability	Human Services	4/1/2023	12/31/2026	\$2,917,731	\$3,457,731	County	Extends to 12/31/26, increases NTE, and updates service narrative and budget.
-------------------------------	------------	-------------------------------------	-------------------	----------------	----------	------------	-------------	-------------	--------	---

Administrative Actions

None

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0030

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement A2211416 with Minnesota Department of Human Services to accept federal grant funding to provide services to refugee families receiving MFIP through coordinated service planning and delivery in support of refugee family wellbeing (Refugee Family Opportunity through Coordinated and Unduplicated Services), extending the contract end date to September 30, 2026, and increasing the receivable amount by \$286,595 for a new total receivable amount of \$1,534,894 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of 2 full-time FTE be added to the 2026 Human Services and Public Health budget; 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 continued funding commitment by Hennepin County for this program if grant funds are no longer available; and

BE IT FURTHER RESOLVED, that acceptance of this award in no way reflects acceptance of terms or conditions that are legally unenforceable against Hennepin County.

Background:

The goal of this agreement with the Minnesota Department of Human Services is to provide focused services to refugee families participating in the Minnesota Family Investment Program (MFIP). Refugee FOCUS (Refugee Family Opportunity through Coordinated and Unduplicated Services) will assist MFIP eligible families in Minnesota granted refugee, asylum, victim of trafficking, special immigrant visa, Cuban/Haitian entrant, Afghan parolees or Amerasian statuses obtain the resources and life skills needed to become self-sufficient and achieve sustained social and economic wellbeing. The program uses a culturally responsive, statewide case management programming based on an evidence-based "Check and Connect" family mentoring model focused on whole-family care coordination throughout a family's first years in the U.S. This grant contains federal funding that is passed through the state.

Agreement A2211416 began on December 22, 2022. Amendment 1 to agreement A2211416 revised and clarified language in the agreement. Amendment 2 to agreement A2211416 extended the end date from 9/30/2024 to 9/30/2025 and increased the receivable amount by \$453,827 for a total agreement receivable of \$1,158,477. Amendment 3 extended the contract date to December 31, 2025 and increased the receivable by \$89,822 for a new total receivable of \$1,248,299.

Current Request: Seeks to approve amendment 4 to agreement A2211416 which extends the end date to 9/30/2026 and increases the receivable amount by \$286,595 for a new total receivable amount of \$1,534,894.

Disparity Reduction: This request supports the county's disparity elimination efforts by providing resources and support in the housing, income, health, and connectivity domains. Eligible individuals are provided with wrap around services that support the needs of newly arrived families in their resettlement efforts. Services are culturally responsive, competent, and based on evidence-based practices; they build on existing strengths and the development of life skills that are essential to the well-being of the whole family.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0031

Item Description:

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)

Resolution:

BE IT RESOLVED, that Joint Powers Agreement A2513323 with the City of Minneapolis accepting a grant from the City's general fund in the receivable amount of \$1,270,000 for the Shelter Operations Program during the period of January 1, 2026 through December 31, 2026, be approved; that the Chair of the Board be authorized to sign the joint powers 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.

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 county and city, together with state, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the county to oversee funds and services that are best match for the county's expertise and where it is best situated to do so.

During the COVID-19 pandemic, the county and city received significant COVID response funds from the federal government to assist with responding to these conditions. Together, the county and city invested more than \$200 million in the homelessness response system to improve the physical conditions of shelter programs, expand opening hours to 24 hours a day where practicable, add case management to help people move on to permanent housing, and support two new, low-barrier shelters.

In 2025, the city was awarded one-time CDBG-CV funds that provided \$1.2 million to support the operations of Avivo Village. Because that one-time funding was fully spent, the City of Minneapolis has transitioned its funding to the City General Fund to continue to support operations of Avivo Village Shelter.

Current action: Approve Joint Powers Agreement A2513323 with the City of Minneapolis for funding for the Shelter Operations Program for the term from January 1, 2026 through December 31, 2026.

Disparity Reduction: This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disproportionately impacted by homelessness and housing instability.

26-0031

Recommendation from County Administrator: Recommend Approval