

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JANUARY 9, 2024  
1:30 PM

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

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Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, January 9, 2024 to order at 1:58 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. December 7, 2023 Meeting Minutes

#### APPROVE

**Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.**

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

#### 2. Open Appointment Interviews

2.A. [24-0008](#)

2024 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

The following applicants' pre-recorded comments were played:

Bharati Acharya  
Ifrah Nur  
Laura Jaap  
Madilyn Morgan  
Margie DuPuis  
Sheila Wiegman  
Theresa Crawford

#### PROGRESS

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the January 23rd Board meeting.**

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

2.B. [24-0009](#)

2024 Community Advisory Board Applicants and Appointments - Capital Budgeting Task Force (CBTF)

The following applicant's pre-recorded comments were played:  
Nathan Rich

**PROGRESS**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the January 23rd Board meeting.**

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

2.C. [24-0010](#)

2024 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

The following applicant's pre-recorded comments were played:  
Elijah Michaletz

**PROGRESS**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution the January 23rd Board meeting.**

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

2.D. [24-0011](#)

2024 Community Advisory Board Applicants and Appointments - Human Resources Board

**PROGRESS**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the January 23rd Board meeting.**

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

2.E. [24-0012](#)

2024 Community Advisory Board Applicants and Appointments - Library Board

**LAI D OVER**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to lay over the Resolution to the January 30th Committee meeting.**

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

2.F. [24-0013](#)

2024 Watershed Board Applicants and Appointments - Lower MN River Watershed District

The following applicant's pre-recorded comments were played:  
Joseph Barisonzi

**PROGRESS**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the January 23rd Board meeting.**

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

2.G. [24-0014](#)

2024 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

The following applicants' pre-recorded comments were played:  
Mary Comfort  
Sherry White  
Stephen Sando  
Steve Cramer

**PROGRESS**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the January 23rd Board meeting.**

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

2.H. [24-0015](#)

2024 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

**LAI D OVER**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to lay over the Resolution to the January 30th Committee meeting.**

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

2.I. [24-0016](#)

2024 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

The following applicants' pre-recorded comments were played:

Emily Watts  
Sarah Gutzman

**PROGRESS**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the January 23rd Board meeting.**

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

2.J. [24-0017](#)

2024 Community Advisory Board Applicants and Appointments - Mental Commitment Attorney Panel

**PROGRESS**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the January 23rd Board meeting.**

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

2.K. [24-0018](#)

2024 Community Advisory Board Applicants and Appointments - Community Action Partnership of Hennepin County (CAP-HC) Board

**PROGRESS**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to progress the Resolution to the January 23rd Board meeting.**

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, January 9 2023 was declared adjourned at 2:38 p.m.

Maria Rose  
Clerk to the County Board