

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, SEPTEMBER 24, 2024  
1:30 PM

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

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Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, September 24, 2024 to order at 1:44 p.m.

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

#### 1. Public Hearing

1.A. Public comment on the Hennepin County Consortium Draft 2023 Consolidated Annual Performance and Evaluation Report (CAPER)

**Commissioner Debbie Goettel moved to open the public hearing portion of the agenda at 1:46 p.m. Being that no one came forward to provide testimony, the public hearing was closed at 1:48 p.m., seconded by Commissioner Jeff Lunde.**

#### 2. Minutes from Previous Meeting

2.A. September 10, 2024 Minutes

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

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

#### 3. New Business

##### Routine Items

3.A. [24-0379](#)

Amd 2 to Agmt PR00002333 with Genex Services, LLC, to provide workers' compensation claims billing services, ext end date to 10/31/27, incr NTE by \$760,000

#### CONSENT

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

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

3.B. [24-0380](#)

Delegation of authority to the County Administrator to negotiate and finalize Agmt PR00006272 with Benefit Resource, LLC - An Inspira Financial Solution (BRI) for the provision of COBRA, retiree, and employee benefit continuation administrative services, 01/01/25-12/31/27, NTE \$524,000

**CONSENT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to approve the Resolution.**

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

3.C. [24-0381](#)

Delegation of authority to the County Administrator to negotiate and finalize Agmt PR00006368 with P&A Administrative Services, Inc. for the provision of pretax FSA administrative services, 01/01/25-12/31/27, NTE \$1,000,000

**CONSENT**

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

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

**Items for Discussion and Action**

3.D. [24-0382](#)

Agmt PR00006625 with Project for Pride in Living LLC for the development of a Career Pathway/Trainee program with Hennepin County's Facility Services Department, 10/01/24-08/01/25, NTE \$40,000

**CONSENT**

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

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

3.E. [24-0383](#)

Resolution supporting Hennepin County's role in preventing displacement of business and residents along the METRO Blue Line Extension Corridor - offered by Commissioner Fernando and Commissioner Lunde.

**CONSENT**

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

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

**Old Business**

3.F. [24-0376](#)

Transition planning for Hennepin Healthcare Systems, Inc. - offered by Commissioner Edelson

**RETURN TO AUTHOR**

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to return to author the Resolution.**

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

**Addendum**

3.G. [24-0402](#)

Endorse a workgroup to develop a plan to address placement options for county-connected youth with complex needs

**CONSENT**

**Commissioner Irene Fernando moved the Resolution, seconded by Commissioner Kevin Anderson. After discussion, Commissioner Heather Edelson moved a friendly amendment to change the date in the last resolving clause to January 7, 2025, seconded by Commissioner Irene Fernando and approved. Commissioner Heather Edelson moved to approve the Resolution, as amended, seconded by Commissioner Irene Fernando.**

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, September 24, 2024 was declared adjourned at 2:55 p.m.

Maria Rose  
Clerk to the County Board