HENNEPIN COUNTY
MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
THURSDAY, DECEMBER 7, 2023
1:30 PM

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

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Thursday, December 7, 2023 to order at 2:27 p.m.

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

1. Minutes from Previous Meeting

1.A. November 14, 2023 Health and Human Services minutes

APPROVE

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

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2. New Business

Routine Items

2.A. **23-0483**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2317

CONSENT

Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.B. **23-0484**

Agmt MDHA2312112 with MDH to provide Hennepin County delegated authority to commence action related to the Tuberculosis Health Threat Act, 01/01/24-12/31/28

CONSENT

Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.C. **23-0485**

Agmt A2312006 with the MN Dept of Human Services accepting grant funding for mental health screening, assessment, treatment and supportive services for children, 01/01/24-12/31/24, $502,207 (recv)

CONSENT

Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.D. **23-0486**

Agmt A2311974 with US Dept of HHS to support efforts to strength and evaluate coordinated, client centered approaches to improving family self-sufficiency, 06/29/23-09/30/24, $154,573 (recv)

CONSENT

Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.E. **23-0487**

Agmt A2311980 with the MN Dept of Human Services for a Direct Emergency Services (DES) grant for the Streets to Housing and Homeless to Housing programs, 01/01/24-06/30/25, $932,000 (recv)

CONSENT

Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

There being no further business, the Health and Human Services Committee for Thursday, December 7, 2023 was declared adjourned at 2:33 p.m.

Maria Rose
Clerk to the County Board