

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, AUGUST 15, 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
Chris LaTondresse, District 6

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, August 15, 2023 to order at 2:32 p.m.

Present: Angela Conley, Irene Fernando, Marion Greene, Debbie Goettel and Chris LaTondresse

Absent: Kevin Anderson and Jeff Lunde

1. Minutes from Previous Meeting

1.A. August 1, 2023 Minutes - Health and Human Services

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2. New Business

Routine Items

2.A. [23-0313](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2311

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.B. [23-0314](#)

A2311860 with the MN Dept of Health for funding of State-wide asthma program that is connecting children diagnosed with asthma to needed healthcare services and community resources, 09/01/23-06/30/24, \$63,000 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.C. [23-0315](#)

Amd 6 to Agmt PR00001249 with Cirdan Health Systems, Inc., for actuarial and consulting services to Hennepin Health, ext end date to 08/31/24, incr NTE by \$683,000

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.D. [23-0316](#)

Agmt A2311869 with Washburn Center for Children to provide behavioral health services to children in Minneapolis Public Schools, 09/01/23-06/30/26, \$273,792 (recv)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.E. [23-0317](#)

Agmt A2311866 with U.S. Dept of HUD to accept grant funds for the Continuum of Care for the Homeless Planning Project, 12/01/23-11/30/24, \$409,106 (recv)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

2.F. [23-0318](#)

Agmt A2311864 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for homeless families, 01/01/24-12/31/24, \$1,489,402 (recv)

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

Items for Discussion and Action

2.G. [23-0319](#)

Agmt A2311867 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and Rapid Re-Housing services for homeless persons, 10/01/23-09/30/25, \$13,550,000 (recv); supp appr of \$1,620,000 to the HSPH 2023 budget; 2 limited duration and 3 permanent FTEs

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

Addendum

2.H. [23-0325](#)

Agmt A2311849 with U.S. Dept of HUD Community Project Funding program to accept grant funds for emergency shelter capital costs, 09/01/23-08/31/30, \$500,000 (recv)

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Absent: Commissioner Anderson and Commissioner Lunde

There being no further business, the Health and Human Services Committee for Tuesday, August 15, 2023 was declared adjourned at 2:48 p.m.

Maria Rose
Clerk to the County Board