

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, APRIL 2, 2024

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

1. Minutes from Previous Meeting

1.A. March 12, 2024 Minutes

Attachments: [HHS-COMMITTEE.MINUTES-12-Mar-2024](#)

2. New Business

Routine Items

2.A. [24-0123](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2405

Attachments: [HSPH Board Report 2405 3-28-2024](#)

2.B. [24-0124](#)

Amd 4 to Agmt A177727 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for culturally specific housing services focused on the needs of the Native American community, particularly relating to severe substance use disorder and homelessness, ext end date to 06/30/24, incr recv by \$1,304,951

2.C. [24-0125](#)

Amd 2 to Agmt A177729 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, ext end date to 06/30/24, incr recv by \$2,972,675

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0948

Item Description:

March 12, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, MARCH 12, 2024
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 Tuesday, March 12, 2024 to order at 2:17 p.m.

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

1. Minutes from Previous Meeting

1.A. February 27, 2024 Health and Human Services Committee Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Minutes.

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

2. New Business

2.A. [24-0097](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2404

CONSENT

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

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

2.B. [24-0098](#)

Amd 3 to Agmt A199560 with MN Dept of Human Services to extend grant funding date for the MFIP Innovations Teen Parent Project, 01/01/19-12/31/24, accept funds for an additional year, (recv \$58,000)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff

Lunde, to approve the Resolution

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

2.C. [24-0099](#)

Amd 2 to Agmt A2110666 with MN DHS to receive Federal Financial Participation funding for administration of NEMT, ext end date to 12/31/25, incr recv amt by \$6,825,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

2.D. [24-0100](#)

Amd 1 to Agmt PR00005375 with HealthEdge Software, Inc., to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, ext. end date to 03/31/29, incr. NTE by \$337,655

CONSENT

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

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

2.E. [24-0101](#)

Amd 1 to Agmt A2211212 Joint Powers Agreement with the City of Bloomington to expand the Restorative Court program, 06/01/22-12/31/26

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

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

Addendum

2.F. [24-0119](#)

Allocate \$9,600,000 additional funding for the provision of family emergency shelter and services, 04/01/24-12/31/24; supp appr of \$9,600,000 to the 2024 HSPH dept budget, authorize 14 FTEs

CONSENT

Chairperson Angela Conley moved, seconded by Commissioner Irene Fernando, 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 Tuesday, March 12, 2024 was declared adjourned at 2:39 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

24-0123

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2405

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 2405 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 #2405

Date: 03/28/2024
To: Clerk of the County Board
From: Human Services and Public Health
Subject: BAR Number 24-0123
Board Action Date: 04/16/2024

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

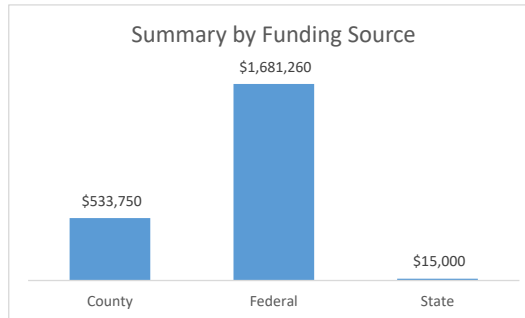
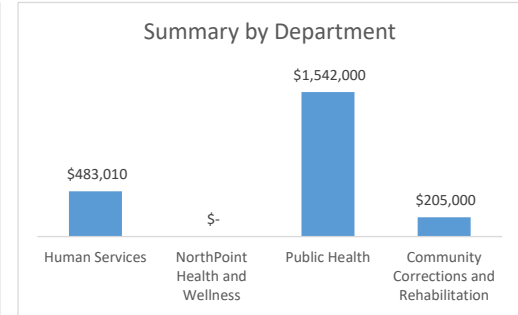
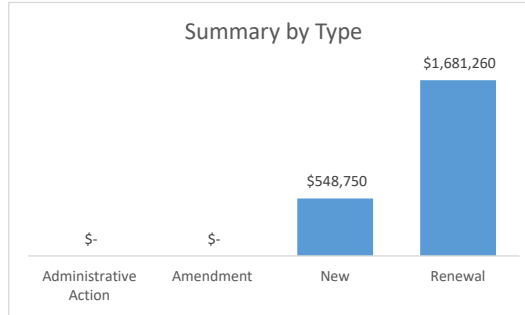
[View past Board Reports](#)

[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	1	\$0
Human Services	1	\$0
Amendment	4	\$0
Human Services	1	\$0
NorthPoint Health and Wellness	1	\$0
Public Health	2	\$0
New	6	\$548,750
Human Services	2	\$328,750
Public Health	1	\$15,000
Community Corrections and Rehabilitation	3	\$205,000
Renewal	5	\$1,681,260
Human Services	1	\$154,260
Public Health	4	\$1,527,000
Grand Total	16	\$2,230,010



HENNEPIN COUNTY
MINNESOTA

Human Services and Public Health Contract Report #2405

Date: 03/28/2024

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 24-0123

Board Action Date: 04/16/2024

Board Report Number: 2405

[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	3	\$ 205,000
Hennepin Health	0	\$ -
Human Services	2	\$ 328,750
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 15,000
Total	6	\$ 548,750

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 154,260
NorthPoint Health & Wellness Center	0	\$ -
Public Health	4	\$ 1,527,000
Total	5	\$ 1,681,260

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ -
NorthPoint Health & Wellness Center	1	\$ -
Public Health	2	\$ -
Total	4	\$ -

Administrative Actions Description	Contract #
County initiated cancelation of education, mentorship, life skills and entrepreneurship services for gang-involved youth in Brooklyn Center, effective 4/16/24, due to provider failure to meet program and financial requirements.	HS00001427



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Christian Recovery Center	HS00001558	Intensive outpatient treatment for individuals who have committed sexually harming behaviors and are under the supervision of Hennepin County DOCCR.	Children & Family Services	Community Corrections and Rehabilitation	5/1/2024	12/31/2026	0 \$	80,000	County	-
Isuroon	HS00001610	Provide parenting assessments and parenting classes specific to Somalifamilies involved with child protection.	Children & Family Services	Human Services	4/1/2024	6/30/2025	0 \$	100,000	County	-
Lighthouse Psychological Services, Inc.	HS00001555	Intensive outpatient services for adults with disabilities who are under the supervision of Hennepin County DOCCR and who have engaged in sexually harming behaviors.	Children & Family Services	Community Corrections and Rehabilitation	5/1/2024	12/31/2026	0 \$	75,000	County	-
Project Pathfinder, Inc.	HS00001556	Intensive outpatient treatment programming for individuals who have committed sexually harming behaviors and are under the supervision of Hennepin County DOCCR. Services shall also include individual, family, and group therapy.	Children & Family Services	Community Corrections and Rehabilitation	5/1/2024	12/31/2026	0 \$	50,000	County	-
Catholic Charities of the Archdiocese of Saint Paul and Minneapolis	HS00001619	Supports for youth at risk of or currently experiencing homelessness or housing instability in Hennepin County.	Housing Stability	Human Services	4/1/2024	12/31/2026	0 \$	228,750	County	-
City of Maple Grove	PR00005938	Active Living Project.	Public Health Strategic Initiatives	Public Health	3/5/2024	10/31/2024	0 \$	15,000	State	Statewide Health Improvement Partnership grant.
Renewed Contracts										
Children's Health Care	HS00001682	Providing core medical and support services to eligible persons in the Ryan White HIV/AIDS program.	Public Health Protection	Public Health	4/1/2024	3/31/2025	0 \$	14,400	Federal	Ryan White Program funds.
Open Arms of Minnesota	HS00001679	Providing core medical and support services to eligible persons in the Ryan White HIV/AIDS program.	Public Health Protection	Public Health	4/1/2024	3/31/2025	0 \$	495,300	Federal	Ryan White Program funds.
Youthprise	PR00006048	Youth Action Board.	Housing Stability	Human Services	4/1/2024	3/31/2025	0 \$	154,260	Federal	Housing and Urban Development Continuum of Care Planning grant.
Rainbow Health Minnesota	HS00001680	Providing core medical and support services to eligible persons in the Ryan White HIV/AIDS program.	Public Health Protection	Public Health	4/1/2024	3/31/2025	0 \$	933,300	Federal	Ryan White Program funds.
Sub-Saharan African Youth and Family Services in MN (SAYFSM)	HS00001681	Providing core medical and support services to eligible persons in the Ryan White HIV/AIDS program.	Public Health Protection	Public Health	4/1/2024	3/31/2025	0 \$	84,000	Federal	Ryan White Program funds.
Amended Contracts										
Little Earth Residents Association, Inc.	PR00005365	Community-Led Wellbeing Project.	Public Health Strategic Initiatives	Public Health	7/1/2023	6/30/2024	35200	35200	County	Revises budget.
Medical Transportation Management, Inc.	HS00000748	Transportation coordination to administer NEMT per DHS standards to residents of the 13 county MCC service area and COVID-19 transportation to Hennepin County residents.	Well-Being	Human Services	4/1/2021	3/31/2024	15700000	15700000	County	Updates 2024 rates and standard increase amount.
Spokesman & Recorder Publishing Company	PR00003710	Print ads to inform stakeholders and patients of NorthPoint of events.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	1/1/2022	12/31/2025	375794	375794	County	Updates scope of services and unit rates.
Brooklyn Center Community Schools - ISD 286	PR00004271	Community Health Workers for Health On The Go! program.	Public Health Administration	Public Health	7/1/2022	12/31/2024	275000	275000	County	Extends to 12/31/24.
Administrative Actions										
One Family One Community	HS00001427	County initiated cancelation of education, mentorship, life skills and entrepreneurship services for gang-involved youth in Brooklyn Center, effective 4/16/24, due to provider failure to meet program and financial requirements.								

Board Action Request

24-0124

Item Description:

Amd 4 to Agmt A177727 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for culturally specific housing services focused on the needs of the Native American community, particularly relating to severe substance use disorder and homelessness, ext end date to 06/30/24, incr recv by \$1,304,951

Resolution:

BE IT RESOLVED that Amendment 4 to Agreement A177727 with the Minnesota Department of Human Services receiving a cost neutral transfer (direct allocation) amount from the Housing Support fund for culturally specific housing services focused on the needs of the Native American community, particularly relating to severe substance use disorder and homelessness, extending the end date to June 30, 2024 and adding the State Fiscal Year 2024 allocation of \$1,304,951 for a total receivable amount of \$6,294,012, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse the 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 when grant funds are no longer available.

Background:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from MN Department of Human Services' (DHS) Housing Support fund (formerly known as Group Residential Housing) for this project, which was approved by the DHS Commissioner. This transfer is codified in this amendment to the intergovernmental agreement which allocates the State Fiscal Year (SFY) 2024 allocation of \$1,304,950.88 for July 1, 2023 through June 30, 2024 to provide culturally specific room and board and rehabilitative services focused on the needs of the Native American community. The particular focus for these resources is substance use disorders of such severity that frequently risks the person's physical safety and has resulted in a loss of permanent housing and unsheltered homelessness.

This annual allocation will be used to support these services by the American Indian Community Development Corporation (AICDC) at KOLA Safe Haven, 2408 4th Avenue, 1500 Elliot Avenue, and 121 West Franklin Avenue, all in Minneapolis, through expenditure contract HS00000027 with the AICDC. AICDC also operates several other unique housing and service interventions for this population, including a detoxification facility under county contract at 1800 Chicago Avenue, and Anishinabe Wakiagun permanent supportive housing.

The original agreement with DHS (A177727) was approved by the Board on August 22, 2017 (Board Resolution 17-0328), for an initial annual allocation of \$296,784. With this agreement, the Department of Human Services agreed to a cost-neutral transfer of funds allocated to Hennepin County for use by the American Indian Community Development Corporation (AICDC) to support American Indians with acute substance use disorders who are experiencing homelessness in their KOLA Safe Haven housing, which created an efficient model for people to safely exit unsafe homeless conditions and receive housing and

multiple services in this housing. The agreement was amended by DHS to expand these services to another location acquired by AICDC, at 2408 Fourth Avenue South in Minneapolis, and added an initial annual allocation of \$214,209 to the grant and approved by Board on October 9, 2018 (Board Resolution 18-0415). It was amended by DHS again to further expand these services at 1500 Elliot Avenue South in Minneapolis and added an initial annual allocation of \$299,927 and approved by the Board on August 13, 2019 (Board Resolution 19-0341). DHS approved a third amendment to this agreement to expand these services to 121 West Franklin Avenue in Minneapolis and added an initial annual allocation of \$322,147 and it was approved by the Board on January 19, 2021 (Board Resolution 21-0009). A new Housing Support Fund cost neutral transfer grant agreement with DHS for these purposes will be negotiated and submitted for approval after this amendment is fully executed, for a new term beginning July 1, 2024.

Current Request:

To approve Amendment 4 to A177727 with DHS, to the current Housing Support Fund cost neutral transfer grant agreement, which adds the SFY 2024 allocation of \$1,304,950.88 for a total NTE of \$6,294,011.52 for the agreement and extends the end date to 06/30/24.

Disparity Reduction:

This request reduces disparities in the housing domain by providing culturally specific housing services focused on the needs of the Native American community, particularly relating to severe substance use disorder and homelessness. This is a population especially impacted by disparities in the experience of homelessness and housing instability.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0125

Item Description:

Amd 2 to Agmt A177729 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, ext end date to 06/30/24, incr recv by \$2,972,675

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A177729 with the Minnesota Department of Human Services receiving a cost neutral transfer (direct allocation) amount from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, adding the State Fiscal Year 2024 allocation of \$2,972,675 for a total receivable amount of \$16,984,711, during the period of September 1, 2017 through June 30, 2024, 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 disburse the 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 when grant funds are no longer available.

Background:

Under the authority of Minnesota Statutes, section 256I.05, Subd.1a, paragraph b, Hennepin County's Human Services and Public Health (HSPH) requested a cost-neutral transfer of funds from Minnesota Department of Human Services (DHS) Housing Support fund (formerly known as Group Residential Housing) for this project, which was approved by the DHS Commissioner. This transfer is codified in this amendment to the intergovernmental agreement which allocates the State Fiscal Year (SFY) 2024 allocation of \$2,972,674.85 for July 1, 2023 through June 30, 2024 to provide emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness.

The original agreement with DHS (A177729) was approved by the Board on August 8, 2017 (Board Resolution 17-0303), for an original annual allocation of \$2,077,485. Amendment 1 to this agreement, adding an initial annual amount of \$412,929 for the Endeavors medical respite shelter program, was approved by the Board on April 20, 2021 (Board Resolution 21-0129). With this agreement and amendments, the Department of Human Services agreed to a cost-neutral transfer of funds allocated to Hennepin County to support emergency shelter at the Salvation Army Harbor Light Center (contract HS00000229), for housing tenancy supports and services for families experiencing homelessness, provided by Avivo (contract HS00000079), and to support medical respite shelter at the Catholic Charities Endeavors facility (contract HS00001012).

Current Request:

To approve amendment 2 to A177729 with DHS, to the current Housing Support Fund cost neutral transfer grant agreement, which adds the SFY 2024 allocation of \$2,972,675 for a total NTE of \$16,984,711 for the agreement and sets a term of 09/01/17 through 06/30/24.

Disparity Reduction:

24-0125

This request reduces disparities in the housing and healthcare domains by supporting programs to safely shelter and care for people experiencing homelessness and complex health conditions, as well as to provide supportive housing for families experiencing homelessness and disabling conditions. A majority of the recipients of these services are people of color who are disproportionately impacted by homelessness and health conditions.

Recommendation from County Administrator: Recommend Approval