

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Health and Human Services Committee

RESOLUTION: 23-0360

At a meeting of the Board of Hennepin County Commissioners on 10/3/2023, a motion was made by Debbie Goettel, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement A2311922 with Minnesota Department of Human Services to provide expedited of community residential setting licensure for settings impacted by the foster care moratorium during the period October 1, 2023 through June 30, 2025 in the receivable amount of \$500,000 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 funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department be authorized to receive a supplemental appropriation of \$108,000 to the 2023 department budget; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by Hennepin County Board does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 10/3/2023

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Maria Rose



Maria Rose