

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HEALTH COMMITTEE

TUESDAY, JANUARY 13, 2026

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  
Heather Edelson, District 6

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#### 1. Minutes from Previous Meeting

1.A. December 2, 2025 Meeting Minutes

**Attachments:** [HE-COMMITTEEMINUTES-02-Dec-2025](#)

#### 2. New Business

##### Addendum

2.A. [26-0032](#)

Agmt A2211546 with the MN Dept of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program, 01/01/26-12/31/26, \$1,319,300 (rcv)

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-26-0067**

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**Item Description:**

December 2, 2025 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HEALTH COMMITTEE

TUESDAY, DECEMBER 2, 2025  
1:30 PM

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

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Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, December 2, 2025 to order at 3:57 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. November 13, 2025 Meeting Minutes

#### APPROVE

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

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

**Absent:** Commissioner Edelson

#### 2. New Business

##### Routine Items

2.A. [25-0489](#)

Amd 4 to Agmt PR00004769 with Cotiviti, Inc., to provide CMS interoperability and patient access services to Hennepin Health, ext end date to 12/15/30, incr NTE by \$2,841,231 for a new total NTE of \$3,616,919

#### CONSENT

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

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

There being no further business, the Health Committee for Tuesday, December 2, 2025 was declared adjourned at 3:59 p.m.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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26-0032

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#### Item Description:

Agmt A2211546 with the MN Dept of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program, 01/01/26-12/31/26, \$1,319,300 (recv)

#### Resolution:

BE IT RESOLVED, that Agreement A2211546 with the Minnesota Department of Health to provide funding to NorthPoint Health & Wellness Federally Qualified Health Center (FQHC) Subsidy Grant Program for the period of January 1, 2026 through December 31, 2026 in the receivable amount of \$1,319,300 be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county.

#### Background:

With support from state subsidy funds, NorthPoint Health & Wellness Center seeks to enhance and sustain critical health programs that serve students and families who are uninsured or underinsured. These funds will support the delivery of consistent, preventive, and comprehensive care-ultimately improving health outcomes and reducing disparities in access to essential medical services.

#### Programmatic Focus Areas

NorthPoint will address these goals through a multi-pronged, team-based approach that includes:

- Strengthening medical and behavioral health services at youth program sites to better meet the needs of children & adolescents.
- Coordinating services through the Obstetrics Care Coordination (OBCC) to streamline access to care.
- Providing financial counseling and health coverage navigation to help individuals and families enroll in insurance or access financial assistance.
- Enhancing chronic disease care coordination to support long-term health management for youth and families.

Each component will be delivered by multidisciplinary teams with specialized expertise, working collaboratively to ensure holistic, patient-centered care.

#### Capital Investment and Infrastructure Enhancements:

In addition to programmatic support, grant funds will enable NorthPoint to make critical capital investments in its dental services at the Broadway Avenue location. Planned improvements include:

- Purchasing new dental chairs to increase capacity and comfort.
- Upgrading the X-ray room to improve diagnostic capabilities.
- Enhancing the queuing and intake system to streamline enrollment for uninsured patients into health coverage or financial assistance programs.

Additional Services: The project will also provide equitable access to vaccinations and prescription medications for individuals experiencing gaps in healthcare coverage.

Per legislation passed during the 2007 session, Minnesota Statute 145.9269 empowers the Commissioner of the Minnesota Department of Health to distribute grants to Federally Qualified Health Centers (FQHCs) and

FQHC Look-Alikes “operating in Minnesota to continue, expand, and improve federally qualified health center services to low-income populations.” The program is administered by the Office of Rural Health and Primary Care (ORHPC).

NorthPoint Health & Wellness Center is a Federally Qualified Health Center (FQHC) operated through a co-applicant agreement between Hennepin County’s Division of Primary Care and an independent, Section 330-compliant governing board. This partnership combines strong infrastructure support with community-based governance. The FQHC Subsidy award will advance NorthPoint’s mission to create a healthier community by removing barriers to care and improving services for low-income populations. This initiative aims to expand access to high-quality, culturally responsive, school-based medical care for those facing systemic barriers such as poverty, uninsured/underinsurance, and limited English proficiency.

This action supports the county’s disparity reduction efforts by improving access for residents with limited or no health care coverage. The majority of individuals served by NorthPoint, and supported through this funding are living below 300% of the federal poverty guidelines and often face complex health conditions. The Subsidy Grant is a critical resource that enables NorthPoint to coordinate care at little to no cost for these residents.

**Recommendation from County Administrator:** Recommend Approval