

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

Chair: Kevin Anderson  
Vice-Chair: Irene Fernando  
Member: Debbie Goettel

**HHS QUALITY, SAFETY, AUDIT AND COMPLIANCE COMMITTEE**  
MONDAY, JANUARY 26, 2026  
1:00 PM

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**Present** Commissioner Kevin Anderson, and Commissioner Irene Fernando

**Absent** Commissioner Debbie Goettel

#### 1. Call to Order

Commissioner Kevin Anderson, Chair, called the meeting of the HHS Quality, Safety, Audit and Compliance Committee for Monday, January 26, 2026 to order at 1:08 p.m.

#### 2. Approval of the Agenda

##### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.**

**Aye:** Commissioner Anderson, and Commissioner Fernando

**Absent:** Commissioner Goettel

#### 3. Minutes from Previous Meeting

3.A. November 13, 2025 Meeting Minutes

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

**Aye:** Commissioner Anderson, and Commissioner Fernando

**Absent:** Commissioner Goettel

#### 4. New Business - Open

4.A. Approve the HHS 2026-2027 Performance Improvement Plan

##### CONSENT

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin**

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**Anderson, to approve Resolution.**

**Aye:** Commissioner Anderson, and Commissioner Fernando

**Absent:** Commissioner Goettel

**5. Motion to close**

5.A. **Under Minn. Stat. Section 383B.917 the remainder of this meeting is closed to the public**

**APPROVE**

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the closing of the meeting. The meeting was closed at 1:11 p.m.**

**Aye:** Commissioner Anderson, and Commissioner Fernando

**Absent:** Commissioner Goettel

**6. New Business - Closed**

6.A. Recv Compliance and Privacy 2025 close out reports; approve 2026-2027 Compliance and Privacy Workplans

**CONSENT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

**Aye:** Commissioner Anderson, and Commissioner Fernando

**Absent:** Commissioner Goettel

**7. Discussion**

7.A. Quality and Safety Mgmt Committee - charter updates  
HHS Compliance Corrective Action Report

**8. Adjournment**

On a motion by Commissioner Irene Fernando, seconded by Commissioner Kevin Anderson, the HHS Quality, Safety, Audit and Compliance Committee meeting was declared adjourned at 1:51 p.m. until Monday, March 16, 2026.

Sheri Selton  
Deputy Clerk to the County Board