

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JANUARY 30, 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. January 9, 2024 Meeting Minutes

#### 2. New Business

##### Routine Items

2.A. [24-0036](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2402

2.B. [24-0037](#)

Amd 1 to Agmt A2311669 with DHS for the provision of mobile mental health crisis services, allowing for adjustments to attachment names and budget spending periods, no change to underlying term or amount

2.C. [24-0038](#)

Agmt MDHA2412168 with MDH for Mpox treatment and prevention, 02/06/24-01/31/25, \$88,000 (recv), supp appr \$88,000

2.D. [24-0039](#)

Agmt MDHA2312157 with MDH for the expansion of the public health emergency response and recovery capacity, 02/06/24-05/31/25, \$97,250 (recv), supp appr \$97,250

2.E. [24-0040](#)

Amd 2 to Agmt MDHA2110738 with MDH for the provision of COVID-19 response and vaccination implementation, 04/01/21-03/31/26, \$250,000 (recv), supp appr \$213,000, adding a .5 limited duration position

2.F. [24-0041](#)

Agmt MDHA2412169 with MDH for Public Health Emergency Preparedness and Response sustainability, 02/06/24-06/30/27, \$420,455 (recv), supp appr \$420,455

2.G. [24-0042](#)

Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/24-03/31/25, \$4,020,614 (recv), supp appr \$907,169

2.H. [24-0043](#)

Amd 1 to Agmt A2211527 with NACCHO for the Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) project, 08/01/23-01/31/24, \$120,690.84 (recv)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

---

**TMP-0807**

---

**Item Description:**

January 9, 2024 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, JANUARY 9, 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, January 9, 2024 to order at 2:38 p.m.

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

**1. Minutes from Previous Meeting**

1.A. December 7, 2023 Meeting Minutes

**APPROVE**

**Vice Chair Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.**

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

**2. New Business**

**Routine Items**

2.A. [24-0019](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2401

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin Anderson, 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, January 9, 2023 was declared adjourned at 2:39 p.m.

Maria Rose  
Clerk to the County Board

### Board Action Request

---

**24-0036**

---

**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2402

**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 2402 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 #2402

**Date:** 01/25/2024  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 24-0036  
**Board Action Date:** 02/06/2024

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

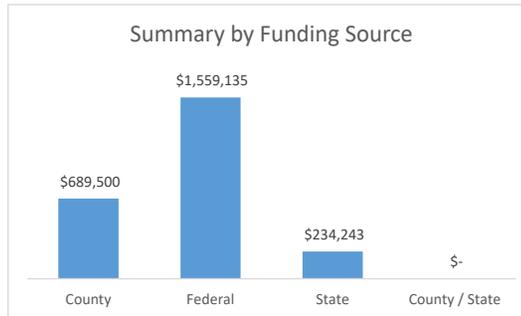
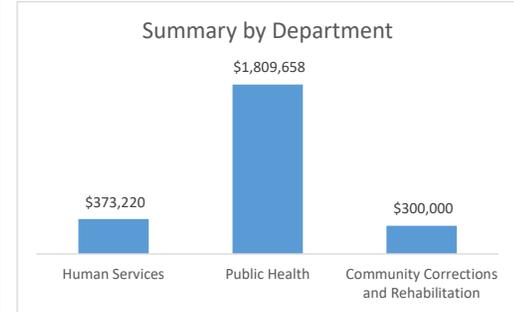
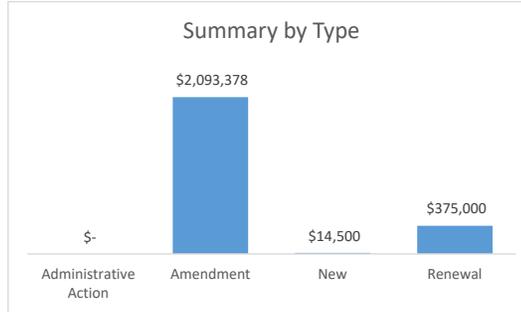
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>		<b>\$0</b>
<b>Amendment</b>	<b>12</b>	<b>\$2,093,378</b>
<b>Human Services</b>	<b>3</b>	<b>-\$6,280</b>
<b>Public Health</b>	<b>8</b>	<b>\$1,799,658</b>
<b>Community Corrections and Rehabilitation</b>	<b>1</b>	<b>\$300,000</b>
<b>New</b>	<b>2</b>	<b>\$14,500</b>
<b>Human Services</b>	<b>1</b>	<b>\$4,500</b>
<b>Public Health</b>	<b>1</b>	<b>\$10,000</b>
<b>Renewal</b>	<b>2</b>	<b>\$375,000</b>
<b>Human Services</b>	<b>2</b>	<b>\$375,000</b>
<b>Grand Total</b>	<b>16</b>	<b>\$2,482,878</b>



HENNEPIN COUNTY  
MINNESOTA

Human Services and Public Health Contract Report #2402

**Date:** 01/25/2024

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 24-0036

**Board Action Date:** 02/06/2024

[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	0	\$ -
Hennepin Health	0	\$ -
Human Services	1	\$ 4,500
NorthPoint Health & Wellness Center	0	\$ -
Public Health	1	\$ 10,000
Total	2	\$ 14,500

Renewed Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -
Human Services	2	\$ 375,000
NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -
Total	2	\$ 375,000

Amended Contracts		
Department	Number	Amount
Community Corrections and Rehabilitation	1	\$ 300,000
Hennepin Health	0	\$ -
Human Services	3	\$ (6,280)
NorthPoint Health & Wellness Center	0	\$ -
Public Health	8	\$ 1,799,658
Total	12	\$ 2,093,378

Administrative Actions Description	Contract #
-	-



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>										
The Link	PR00005778	Intake Review Team consultation.	Children & Family Services	Human Services	2/1/2024	1/31/2025	\$0	\$4,500	County	-
Neighborhood Health Source	PR00005911	Hennepin County Social Determinants of Health consultation.	Public Health Strategic Initiatives	Public Health	1/30/2024	9/30/2024	\$0	\$10,000	County	-
<b>Renewed Contracts</b>										
The Bridge for Youth	HS00001607	Prevention or intervention for at risk homeless youth thru crisis phone/text line.	Children & Family Services	Human Services	1/1/2024	12/31/2025	\$0	\$175,000	County	-
Think Small	PR00005977	Training, professional development, and support services to licensed child care providers.	Children & Family Services	Human Services	1/1/2024	12/31/2025	\$0	\$200,000	County	-
<b>Amended Contracts</b>										
American Indian Community Development Corporation	HS00000712	Housing access and support services for American Indians and other adults with severe substance use disorders which have resulted in long term homelessness.	Behavioral Health	Human Services	7/1/2021	6/30/2025	\$3,972,924	\$3,972,924	County / State	Updates exhibits A and B and removes a worksite. Group Residential Housing Transfer Housing Support funds.
People Incorporated	HS00000579	Case management and rehabilitative services for eligible persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$126,081	\$119,801	State	Revises 2024 budget and NTE and updates exhibit A. Adult Behavioral Health Initiative grant.
South Metro Human Services	HS00000583	Assertive Community Treatment, rehabilitative services for Eligible Persons with a serious mental illness.	Behavioral Health	Human Services	1/1/2021	12/31/2024	\$284,968	\$284,968	County / State	Revises exhibit A and adds 2024 ACT rates. Adult Behavioral Health Initiative grant.
Wellspring Second Chance Center	HS00001009	Multi-disciplinary intervention and care for youth (14-24) under the supervision of the MN Fourth Judicial District Court.	Children & Family Services	Community Corrections and Rehabilitation	5/1/2022	12/31/2024	\$457,750	\$757,750	County	Adds 2024 budget and NTE and updates exhibit A.
Nurse-Family Partnership	PR00004920	In-home family home visiting.	Public Health Family Health	Public Health	1/1/2023	12/31/2025	\$86,727	\$228,350	State	Adds 2024 budget and NTE. Strong Foundations grant.
HealthPartners Institute	HS00000524	Medical Case Management services and Outpatient Ambulatory health services for Eligible Persons living with HIV/AIDS.	Public Health Protection	Public Health	3/1/2020	2/28/2025	\$1,950,041	\$2,412,591	Federal	Extends to 2/28/25 and adds 2024 budget and NTE. Ryan White grant.
The Aliveness Project, Inc.	HS00000521	On-site meal, food shelf support, medical nutritional therapy, and early intervention services for residents living with HIV/AIDS.	Public Health Protection	Public Health	3/1/2020	2/28/2025	\$3,046,661	\$3,734,839	Federal	Extends to 2/28/25 and adds 2024 budget and NTE. Ryan White grant.
West Side Community Health Services, Inc.	HS00000531	Medical case management and outpatient ambulatory healthcare services.	Public Health Protection	Public Health	3/1/2020	2/28/2025	\$1,565,608	\$1,974,015	Federal	Extends to 2/28/25, revises 2023 budget and NTE, and adds 2024 budget and NTE. Ryan White grant.
City of Brooklyn Center	PR00005183	Racial equity project.	Public Health Strategic Initiatives	Public Health	5/1/2023	10/31/2025	\$32,500	\$66,500	State	Increases NTE. Statewide Health Improvement Partnership grant.
City of Brooklyn Park	PR00005105	Addressing racial equity staff trainings for park and recreation staff.	Public Health Strategic Initiatives	Public Health	3/15/2023	10/31/2025	\$32,500	\$66,500	State	Increases NTE. Statewide Health Improvement Partnership grant.
Minnesota State Colleges & Universities	PR00005104	Food insecurity campaign.	Public Health Strategic Initiatives	Public Health	2/20/2023	10/31/2025	\$5,000	\$24,100	State	Updates scope of services and increases NTE. Statewide Health Improvement Partnership grant.
Minnesota State Colleges and Universities	PR00005192	Food Insecurity Campaign - North Hennepin Community College.	Public Health Strategic Initiatives	Public Health	4/3/2023	10/31/2025	\$11,550	\$23,350	State	Increases NTE and updates scope of services. Statewide Health Improvement Partnership grant.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Administrative Actions										
None	-	-								

## MINNESOTA

### Board Action Request

---

**24-0037**

---

**Item Description:**

Amd 1 to Agmt A2311669 with DHS for the provision of mobile mental health crisis services, allowing for adjustments to attachment names and budget spending periods, no change to underlying term or amount

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement A2311669 with the Minnesota Department of Human Services (DHS) for the provision of mobile mental health crisis services, allowing for adjustments to attachment names and budget spending periods, no change to term or amount be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

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

**Background:**

Through resolution 23-0133 the Board accepted \$3,250,738 receivable from DHS for the Public Health Cope Program to provide mobile mental health crisis services through March 31, 2024. Of those funds, \$57,206 is provided through the Coronavirus Response and Relief Supplemental Appropriations Act (CAA) and Mental Health Block Grant (MHBG). The remaining \$3,193,532 is provided through Community Based Services Federal Medical Assistance Percentage (HCBS-FMAP).

This amendment will allow for changes to the attachment names found in section "2.1. Duties" from "Attachment A" to "Attachment A-1" and section "3.1.a. Compensation" from "Attachment B" to "Attachment B-1." The spending period for the CAA funds has also been extended from June 30, 2023 to March 14, 2024, continuing compliance with the original terms of the agreement and expiration of March 31, 2024.

This request reduces disparities in the health domain by providing for the continuation of crisis service delivery for vulnerable adults and children.

**APEX Coding (No changes, for reference only)**

HCBS FMAP Grant

Fund: 20

Dept. ID: 513099

Account: 42067

Project ID: 1009711

Activity Code: PROGR

Amount: \$1,539,855 (recv)

CAA Grant

Fund: 20

Dept ID: 513099

---

**24-0037**

---

Account: 42067

Project ID: 1009737

Activity Code: PROGR

Amount: \$28,603 (rcv)

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

---

**24-0038**

---

**Item Description:**

Agmt MDHA2412168 with MDH for Mpox treatment and prevention, 02/06/24-01/31/25, \$88,000 (recv), supp appr \$88,000

**Resolution:**

BE IT RESOLVED, that Agreement MDHA2412168 with the Minnesota Department of Health (MDH) for Mpox treatment and prevention during the period of February 6, 2024 through January 31, 2025 in the receivable amount of \$88,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$88,000; and

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

**Background:**

Agreement MDHA2412168 will allow for Mpox Prevention Funding to continue to respond to Mpox infections and to prevent further infections through vaccination. This funding will help the Red Door Clinic sustain additional staffing that is needed to clinically respond with a special focus on gay, bisexual and other men who have sex with men of color, transgender individuals, and people living with HIV.

**Services related to this grant funding will be used to:**

- Fund 1.0 Staff Nurse in the Red Door Clinic
- Provide Mpox/JYNNEOS vaccination to patients
- Clinically respond to new Mpox infections and provide treatment of side effects
- Red Door diagnosed the first Mpox case in the state of Minnesota

**Mpox related accomplishments:**

- Red Door was also the first clinic in the state to start prescribing Tpoxx, a medication that can lessen the morbidity of Mpox
- Disease intervention specialists interviewed all cases diagnosed in the Red Door Clinic to trace the spread of disease and bring additional people in for testing as well as connect people with emergency resources to assist in isolation
- Since the start of the Mpox outbreak, Red Door Clinic has provided almost 50% of the state's vaccinations
- In 2022, Red Door Clinic provided 7,279 vaccinations to high-risk populations

This request reduces disparities in the health domain by providing treatment and prevention services and resources to populations affected by Mpox.

---

**24-0038**

---

**APEX Information:**

Fund: 20

Dept. ID: 531099

Account: 42067

Project ID: 1010506

Amount: \$88,000 (2024)

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

---

**24-0039**

---

**Item Description:**

Agmt MDHA2312157 with MDH for the expansion of the public health emergency response and recovery capacity, 02/06/24-05/31/25, \$97,250 (recv), supp appr \$97,250

**Resolution:**

BE IT RESOLVED, that Agreement MDHA2312157 with the Minnesota Department of Health (MDH) for the expansion of the public health emergency response and recovery capacity during the period of February 6, 2024 through May 31, 2025, receivable amount of \$97,250 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$97,250; and

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

**Background:**

Hennepin County has a strong Medical Reserve Corps (MRC) volunteer program; however, volunteer recruitment and retention has always remained a challenge. With the exception of public health emergency preparedness and response exercises, emergencies, and volunteer engagement opportunities, it has been difficult to build and retain a capable base of Hennepin County MRC volunteers. The MRC STTRONG grant offers the ability to expand Hennepin County's public health emergency response and recovery capacity and support the individual needs of our volunteers by increasing training opportunities and developing plans to establish uniformity and standardization.

MRC STTRONG grant funding will be allocated for volunteer training, recruitment, capacity building, and health equity initiatives. Diverse and frequent training opportunities will be offered to maintain MRC program engagement and improve the skills and knowledge of our volunteers. Tailored recruitment strategies will be developed with a focus of attracting culturally diverse volunteers in Hennepin County to better represent and provide service to Hennepin County residents. Plans and systems will be developed to ensure all volunteers possess the necessary skills and knowledge to maintain their engagement and motivation. Health equity initiatives will be prioritized by recruiting volunteers from communities of focus, who may face language barriers, misinformation vulnerability, and heightened health issues during crises.

This request reduces disparities in the health domain by providing funding to expand the emergency response and recovery capacity to ensure residents have the resources needed when unplanned emergencies occur.

**APEX Information:**

Fund: 20

Dept. ID: 536099

---

**24-0039**

---

Account: 42067  
Project ID: 1000838  
Amount: \$97,250 (2024)

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

24-0040

#### Item Description:

Amd 2 to Agmt MDHA2110738 with MDH for the provision of COVID-19 response and vaccination implementation, 04/01/21-03/31/26, \$250,000 (recv), supp appr \$213,000, adding a .5 limited duration position

#### Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement MDHA2110738 with the Minnesota Department of Health (MDH) for the provision of COVID-19 response and vaccination implementation during the period of April 1, 2021 through March 31, 2026, receivable amount of \$250,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$213,000; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's staffing complement be increased by a .5 limited duration position; and

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

#### Background:

Since 2021, Hennepin County Public Health has accepted \$5,855,135 from MDH for the provision of COVID-19 response and vaccination implementation activities. These funds have been accepted through the master agreement between MDH and Hennepin County, MDHA199855, resolution 19-0453. This master grant contract establishes the legal framework and administrative details of the transactions between the Minnesota Department of Health and Public Health and allows for the efficient transaction of funds by the state and county. Delegating approval authority to the county administrator allows for swifter approval of individual grant projects. This amendment is being brought to the board for the purpose of approving the supplemental appropriation to the 2024 Public Health budget.

Since the initiation of this agreement, funds have been utilized for activities to prevent and respond to COVID-19. This includes the dissemination and administering of the COVID-19 vaccination, testing, provision of essential services, and the purchase of supplies and equipment necessary to support the vaccine administration.

Amendment 2 to agreement MDHA2110738 will continue to provide funding for immunization activities including:

- Provision of nine community-based immunization clinics
- National Infant Immunization Week community events
- Childhood vaccination public awareness campaign

---

**24-0040**

---

- Motivational interviewing training
- 65+ and long-term care vaccination public awareness campaigns
- Vaccine promotion intern

This request reduces disparities in the health domain by providing the COVID-19 vaccination to Hennepin County residents and increasing public awareness for vaccine efficacy for vulnerable populations.

**APEX Information:**

Fund: 20

Dept. ID: 536099

Account: 42360

Project ID: 1009007

Amount: \$213,000 (2024)

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

24-0041

#### Item Description:

Agmt MDHA2412169 with MDH for Public Health Emergency Preparedness and Response sustainability, 02/06/24-06/30/27, \$420,455 (recv), supp appr \$420,455

#### Resolution:

BE IT RESOLVED, that Agreement MDHA2412169 with the Minnesota Department of Health (MDH) for Public Health Emergency Preparedness and Response sustainability during the period of February 6, 2024 through June 30, 2027, receivable amount of \$420,455 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$420,455; and

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

#### Background:

The COVID-19 pandemic and other emergency responses confirmed the need to strengthen and modernize Hennepin County's approach to preparing for and responding to public health emergencies. The Response Sustainability Grant provides the necessary funding to address corrective actions, which will advance Hennepin County's readiness and address gaps in our ability to prepare for, respond to, and recover from public health emergencies.

The Response Sustainability Grant is newly provided funding from the state with three focuses areas: Workforce Capacity, Sustainability, and Health Equity. Planned activities under each focus area of the grant include:

- **Workforce Capacity:** Expanding disciplines that support emergency preparedness and response activities, training preparedness and response personnel using multiple delivery methods, and training personnel on community engagement strategies and best practices.
- **Sustainability:** Improve Hennepin County's public health response capability and capacity, through the implementation of new technology systems, development of formal agreements with response partners, and revision of policies, to increase the effectiveness and efficiency of responding to emerging public health threats.
- **Health Equity:** Ensure systematic health equity strategic and operational plan assessments to ensure department missions, core essential functions, and services are equitably provided to all populations in Hennepin County.

This request reduces disparities in the health domain by providing funding to strengthen and modernize Hennepin County's approach to preparing for and responding to public health emergencies.

---

**24-0041**

---

**APEX Information:**

Fund: 20

Dept. ID: 536099

Account: 42360

Project ID: 1010686

Amount: \$420,455 (2024)

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

24-0042

#### Item Description:

Agmt A2412166 with DHS for Ryan White Program Part B HIV/AIDS services, 04/01/24-03/31/25, \$4,020,614 (recv), supp appr \$907,169

#### Resolution:

BE IT RESOLVED, that Agreement A2412166 with the Minnesota Department of Human Services (DHS) for the purchase of services for persons living with HIV/AIDS during the period of April 1, 2024 through March 31, 2025, in the amount of \$4,020,614 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation be made to increase the Public Health 2024 adopted budget by \$907,169; and

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

#### Background:

The Minnesota Department of Human Services (DHS) is designated as Minnesota's grant recipient for federal Ryan White HIV/AIDS Treatment Extension Act Part B funds to support health and social services for persons living with HIV/AIDS throughout Minnesota. The primary goal of the federal Ryan White HIV/AIDS Program is to provide equitable access to HIV medical care and antiretroviral treatment for low-income people living with HIV. Through agreement A2412166, Hennepin County Public Health (HCPH) will receive \$4,020,614.00 in Federal Ryan White Part B and AIDS Drug Assistance Program (ADAP) 340B rebate funds from DHS for the purchase of health and human services on behalf of persons living with HIV/AIDS in the state. These funds will provide core medical and support services for low-income Minnesotans living with HIV including early intervention, outpatient ambulatory healthcare, case management and medical transportation services, food bank/home delivered meals, medical nutrition therapy, outpatient substance abuse treatment, and housing coordination and rental assistance.

The partnership with DHS was created to ensure coordinated delivery, planning, and evaluation of Part B funded HIV health care and social services statewide. Hennepin County has received these funds from the state since 2000. As part of this contractual arrangement, Hennepin County will subcontract with 13 clinic and community-based organizations for HIV/AIDS related services in accordance with the service priorities and allocations determined by the Minnesota Council for HIV/AIDS Care and Prevention, a community planning body jointly appointed by the county board and the Minnesota Department of Human Services and the Minnesota Department of Health. Many of these services prioritize communities disproportionately impacted by HIV including African Americans, Black African born immigrants, Latinx, Indigenous People, and young gay and bisexual men to reduce disparities in HIV related health outcomes.

The agreement also covers administrative costs incurred by county HHS to manage the Part B and rebate

---

**24-0042**

---

funded contracts, support the Minnesota Council for HIV/AIDS Care and Prevention, and implement the actions and tactics of Positively Hennepin, Hennepin County's strategy to end the HIV epidemic.

This request reduces disparities in the health domain by providing core medical and support services, for persons living with HIV/AIDS in the state.

**APEX Coding:**

Fund: 20

Dept ID: 536099

Project ID: 1008675

Revenue Account: 42360

Amount: \$907,169

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

24-0043

#### Item Description:

Amd 1 to Agmt A2211527 with NACCHO for the Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) project, 08/01/23-01/31/24, \$120,690.84 (recv)

#### Resolution:

BE IT RESOLVED, that Agreement A2211527 with The National Association of County and City Health Officials (NACCHO) for the Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) project during the period of August 1, 2023 through January 31, 2024, with a receivable amount of \$120,690.84 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

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

#### Background:

Through Resolution 23-0014, the Board accepted \$179,309.10 from NACCHO for the implementation of the IOPSSL project leading to the following accomplishments:

- The hiring of a Staff Nurse and Community Health Specialist to help staff the Medication for Opioid Use Disorder (MOUD) program
- Utilization of a nationwide network of experts in this work to inform the formation of clinical guidelines, expansion of services to include a broader range of safer use supplies, and knowledge share with other jurisdictions
- The enrollment of 33 individuals enrolled in the MOUD program
- The construction of an invaluable bridge between people who use drugs and medical care through a harm reduction approach which does not require full sobriety and still allows people to access supplies and receive wound care services

This amendment will continue this work and will continue to support the Public Health Clinic (PHC) syringe services and naloxone distribution program hours expansion.

This request reduces disparities in the health domain by building capacity for the PHC to serve residents who are experiencing an above average burden of drug overdose deaths.

#### APEX Information (for reference only):

Fund: 20

Dept ID: 531099

Project ID: 1009742

Revenue Account: 42950

Amount: \$120,690.84

---

**24-0043**

---

**Recommendation from County Administrator:** Recommend Approval