

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, OCTOBER 21, 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

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, October 21, 2025 to order at 2:12 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. September 30, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0397](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A
Emergency Relief Project grant, 03/01/25 - 02/28/26, \$6,129,008 (recv)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

2.B. [25-0398](#)

Agmt PR00007813 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the MN Dept of Human Services; 01/01/26-12/31/26, NTE \$5,000,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Items for Discussion and Action2.C. [25-0396](#)

Extend suspension of the Ordinance 9 - Section VII, Subsection 1: Staffing

CONSENT

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, 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, October 21, 2025 was declared adjourned at 2:18 p.m.

Sheri Selton
Deputy Clerk to the County Board