

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, MARCH 24, 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

Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, March 24, 2024 to order at 3:36 p.m.

Present: Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Jeff Lunde, Commissioner Irene Fernando and Commissioner Kevin Anderson

Absent: Commissioner Marion Greene and Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. March 10, 2026 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

Absent: Commissioner Greene and Commissioner Goettel

2. New Business

Routine Items

2.A. [26-0108](#)

Amd 4 to Agmt A177032 with Availity LLC, to provide electronic data interchange transactions services, 08/01/17-07/31/29, incr NTE by \$126,000 for a new total NTE of \$258,000

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Greene and Commissioner Goettel

2.B. [26-0109](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A
Emergency Relief Project grant, 03/01/26-02/28/27, \$1,680,991 (recv)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Greene and Commissioner Goettel

There being no further business, the Health Committee for Tuesday, March 24, 2026 was declared adjourned at 3:37 p.m.

Maria Rose
Clerk to the County Board