HENNEPIN COUNTY MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, SEPTEMBER 30, 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, September 30, 2025 to order at 2:24 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. August 5, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, 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. **25-0377**

Amd 3 to Agmt A2211522 with the National Health Care for the Homeless Council for the HCH Program, for budgetary adjustments to the underlying agreement, 01/01/23-12/31/25, incr recv \$25,000

CONSENT

Commissioner Angela Conley 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

There being no further business, the Health Committee for Tuesday, September 30, 2025 was declared adjourned at 2:25 p.m.

Maria Rose Clerk to the County Board