

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, JANUARY 14, 2025

1:30 PM

Chair: Heather Edelson, District 6
Vice Chair: Angela Conley, District 4
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Marion Greene, District 3
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, January 14, 2025 to order at 3:10 p.m.

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

1. Minutes from Previous Meeting

1.A. December 3, 2024 Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0015](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2501

CONSENT

Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.B. [25-0016](#)

JPA A2412676 with MN Dept of Human Services for reimbursement of licensing fees for family child care, 07/01/23-06/30/25, \$50,000 (recv)

CONSENT

Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.C. [25-0017](#)

Amd 2 to JPA A2311656 with City of Mpls for HUD ESG funding for street outreach, amending Exhibit B, 01/01/23-12/31/27, incr recv by \$150,000

CONSENT

Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

There being no further business, the Human Services Committee for Tuesday, January 14, 2025 was declared adjourned at 3:12 p.m.

Maria Rose
Clerk to the County Board