

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JANUARY 14, 2025
1:30 PM

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

Commissioner Debbie Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, January 14, 2025 to order at 1:34 p.m.

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

1. Minutes from Previous Meeting

1.A. December 3, 2024 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

2. Open Appointment Interviews

2.A. [25-0008](#)

2025 Community Advisory Board Applicants and Appointments - Adult Mental Health Local Advisory Council (LAC)

LAI D OVER

The following individuals provided pre-recorded interview statements:

Backe, Annie
Fagerness, Adam (Alexa)
Gustafson, Hanna Campbell
Gustafson-Ramsden, Callie
Ibrahim, Suheb
Normile, Thomas
Ruoho, Hanna
Ruckle, Victoria
Youngmark, Brittany

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.B. [25-0009](#)

2025 Community Advisory Board Applicants and Appointments - Human Resources Board

LAID OVER

There were no pre-recorded interview statements left. Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.C. [25-0010](#)

2025 Community Advisory Board Applicants and Appointments - County Extension Committee - University of Minnesota

LAID OVER

There were no pre-recorded interview statements left. Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.D. [25-0011](#)

2025 Watershed Board Applicants and Appointments - Minnehaha Creek Watershed District

LAID OVER

The following individuals provided pre-recorded interview statements:

**Cousins, Richard
Hejmadi, Arun
Eckstrom, Jennifer**

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.E. [25-0012](#)

2025 Community Advisory Board Applicants and Appointments - Race Equity Advisory Council (REAC)

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.F. [25-0013](#)

2025 Community Advisory Board Applicants and Appointments - Workforce Innovation and Opportunity Act Board (WIOA)

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.G. [25-0014](#)

2025 Community Advisory Board Applicants and Appointments - Three Rivers Park District Board

LAID OVER

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

2.H. [25-0031](#)

2025 Community Advisory Board Applicants and Appointments - Library Board

LAID OVER

The following individuals provided pre-recorded interview statements:

**Brudvik, Erin
Connolly, Kimberly
Dubanoski, Elizabeth
Fox, Jarod
Hunter, Alyssa Goolsby
Kalumbi, Vivian
Kang, Kim
Klauk, Randy
Lane, Simon Bracey
Montoya, Jessica
Odenthal, Ali**

Poehlman, Melissa
Precht, Mallory
Ruoho, Hanna
Rubenstein, Georgia
Spleiss, Sarah

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to lay over the Resolution to the February 4 Committees.

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

3. New Business

Addendum

3.A. [25-0030](#)

Approve Agmt PR00006978 with Cannon Design, Inc to develop the Hennepin Healthcare System Facilities Framework 01/15/25-12/31/25, NTE \$1,699,915

CONSENT

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

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

There being no further business, the Administration, Operations and Budget Committee for Tuesday, January 14, 2025 was declared adjourned at 3:09 p.m.

Maria Rose
Clerk to the County Board