HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JANUARY 9, 2024

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 Vacant, District 6

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, January 9, 2024 to order at 2:38 p.m.

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

1. Minutes from Previous Meeting

1.A. December 7, 2023 Meeting Minutes

APPROVE

Vice Chair Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Ave:

Commissioner Fernando, Commissioner Greene and Commissioner

Goettel

2. **New Business**

Routine Items

2.A. 24-0019

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2401

CONSENT

Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Aye:

Commissioner Fernando, Commissioner Greene and Commissioner

Goettel

There being no further business, the Health and Human Services Committee for Tuesday, January 9, 2023 was declared adjourned at 2:39 p.m.

Maria Rose Clerk to the County Board