

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

HEALTH COMMITTEE

TUESDAY, JULY 22, 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

1. Minutes from Previous Meeting

1.A. June 3, 2025 Meeting Minutes

Attachments: [HE-COMMITTEEMINUTES-03-Jun-2025](#)

2. New Business

Routine Items

2.A. [25-0268](#)

Amd 2 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, ext end date to 12/31/25, no change in NTE

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0480

Item Description:

June 3, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH COMMITTEE

TUESDAY, JUNE 3, 2025

1:30 PM

Chair: Angela Conley, District 4
Vice Chair: Kevin Anderson, District 7
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Irene Fernando, District 2
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Commissioner Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, June 3, 2025 to order at 2:05 p.m.

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

Absent: Commissioner Heather Edelson and Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. May 13, 2025 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Edelson and Commissioner Greene

2. Presentation

2.A. Hennepin County Adult Mental Health Local Advisory Council 2025-2026 Unmet Needs Recommendations - Robin Purman, co-chair

There being no further business, the Health Committee for Tuesday, June 3, 2025 was declared adjourned at 2:18 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
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55487-0240

Board Action Request

25-0268

Item Description:

Amd 2 to Agmt A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, ext end date to 12/31/25, no change in NTE

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program for an extension in the funding period, during the period January 1, 2023 to December 31, 2025 with no change in not to exceed amount; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Through Board Resolution 23-0011 and 24-0489 Hennepin County Public Health accepted \$589,833 in receivable from the National Health Care for the Homeless Council for the Health Care for the Homeless (HCH) Program. This amendment is extending the funding period from June 30, 2025 to December 31, 2025.

Hennepin County HCH's medical respite program was formally established in 2005 and was embedded within the Salvation Army Harbor Light shelter. In June 2022, HCH opened a new free-standing medical respite facility located within the Catholic Charities-owned building, Endeavors. At Endeavors, there are 30 respite beds, and the building is also home to over 100 permanent supportive housing units, transitional beds for Veterans, administrative office space for Catholic Charities staff, and a street-front clinic operated by the HCH team.

This request reduces disparities in the health domain by expanding the type and level services for respite clients. This funding will also allow for service delivery models to be implemented and assessed to implement systemic change within health and human service systems to lift barriers and receive higher level, person-centered care.

APEX Coding;
Fund: 20
Dept ID: 532099
Project ID: 1009807
Revenue Account: 42950
Amount: \$0

Recommendation from County Administrator: Recommend Approval