

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, MAY 23, 2023

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
Chris LaTondresse, District 6

1. Minutes from Previous Meeting

1.A. [TMP-0123](#)

May 9, 2023 Minutes

Attachments: [2023 5 9 Minutes](#)

2. Presentations

- A. 2023-2025 Community Health Needs Implementation Plan / Health Services Plan - Amy Harris, Population Health Director

3. New Business

Routine Items

A. [23-0205](#)

2023-25 Community Health Needs Implementation Plan/Health Services Plan as submitted by the Hennepin Healthcare System, Inc., Board of Directors.

Attachments: [Quarterly Briefing Implementation HSP May 23](#)

B. [23-0206](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2307

C. [23-0207](#)

Amd 1 to Agmt A2111071 with the MN Dept of Human Services for grant funding for the administration of support services in permanent housing programs for long-term homeless, revising the terms of payment, 01/01/22-12/31/23, \$5,668,603 (recv)

D. [23-0208](#)

Amd 1 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to add medical network E-services (EDI); payer connectivity services (PCS); and medical and pharmacy coordination of benefits (COB) services, ext end date through 06/06/2026, incr NTE by \$1,409,500.

Items for Discussion and Action

E. [23-0209](#)

Agmt A2311716 with the Wallace Foundation for adolescent youth development, 04/01/23-03/31/24, \$225,000 (recv)

Attachments: [Wallace Expense Budget Final](#)