

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**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

---

Commissioner Angela Conley, Chair, called the meeting to order at 1:39 p.m.

**Present:** Angela Conley, Kevin Anderson, Jeff Lunde, Irene Fernando and Chris LaTondresse

**Absent:** Marion Greene and Debbie Goettel

#### 1. Minutes from Previous Meeting

- 1.A. [TMP-0123](#)  
May 9, 2023 Minutes

#### APPROVE

**Commissioner Chris LaTondresse moved, seconded by Commissioner Kevin Anderson, to approve the Minutes .**

**Aye:** Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando and Commissioner LaTondresse

#### 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.

#### COPY TO BOARD

**Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to copy to Board the Resolution to the Board of Hennepin County Commissioners, due back on 6/6/2023.**

**Aye:** Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando and Commissioner LaTondresse

B. [23-0206](#)

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

**COPY TO BOARD**

**Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to copy to Board the Resolution to the Board of Hennepin County Commissioners, due back on 6/6/2023.**

**Aye:** Commissioner Conley, Commissioner Anderson,  
Commissioner Lunde, Commissioner Fernando and  
Commissioner LaTondresse

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)

**COPY TO BOARD**

**Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to copy to Board the Resolution to the Board of Hennepin County Commissioners, due back on 6/6/2023.**

**Aye:** Commissioner Conley, Commissioner Anderson,  
Commissioner Lunde, Commissioner Fernando and  
Commissioner LaTondresse

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.

**COPY TO BOARD**

**Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to copy to Board the Resolution to the Board of Hennepin County Commissioners, due back on 6/6/2023.**

**Aye:** Commissioner Conley, Commissioner Anderson,  
Commissioner Lunde, Commissioner Fernando and  
Commissioner LaTondresse

**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)

**COPY TO BOARD**

**Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to copy to Board the Resolution to the Board of Hennepin County Commissioners, due back on 6/6/2023.**

**Aye:** Commissioner Conley, Commissioner Anderson,  
Commissioner Lunde, Commissioner Fernando and  
Commissioner LaTondresse

There being no further business, the Health and Human Services Committee for May 23, 2023 was declared adjourned at 1:39 p.m.

Karen Keller  
Deputy Clerk to the County Board