

HENNEPIN COUNTY

MINNESOTA

PRELIMINARY COMMITTEE AGENDA

HUMAN SERVICES COMMITTEE
TUESDAY, JULY 28, 2026
1:30 PM

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

1. Minutes from Previous Meeting

1.A. June 23, 2026 Meeting Minutes

Attachments: [HS-COMMITTEEMINUTES-23-Jun-2026](#)

2. New Business

Routine Items

2.A. [26-0251](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2609

Attachments: [HSPH Board Report 2609 7-23-26](#)

2.B. [26-0252](#)

Amd 3 to Agmt A2111075 with the MN Dept of Human Services to continue the provision of Transition to Community Services, ext end date to 12/31/26, incr recv by \$275,000 for a new total recv of \$2,902,500

2.C. [26-0253](#)

Amd 1 to Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and rapid re-housing to revise the grant budget and workplan, 10/01/25-09/30/27, incr recv by \$11,000,000 for new total recv of \$19,075,000. Adding 9.0 grant funded FTEs

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-26-0546

Item Description:

June 23, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE

TUESDAY, JUNE 23, 2026

1:30 PM

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

Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, June 23, 2026 to order at 3:03 p.m.

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

Absent: Commissioner Debbie Goettel

1. Minutes from Previous Meeting

1.A. June 2, 2026 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Goettel

2. New Business

Routine Items

2.A. [26-0224](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2608

CONSENT

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

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

Absent: Commissioner Goettel

2.B. [26-0225](#)

Amd 1 to JPA A2412241 with the Mpls City Attorney's Office to support early engagement of high-risk residents, ext end date to 12/31/26

CONSENT

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

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

Absent: Commissioner Goettel

There being no further business, the Human Services Committee for Tuesday, June 23, 2026 was declared adjourned at 3:09 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

26-0251

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2609

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services & Public Health Contract Report 2609 be approved; that the report be filed in Contract Management Services; that the Chair of the Board be authorized to sign the contracts, contract amendments, and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services & Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget, but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible recipient's condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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Human Services and Public Health Contract Report #2609

Date: 07/23/2026

To: Clerk of the County Board

From: Human Services and Public Health

Subject: BAR Number 26-0251

Board Action Date: 08/04/2026

[Electronic Provider File \(EPF\)](#)

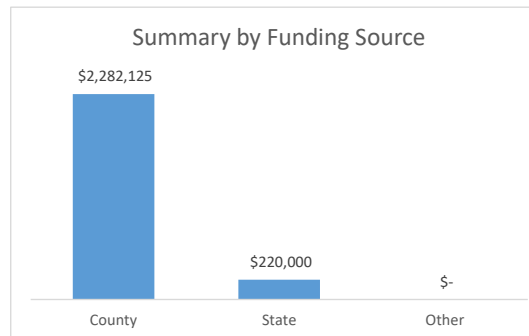
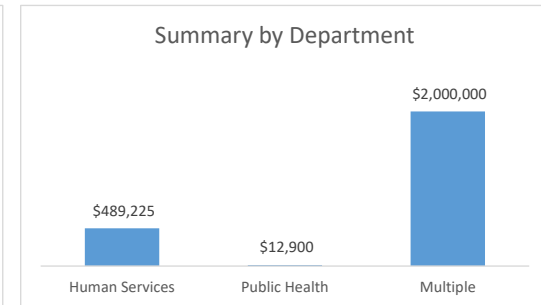
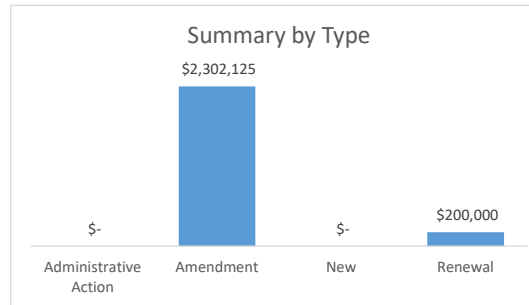
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
Administrative Action	1	\$0
Amendment	5	\$2,302,125
Human Services	3	\$289,225
Public Health	1	\$12,900
Multiple	1	\$2,000,000
New		\$0
Renewal	1	\$200,000
Human Services	1	\$200,000
Grand Total	7	\$2,502,125



HENNEPIN COUNTY MINNESOTA

Human Services and Public Health Contract Report #2609

Date: 07/23/2026

To: Clerk of the County Board

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Subject: BAR Number 26-0251

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[Electronic Provider File \(EPF\)](#)

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[View details on SharePoint](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts		
Department	Number	Amount	Department	Number	Amount	Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -	Hennepin Health	0	\$ -	Hennepin Health	0	\$ -
Human Services	0	\$ -	Human Services	1	\$ 200,000	Human Services	3	\$ 289,225
Multiple	0	\$ -	Multiple	0	\$ -	Multiple	1	\$ 2,000,000
NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -
Public Health	0	\$ -	Public Health	0	\$ -	Public Health	1	\$ 12,900
Total	0	\$ -	Total	1	\$ 200,000	Total	5	\$ 2,302,125

Administrative Actions Description	Contract #
Termination of Opioid Response agreement due to closure of subcontracting agency, effective 7/29/26. Opioid settlement funds.	HS00002095



Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
None	-	-							-	-
Renewed Contracts										
Laboratory Corp of America Holdings	PR00008325	Genetic lab testing (paternity).	Child Support	Human Services	7/1/2026	6/30/2028	\$0	\$200,000	County	-
Amended Contracts										
Annex Teen Clinic	PR00006949	Systems to provide increased accessibility to reproductive and gender-affirming health care.	Public Health Strategic Initiatives	Public Health	1/1/2025	12/31/2026	\$64,200	\$77,100	County	Increases NTE and updates scope of services.
TOUCHSTONE MENTAL HEALTH	HS00002010	Supportive housing services for residents with low incomes who reside in specified apartment facilities.	Housing Stability	Human Services	8/1/2025	7/31/2028	\$185,000	\$370,000	State	Adds 2026-7 budget and NTE and updates service narrative and performance measures. Local Affordable Housing Aid.
Minnesota Indian Women's Resource Center	HS00002008	Supportive housing services for residents with low incomes who reside in specified apartment facilities.	Housing Stability	Human Services	8/1/2025	7/31/2028	\$35,000	\$70,000	State	Adds 2026-7 budget and NTE and updates performance measures. Local Affordable Housing Aid.
Gary Taylor	PR00006642	Executive coaching for Children & Family Services staff.	Children & Family Services	Human Services	9/1/2024	8/31/2028	\$50,000	\$119,225	County	Extends to 8/31/28 and increases NTE.
Metropolitan Council	PR00002086	Bus cards for residents in need of long-term supports.	Multiple	Multiple	9/1/2020	8/31/2027	\$9,000,000	\$11,000,000	County	Increases NTE.
Administrative Actions										
Greater Minneapolis Council of Churches	HS00002095	Termination of Opioid Response agreement due to closure of subcontracting agency, effective 7/29/26. Opioid settlement funds.								

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
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Board Action Request

26-0252

Item Description:

Amd 3 to Agmt A2111075 with the MN Dept of Human Services to continue the provision of Transition to Community Services, ext end date to 12/31/26, incr recv by \$275,000 for a new total recv of \$2,902,500

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A2111075 with Minnesota Dept of Human Services to continue the provision of Transition to Community Services, extending the end date to December 31, 2026, and increasing the receivable amount by \$275,000 for a new total receivable amount of \$2,902,500 be approved; and that the Chair of the Board be authorized to sign the amended agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funds for this 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:

The original agreement began in January of 2022 and was a two-year agreement with the Minnesota Department of Human Services Mental Health Division to improve the transition from Anoka Regional Treatment Center (AMRTC) and Minnesota Security Hospital - St. Peter (MSH) to a community placement for patients who have complex mental health treatment and other service needs. Amendment 1 was approved by the board on June 25, 2024, increasing the agreement by \$500,000 and extending the term by six months. Amendment 2 was approved by the board on November 19, 2024, increasing the agreement by \$825,500 and extending the terms of the agreement to 06/30/2026.

The grant enables customized discharge planning and allows for more timely discharges. Funds address system gaps that pose barriers to discharge. The majority of the grant allocation has been used to purchase community-based services for individuals who have a court order for payment. Some funding is being used for the Bed Hold program which has seen significant success in supporting transitions from the Forensic Mental Health Program (FMHP). As of 2025, 11 residents were able to discharge into the community with the support of Bed Hold funding, more than double the number from the previous year. This increase reflects strong collaboration between case managers, supervisors, and residential providers, as well as the effectiveness of the Transition to Community grant in removing barriers to timely discharge.

This request supports the county's identified priorities and goals for the disparity elimination Health domain by focusing on achieving health equity where every person feels they have the opportunity to attain their highest health potential, and no one is disadvantaged from achieving this potential because of social position or other socially determined circumstances.

This request funds services that are: both mandated and core services

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

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300 South Sixth Street
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Board Action Request

26-0253

Item Description:

Amd 1 to Agmt A2512992 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and rapid re-housing to revise the grant budget and workplan, 10/01/25-09/30/27, incr recv by \$11,000,000 for new total recv of \$19,075,000. Adding 9.0 grant funded FTEs

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A2512992 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program, providing funds for homeless prevention and Rapid Re-Housing services during the period October 1, 2025 through September 30, 2027, increasing the receivable amount by \$11,000,000 to a new total receivable amount of \$19,075,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to accept and disburse the funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$194,000 to the 2026 Human Services and Public Health budget for the Housing Stability area, including an addition of 3.0 FTE Limited Duration Human Service Representative positions, 2.0 FTE Limited Duration Case Aid positions, 3.0 Limited Duration Office Specialist III positions and 1 FTE Limited Duration Accounting Specialist position, be approved; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or when grant funds are no longer available.

Background:

The Family Homeless Prevention and Assistance Program (FHPAP) was created by the Minnesota Legislature in 1993 as an outcome-oriented grant intended to address homelessness for families with children, single adults, and youth. Hennepin County has been a grantee since 1993. Most recently, the board accepted FHPAP funding on August 12, 2025 (Board Resolution 25-0301). 100% of FHPAP funds originate from the Minnesota Legislature as state dollars; there are no Federal funds (pass through or direct) used in FHPAP.

FHPAP services are aimed at preventing homelessness and quickly re-housing people who become homeless. These include financial assistance to help prevent households from becoming homeless and Rapid Re-Housing services to help families, singles, and youth obtain housing. Services also include case management to help households stabilize in the community and work toward self-identified goals.

The 2026 Minnesota Legislature authorized an additional \$40 million in one-time funding for the FHPAP 2025-2027 biennium in response to housing-related impacts from Operation Metro Surge. Hennepin County will use its allocation to support residents facing eviction to remain in stable housing.

Current Action: Amend Agreement A2512992 with the Minnesota Housing Finance Agency's FHPAP program for the 2025-2027 biennium (10/01/25-09/30/27) to add \$11,000,000.00 in funding for a new receivable NTE of

26-0253

\$19,075,000.00. It will also add 3.0 FTE Limited Duration Human Service Representative positions, 2.0 FTE Limited Duration Case Aid positions, 3.0 Limited Duration Office Specialist III positions and 1 FTE Limited Duration Accounting Specialist position. This funding will support Hennepin County's and selected provider's work in providing homelessness prevention and rapid rehousing services.

Disparity Elimination: Work under this program helps provide housing stability to people affected by housing cost burden and homelessness.

Contact: Loni Aadalen and Mike Radcliffe

Contact Phone: Mike R: 612-998-1796

Loni A: 612-596-8987

2026		Fund	Department/Dept ID	Account/Source	Amount	FTE
Revenue						
	20		509099/Proj ID1012081	42360	\$271,600.00	9.0
				Total	\$271,600.00	9.0
Expendit						
	20		509099/Proj ID1012081	50020	\$194,000.00	9.0
	20		509099/Proj ID1012081	50817	\$77,600.00	9.0
				Total	\$271,600.00	9.0

Recommendation from County Administrator: Recommend Approval