

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, MAY 21, 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, May 21, 2024 to order at 1:58 p.m.

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

1. Minutes from Previous Meeting

1.A. May 7, 2024 Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2. New Business

Routine Items

2.A. [24-0215](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2408

CONSENT

Commissioner Irene Fernando moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.B. [24-0216](#)

Authorization to receive funds from MN Dept of Human Services to support efforts related to the development and/or expansion of prevention services during the implementation of the Family First Prevention Services Act (FFPSA), 01/01/24-12/31/24; supp appr of \$1,059,698 and 5 FTEs to 2024 HSPH budget

CONSENT

Commissioner Irene Fernando moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

Addendum

2.C. [24-0228](#)

Acceptance of the 2023 Special Gift Fund Annual Report

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.D. [24-0229](#)

Amd 2 to JPA Agmt A2110930 with the City of Richfield to modify existing resources of the Police Embedded Social Worker Program, no changes to date or amt

CONSENT

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

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.E. [24-0230](#)

JPA Agmt A2312128 with the City of Golden Valley, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/24-12/31/25

CONSENT

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

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.F. [24-0231](#)

Agmt A2311903 with North Memorial Health and the City of Brooklyn Center to establish alternative mental health response in Brooklyn Center, 01/01/24-12/31/25, \$171,148 (recv), \$367,289 NTE

CONSENT

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

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.G. [24-0232](#)

JPA Agmt A2412241 with the Minneapolis City Attorney's Office to support early engagement of high-risk residents, 04/22/24-12/31/25

CONSENT

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

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.H. [24-0233](#)

Agmt A2412311 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for persons at immediate risk of homelessness, 07/01/24-09/30/25, \$4,289,556 (recv); supp appr of \$1,715,822 to the HSPH 2024 budget; 3 limited duration FTEs

CONSENT

Chairperson Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

Aye: Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

There being no further business, the Health and Human Services Committee for Tuesday, May 21, 2024 was declared adjourned at 2:09 p.m.

Maria Rose
Clerk to the County Board