

HENNEPIN COUNTY

MINNESOTA

PRELIMINARY BOARD AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, MARCH 11, 2025

1:30 PM

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

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1. **Pledge of Allegiance**
 2. **Approval of Agenda**
 3. **Hennepin Highlights**
 4. **Minutes from Previous Meeting**
 - 4.A. February 11, 2025 Minutes

Attachments: [BOARDMINUTES-11-Feb-2025](#)
 5. **Referral of Correspondence and Department Communications**

Correspondence

Department Communications
 6. **Commendations**
 7. **Commissioner Communications/Updates**
 8. **Claims Register**
 - 8.A. [25-0065](#)
Claims Register for the period ending February 14, 2025
 - 8.B. [25-0066](#)
Claims Register for the period ending February 21, 2025
 - 8.C. [25-0067](#)
Claims Register for the period ending February 28, 2025
 9. **Consent**
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9.A. [25-0068](#)

Agmt PR00007082 with Mid-Minnesota Legal Aid to provide Fair Housing Testing in suburban Hennepin County, 03/01/25-06/30/27, NTE \$120,000

9.B. [25-0069](#)

Reauthorization of a twenty-five-year commercial paper program; authorizing the issuance from time to time of tax-exempt or taxable commercial paper in an amount not to exceed \$400 million; and providing for the execution and delivery thereof

9.C. [25-0070](#)

Amd 1 to Agmt A2312011 with DHS for Opioid Response Services for the HCH Program, ext funding period through 09/29/27, incr recv by \$1,715,934 for a new total recv of \$2,845,934

9.D. [25-0071](#)

Amd 4 to Agmt A2110766 with DHS, for naloxone training and naloxone kit distribution services, extends the end date to 06/30/27, incr recv by \$2,112,000 for a new total recv of \$3,765,072

9.E. [25-0072](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2503

Attachments: [HSPHD Report 2503 02-20-2025](#)

9.F. [25-0073](#)

Agmt A2412662 with the City of Hopkins to establish alternative mental health response in Hopkins, 01/01/25-12/31/26, \$90,000 (recv)

9.G. [25-0074](#)

JPA A2412636 with the City of Minneapolis authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/1/25-12/31/26

9.H. [25-0076](#)

Amd 1 to Agmt PR00005867 with HDR Engineering, Inc. to provide additional services for CSAH 33 and CSAH 35, CP 2220300 and 2220700, ext to 12/31/28, incr NTE by \$2,350,000 for a new NTE county cost of \$4,250,000

Attachments: [Map of CSAH 33 and 35 in Minneapolis.pdf](#)

10. Non-Consent

11. Progressed

11.A. [25-0075](#)

2025 Federal Legislative Platform

Attachments: [2025 Proposed Federal Legislative Platform - CLEAN](#)

12. **Old Business**

13. **Immediate Approvals**