

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, JUNE 13, 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 of the Health and Human Services for Tuesday, June 13, 2023 to order at 2:25 p.m.

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

Commissioner Irene Fernando presented a summary of the visit from U.S. Department of Health and Human Services Secretary Becerra.

1. Minutes from Previous Meeting

1.A. 5/23/23 Meeting Minutes

APPROVE

Commissioner Chris LaTondresse moved, seconded by Commissioner Jeff Lunde, to approve the Minutes .

Aye: Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

2. New Business

Routine Items

2.A. [23-0236](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2308

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to consent the Resolution .

Aye: Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

2.B. [23-0237](#)

Amd 2 to Agmt A199673 with the MN Dept of Human Services accepting grant funding

for the Projects for Assistance in Transition from Homelessness, revising contract terms, incr recv by \$7,925

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to consent the Resolution .

Aye: Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

2.C. [23-0238](#)

Amd 6 to Agmt A199498 with the MN Dept of Human Services for Ryan White Program Part B HIV/AIDS services, 04/01/19-03/31/24, decrease recv by \$2,309,002 for funds not spent

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to consent the Resolution .

Aye: Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

2.D. [23-0239](#)

Agmt PR00005375 with HealthEdge Software, Inc. to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, 07/01/23-06/30/28, with two optional one-year extensions through 2030, NTE \$2,708,552

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, to consent the Resolution .

Aye: Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Goettel and Commissioner LaTondresse

Items for Discussion and Action

2.E. [23-0240](#)

Authorization to receive funds from the Pohlad Family Foundation to purchase system modifications for a software tool used to process rent assistance

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to consent the Resolution .

Aye: Commissioner Conley, Commissioner Anderson,
Commissioner Lunde, Commissioner Fernando, Commissioner
Greene, Commissioner Goettel and Commissioner
LaTondresse

There being no further business, the Health and Human Services Committee for June 13, 2023 was declared adjourned at 2:36 p.m.

Maria Rose
Clerk to the County Board