

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

1.A. May 7, 2024 Minutes

Attachments: [HHS-COMMITTEE.MINUTES-07-May-2024](#)

2. New Business

Routine Items

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

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

Attachments: [HSPH Board Report 2408 5-16-24](#)

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

Addendum

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

Acceptance of the 2023 Special Gift Fund Annual Report

Attachments: [2023 SGF Annual Summary](#)

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

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

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

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

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