

# 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

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#### 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

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-1113**

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**Item Description:**  
May 7, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, MAY 7, 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

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Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, May 7, 2024 to order at 2:03 p.m.

**Present:** Angela Conley, Kevin Anderson, Jeff Lunde and Irene Fernando

**Absent:** Marion Greene and Debbie Goettel

#### 1. Minutes from Previous Meeting

1.A. April 23, 2024 Minutes

#### APPROVE

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

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

**Absent:** Commissioner Greene and Commissioner Goettel

#### 2. New Business

##### Routine Items

2.A. [24-0188](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2407

#### CONSENT

**Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Goettel

2.B. [24-0189](#)

Agmt PR00005777 with Smart Data Solutions LLC to facilitate electronic claims submission and payment process to Hennepin Health on behalf of contracted providers, 06/11/24-06/10/30, NTE \$200,000

**CONSENT**

**Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Goettel

**Addendum**

2.C. [24-0208](#)

Amd 3 to Agmt A2211239 with MN DEED to continue employment services and supports to individuals with mental health challenges, ext end date to 06/30/27, no change to recv amt

**CONSENT**

**Commissioner Jeff Lunde moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Goettel

There being no further business, the Health and Human Services Committee for Tuesday, May 7, 2024 was declared adjourned at 2:06 p.m.

Sheri Selton  
Deputy Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**24-0215**

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#### **Item Description:**

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

#### **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 2408 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.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

MINNESOTA

## Human Services and Public Health Contract Report #2408

**Date:** 05/16/2024

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 24-0215

**Board Action Date:** 06/06/2024

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

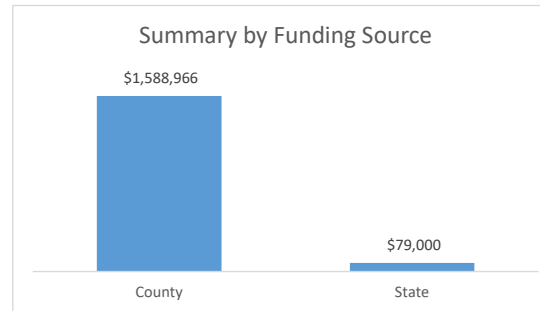
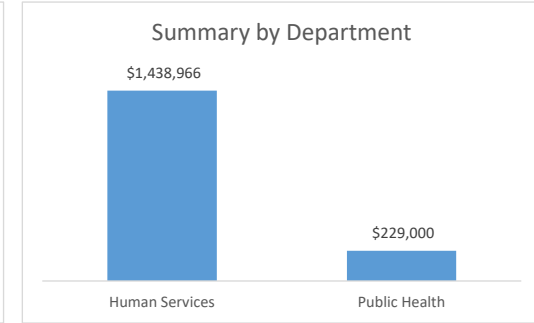
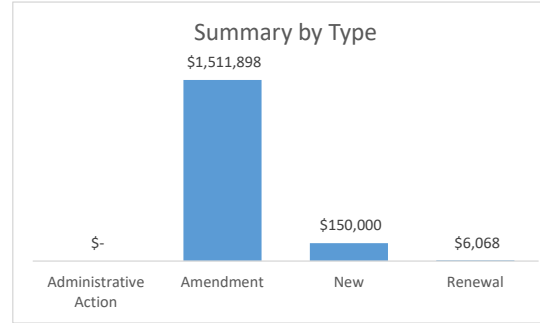
[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

## Summary of Contract Actions

| Action Type/Department/Service Area | # of Actions | Action Total       |
|-------------------------------------|--------------|--------------------|
| <b>Administrative Action</b>        |              | <b>\$0</b>         |
| <b>Amendment</b>                    | <b>33</b>    | <b>\$1,511,898</b> |
| <b>Human Services</b>               | <b>32</b>    | <b>\$1,432,898</b> |
| <b>Public Health</b>                | <b>1</b>     | <b>\$79,000</b>    |
| <b>New</b>                          | <b>3</b>     | <b>\$150,000</b>   |
| <b>Public Health</b>                | <b>3</b>     | <b>\$150,000</b>   |
| <b>Renewal</b>                      | <b>1</b>     | <b>\$6,068</b>     |
| <b>Human Services</b>               | <b>1</b>     | <b>\$6,068</b>     |
| <b>Grand Total</b>                  | <b>37</b>    | <b>\$1,667,966</b> |



# HENNEPIN COUNTY

MINNESOTA

## Human Services and Public Health Contract Report #2408

**Date:** 05/16/2024

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 24-0215

**Board Action Date:** 06/06/2024

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

| New Contracts                            |        |        |         |
|--|--------|--------|---------|
| Department                               | Number | Amount |         |
| Community Corrections and Rehabilitation | 0      | \$     | -       |
| Hennepin Health                          | 0      | \$     | -       |
| Human Services                           | 0      | \$     | -       |
| NorthPoint Health & Wellness Center      | 0      | \$     | -       |
| Public Health                            | 3      | \$     | 150,000 |
| Total                                    | 3      | \$     | 150,000 |

| Renewed Contracts                        |        |        |       |
|--|--------|--------|-------|
| Department                               | Number | Amount |       |
| Community Corrections and Rehabilitation | 0      | \$     | -     |
| Hennepin Health                          | 0      | \$     | -     |
| Human Services                           | 1      | \$     | 6,068 |
| NorthPoint Health & Wellness Center      | 0      | \$     | -     |
| Public Health                            | 0      | \$     | -     |
| Total                                    | 1      | \$     | 6,068 |

| Amended Contracts                        |        |        |           |
|--|--------|--------|-----------|
| Department                               | Number | Amount |           |
| Community Corrections and Rehabilitation | 0      | \$     | -         |
| Hennepin Health                          | 0      | \$     | -         |
| Human Services                           | 32     | \$     | 1,432,898 |
| NorthPoint Health & Wellness Center      | 0      | \$     | -         |
| Public Health                            | 1      | \$     | 79,000    |
| Total                                    | 33     | \$     | 1,511,898 |

| Administrative Actions Description | Contract # |
|------------------------------------|------------|
|------------------------------------|------------|





| Vendor  | Contract # | Service/Outcome   | Service Area                        | Department     | Contract Begin Date | Contract End Date | Previous Contract NTE | New Contract NTE | Funding Source | Notes  |
|---|------------|---|-------------------------------------|----------------|---------------------|-------------------|-----------------------|------------------|----------------|--|
| <b>New Contracts</b>                              |            |   |                                     |                |                     |                   |                       |                  |                |  |
| Native American Community Clinic                  | HS00001688 | Cardiovascular & diabetes screenings for African / Indigenous women.  | Public Health Strategic Initiatives | Public Health  | 5/1/2024            | 12/31/2024        | \$0                   | \$50,000         | County         | -  |
| Neighborhood HealthSource                         | HS00001686 | Cardiovascular & diabetes screenings for African / Indigenous women.  | Public Health Strategic Initiatives | Public Health  | 5/1/2024            | 12/31/2024        | \$0                   | \$50,000         | County         | -  |
| Southside Community Health Services, Inc.         | HS00001705 | Cardiovascular & diabetes screenings for African / Indigenous women.  | Public Health Strategic Initiatives | Public Health  | 5/1/2024            | 12/31/2024        | \$0                   | \$50,000         | County         | -  |
| <b>Renewed Contracts</b>                          |            |   |                                     |                |                     |                   |                       |                  |                |  |
| Lutheran Social Service of Minnesota              | HS00001707 | StreetWorks outreach services to youth experiencing homelessness and using Hennepin County Minneapolis Central library services.  | Housing Stability                   | Human Services | 6/1/2024            | 12/31/2026        | \$0                   | \$6,068          | County         | -  |
| <b>Amended Contracts</b>                          |            |   |                                     |                |                     |                   |                       |                  |                |  |
| Canvas Health, Inc.                               | HS00000206 | School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.  | Behavioral Health                   | Human Services | 7/1/2019            | 12/31/2024        | \$58,000              | \$64,000         | County         | Extends to 12/31/24, adds budget and NTE for 7/1/24-12/31/24, and updates service narrative. |
| YouthLink   | HS00001336 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities.  | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$97,000         | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Little Earth Residents Association, Inc.          | HS00001327 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities.  | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$87,000         | County         | Adds 2024 cost reimbursement budget and NTE.   |
| The Family Partnership                            | HS00000213 | School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.  | Behavioral Health                   | Human Services | 7/1/2019            | 12/31/2024        | \$150,000             | \$165,000        | County         | Extends to 12/31/24, adds budget and NTE for 7/1/24-12/31/24, and updates service narrative. |
| St. David's Center                                | HS00000593 | School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.  | Behavioral Health                   | Human Services | 9/1/2020            | 12/31/2024        | \$43,600              | \$50,400         | County         | Extends to 12/31/24, adds budget and NTE for 7/1/24-12/31/24, and updates service narrative. |
| St. David's Center                                | HS00001320 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities.  | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$85,000         | County         | Adds 2024 cost reimbursement budget and NTE.   |
| North Star Transit Corp.                          | HS00000352 | Transportation for youth in out of home placement.  | Children & Family Services          | Human Services | 7/1/2019            | 9/30/2024         | \$2,398,555           | \$2,398,555      | County         | Extends to 9/30/24.  |
| American Indian Community Development Corporation | HS00000781 | Detoxification and withdrawal management services for residents in need of assessment, intervention, and referral services. Stabilization and recovery services for eligible persons. | Behavioral Health                   | Human Services | 7/1/2021            | 12/31/2024        | \$1,316,672           | \$1,481,672      | County         | Adds 2024 stabilization and recovery services budget and NTE and updates exhibit A.          |
| Emerge Community Development                      | HS00001324 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities.  | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$87,000         | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Change Inc.                                       | HS00001133 | Culturally-specific family stabilization services provided to Native American, African American, Somali, East African and/or Latinx families.   | Behavioral Health                   | Human Services | 7/1/2022            | 6/30/2026         | \$594,578             | \$891,866        | County         | Extends to 6/30/26, adds 2024 budget and NTE, and updates performance measures.              |
| Minneapolis Public Housing Authority              | HS00001402 | Family Homelessness Prevention for individuals with children in Minneapolis Public Schools, participating in SHSS, and who are homelessness or at risk of homelessness.               | Housing Stability                   | Human Services | 11/1/2023           | 10/31/2025        | \$2,040,000           | \$2,040,000      | State          | Updates performance measures. Local Homeless Prevention Aid grant.                           |
| The Aliveness Project, Inc.                       | HS00001318 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities.  | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Summit Guidance, Inc.                             | HS00001134 | Culturally-specific family stabilization services provided to Native American, African American, Somali, East African and/or Latinx families.   | Behavioral Health                   | Human Services | 7/1/2022            | 6/30/2026         | \$285,900             | \$485,010        | County         | Extends to 6/30/26, adds 2024 budget and NTE, and updates performance measures.              |

| Vendor  | Contract # | Service/Outcome  | Service Area                        | Department     | Contract Begin Date | Contract End Date | Previous Contract NTE | New Contract NTE | Funding Source | Notes  |
|---|------------|--|-------------------------------------|----------------|---------------------|-------------------|-----------------------|------------------|----------------|--|
| The Mental Health Collective                  | HS00000212 | School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.                       | Behavioral Health                   | Human Services | 7/1/2019            | 12/31/2024        | \$366,750             | \$412,450        | County         | Extends to 12/31/24, adds budget and NTE for 7/1/24-12/31/24, and updates service narrative.               |
| Mtsryde Holdings LLC                          | HS00000578 | Transportation for youth in out of home placement.   | Children & Family Services          | Human Services | 7/1/2020            | 9/30/2024         | \$2,103,463           | \$2,103,463      | County         | Extends to 9/30/24   |
| Appetite For Change, Inc.                     | HS00001309 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Asian Media Access, Incorporated              | HS00001316 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Augsburg University                           | HS00001326 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$82,000         | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Change Starts With Community                  | HS00001295 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Church of the Incarnation                     | HS00001307 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| CROSS   | HS00001310 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 5/4/2023            | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Empire Smile                                  | HS00001296 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| GOOD IN THE 'HOOD                             | HS00001301 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Greater Minneapolis Council of Churches       | HS00001337 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 5/4/2023            | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Isuroon                                       | HS00001308 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 5/4/2023            | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Lao Assistance Center of Minnesota            | HS00001311 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 5/4/2023            | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| New Creation Baptist Church                   | HS00001302 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| People Reaching Out to Other People Inc       | HS00001304 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Rescue Now Services Inc.                      | HS00001330 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| THE CAMDEN COLLECTIVE                         | HS00001294 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 5/4/2023            | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| The Camden Promise                            | HS00001329 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| VEAP, Inc.                                    | HS00001312 | Culturally appropriate healthy food distribution for Hennepin County residents experiencing food insecurities. | Initial Contact and Access          | Human Services | 4/17/2023           | 12/31/2024        | \$67,000              | \$102,000        | County         | Adds 2024 cost reimbursement budget and NTE.   |
| Peaces 'n PuzSouls: Jourmies thru Healing LLC | PR00004919 | Reflective Supervision Training for County staff.  | Public Health Strategic Initiatives | Public Health  | 1/1/2023            | 8/31/2026         | \$90,000              | \$169,000        | State          | Extends to 8/31/26 and increases NTE. Minnesota Department of Health Trauma Informed Infrastructure grant. |

| Vendor | Contract # | Service/Outcome | Service Area | Department | Contract<br>Begin Date | Contract<br>End Date | Previous<br>Contract NTE | New<br>Contract NTE | Funding<br>Source | Notes |
|--------|------------|-----------------|--------------|------------|------------------------|----------------------|--------------------------|---------------------|-------------------|-------|
| None   | -          | -               |              |            |                        |                      |                          |                     |                   |       |

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

24-0216

#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of a formula allocation from the State of Minnesota Department 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 during the period of January 1, 2024 through December 31, 2024, in the receivable amount of \$1,059,698 be approved, and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$1,059,698 and 5 FTEs be added to the 2024 Human Services and Public Health budget; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of this funding for this program by Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when funds are no longer available.

#### Background:

Hennepin County Children and Family Services (CFS) has received funds from the MN Department of Human Services for a new allocation to support efforts related to the development and/or expansion of prevention services related to the implementation of the Family First Prevention Services Act (FFPSA). The Prevention Services allocation can be used to support local welfare agency activities to develop and implement prevention services identified in, or related to and within, Minnesota's Title IV-E Prevention Services five-year plan.

Funds are intended for children who remain with their families, or upon return to their family, including:

- Prevention of entry into the child welfare system.
- Prevention of further involvement with the child welfare system.
- Family preservation (supports necessary to maintain children within their families).

CFS has allocated the funds to the following services and programs:

- 4 new FTEs in the Prevention Services Unit to provide voluntary services to referred families with children 17 years and younger that request assistance with daily living needs to prevent escalation of needs to Child Protection system.
- Flexible funds for families served by the Prevention Unit to help stabilize their environment.
- Developing a Cultural Broker Family Advocate Program in Hennepin County to assist BIPOC families in navigating the complex child protection system and reducing deep end services in child protection.
- 1 new FTE in the 24-Hour Response Unit to work with Hennepin County agencies to address child abuse reporting, which is the area within child welfare that depicts the greatest disproportionality and disparity of BIPOC families.

- The use of Care Portal to meet basic needs of families, prioritizing BIPOC families in the Prevention area.
- Incentive kinship funds for families that are taking placement of their relatives or kin's children to get licensed more quickly, which predominately involves families of color.

This action supports the county's disparity reduction efforts by providing outreach and services to under-served and over-represented communities of color and prioritizing providers that serve that population, working to prevent entry into the child welfare system and to reduce deep end involvement for those BIPOC families in the child protection system.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**24-0228**

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**Item Description:**

Acceptance of the 2023 Special Gift Fund Annual Report

**Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners accept the Special Gift Fund 2023 Annual Report; and that pursuant to Minnesota Statute 465.03, donations made to the Hennepin County Special Gift Fund in 2023 are accepted.

**Background:**

The Hennepin County Special Gift Fund was established in 1970 to provide financial assistance to people served in Human Services and Public Health who are faced with a crisis or have special needs when no other resources are available. The resident's case manager makes the request for funds on behalf of the resident. Individual requests are generally limited to \$200 per resident and supply such needs as clothing, housing, food and treatment options. In addition to individual requests, the Fund has also been used to support the Backpack Challenge and the Giving Partners Programs.

Minnesota Statute 465.03 requires that gifts to counties be accepted by resolution of the governing body and adopted by a two thirds majority. An annual report containing a summary of donations and expenditures is attached.

This Board Action Request supports disparity reduction by providing additional resources for residents to support needs in domains such as health, income, housing and education.

**Recommendation from County Administrator:** Recommend Approval

**HEALTH AND HUMAN SERVICES**  
**SPECIAL GIFT FUND – 2023 ANNUAL REPORT**

**BACKGROUND:**

The Hennepin County Special Gift Fund (SGF) was established in 1970 to provide financial assistance to Health and Human Services clients who are faced with a crisis or have special needs where all other financial resources to meet those needs have been exhausted. Access to the funds, on behalf of a client, is made by the client's case manager or social worker. Individual requests are limited to \$200.00 except in compelling cases. All funds in the Special Gift Fund are donated, and no tax dollars are used.

**2022 FINANCIAL SUMMARY:**

|                               |           |
|-------------------------------|-----------|
| 1/1/2022 Starting Balance     | 42,824.14 |
| 2023 Cash and Check Donations | 8, 458.00 |
| 2023 Disbursements            | 14,682.03 |
| 12/31/2023 Remaining Balance  | 36600.11  |

In 2023, the fund received \$590 to support emergency response efforts, that money was utilized to assist families with basic needs during the response effort. The remaining monies of the \$10,000 Medica grant from last reporting year, was utilized to support the DART/Project Child programs with various art supplies and gift cards for various events to benefit children and families within that programming.

**2022 SUMMARY OF DONATIONS:**

The SGF is 100% funded by donations. In 2023, 5 individuals donated to the fund specifically to assist with emergency reponse situations, and an additional 22 individuals donated to the general SGF. These donations ranged from \$40-\$6000. Many of the individual donations were received during the Hennepin County Retiree Alumni group luncheon. There was an annual Jewelry/Boutique sale at the end of 2023, those funds will be reported on the 2024 annual report as they were collected well into January 2024. The funds collected at the 2022 annual Jewelry/Boutique sale are reflected within the donations represented on this report.

**2023 SUMMARY OF EXPENDITURES:**

The Health and Human Services Department had 55 clients that received a grant from the SGF, this was down from the previous year. Many of the grants went to support physical and mental health, housing

stability, clothing, and overall assistance with basic needs. Various service areas were supported by the grant, including Initial Contact and Access, Long Term Services and Supports, Public Health/Healthy Families, Adult Protection, Child Protection and Behavioral Health. Grants were issued by check and ranged from \$36.72 to \$200.

The Special Gift Fund afforded clients and families the ability to have proper interview clothes after fleeing another state from a domestic violence relationship, it allowed for a pregnant mother to have the proper pillows and support during her bed rest for her high risk pregnancy, it afforded another family the ability to pay a consultation fee to a specialized physical therapy camp where their child has been working on core mobility and assisted many others with basic needs while navigating challenging times. The special gift fund provides residents and employees the ability to help when there are no additional resources. Many, employees share their gratitude for the fund and state that the impact of relief for their clients is amazing.

Prepared by:

Staci Brean  
Strategic Systems Leadership Sr. Administrative Manager  
Hennepin County Health and Human Service  
4/19/2024



# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**24-0229**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Amendment 2 of the Joint Powers Agreement A2110930 with the City of Richfield, updates the agreement language, to remove 1 FTE that was reallocated to the Edina-Richfield Joint Powers Agmt A2412190, for the period of January 1, 2022 to December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

#### **Background:**

Amendment 2 is updating agreement language, revising the description of services, and removing 1 FTE that was transferred as part of the Edina-Richfield Joint Powers Agmt.

In 2019, six suburban cities partnered with Hennepin County's Behavioral Health Area to launch a new kind of response to mental health related calls by embedding social workers in their police departments. This systematic and layered approach allows for a tailored assessment and response for residents who engage law enforcement because of mental health and substance use needs. As of 2023, all police departments in Hennepin County had access to an embedded social worker. These programs leverage grants, billing, property taxes, and a cost share with police departments to finance the costs.

Through the program, Embedded Social Workers respond to referrals and offer support, assessments, and connections to community services. The goal of the program is to reduce criminal justice system involvement and create timely access to social services. The integration of social workers into emergency response reduces unnecessary law enforcement contacts and raises quality of life for individuals through ongoing stability in their community. In 2023 the program served nearly 7,000 individuals across 42 cities county-wide. The total number of connections to care for this vulnerable population was about 4,000 referrals for community-based behavioral health services and supports.

This request supports the county's identified priorities and goals for the disparity reduction 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.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**24-0230**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2312128 with the City of Golden Valley, to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the Embedded Social Worker Program for the period of January 1, 2024 to December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the amended Joint Powers Agreements on behalf of the County.

**Background:**

In 2019, six suburban cities partnered with Hennepin County's Behavioral Health Area to launch a new kind of response to mental health-related calls by embedding social workers in their police departments. This systematic and layered approach allows for a tailored assessment and response for residents who engage law enforcement because of mental health and substance use needs. As of 2023, all police departments in Hennepin County had access to an embedded social worker. These programs leverage grants, billing, property taxes, and a cost share with police departments to finance the costs.

Through the program, Embedded Social Workers respond to referrals and offer support, assessments, and connections to community services. The goal of the program is to reduce criminal justice system involvement and create timely access to social services. The integration of social workers into emergency response reduces unnecessary law enforcement contacts and raises quality of life for individuals through ongoing stability in their community. In 2023 we have received referrals for nearly 7,000 residents across 31 police departments that support 42 cities.

This request supports the county's identified priorities and goals for the disparity reduction 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.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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24-0231

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that Agreement A2311903 with North Memorial Health and the City of Brooklyn Center to establish the 911 Alternative Response Team for the period January 1, 2024 through December 31, 2025, in the receivable amount of \$171,148, and an expenditure amount not to exceed \$367,289 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of agreement funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if agreement funds are no longer available

#### Background:

In 2022, Hennepin County launched a pilot in Brooklyn Park to test an alternative 911 response to calls for service involving residents experiencing mental health challenges and co-occurring mental health challenges and substance use disorders. The Department was awarded a federal grant to expand this test pilot in Brooklyn Center.

The City of Brooklyn Center will cover 60% of 1 full time exempt (FTE) senior social worker. The County will fund the remaining 40% of this position with federal grant funding. The North Memorial community paramedic position will be funded through the federal grant. In partnership with the Brooklyn Center Police Department and Hennepin County Sheriff's Office, the teams will respond to low-risk 911 calls for service involving Brooklyn Center residents with mental health, substance use, and social service needs.

Since 2014, Hennepin County's Criminal Justice Behavioral Health Initiative (CJBHI) has implemented a variety of mental health and justice reform projects, following evidence-based guidelines from the federal Substance Abuse and Mental Health Services Administration's Sequential Intercept framework. This framework is designed to reduce the negative impact experienced by people living with behavioral health conditions who are disproportionately represented in the justice system. Early results of the Alternative Response Team show that for over 800 referrals to the team resulted in more than 900 connections to community services.

This request supports the county's identified priorities and goals for the disparity reduction 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.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**24-0232**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2412241 will establish agreement between the City of Minneapolis City Attorney's Office and the Human Services and Public Health Department (HSPHD) during the period of April 22, 2024 through December 31, 2025, be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

**Background:**

In 2024, through Amendment #19 of the adopted 2024 Hennepin County budget, the board added 2 FTES to work in collaboration with the City of Minneapolis. Costs associated with this work will be 60% covered by partner cities and 40% covered by state funding.

This program aims to build off the success of the Downtown Improvement District which served over 250 unique residents between January and March 2024 and made approximately 150 referrals and connections to behavioral health supports.

Hennepin County Social Workers will engage residents, complete assessments, and offer support and connections to community-based services. The goal of the program is to expand timely access to care for vulnerable and marginalized populations and prevent criminal justice system involvement. The integration of social workers into emergency response reduces unnecessary law enforcement contacts and raises quality of life for individuals through increasing ongoing stability in their community.

This request supports the county's identified priorities and goals for the disparity reduction 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.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**24-0233**

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#### **Item Description:**

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

#### **Resolution:**

BE IT RESOLVED, that Agreement A2412311 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program, providing funds for homeless prevention services during the period July 1, 2024 through September 30, 2025, in the receivable amount of \$4,289,556, 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 \$1,715,822 to the 2024 Human Services and Public Health budget, including an addition of 1.0 Limited Duration FTE Case Management Assistant position, 1.0 Limited Duration FTE Office Specialist III position, and 1.0 Limited Duration FTE 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 issues of 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 22, 2023 (Board Resolution 23-0319). Hennepin County has been successful in utilizing federal funds to further expand the FHPAP services since 1995.

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. With these new funds, Hennepin County will focus on homeless prevention due to the one-time nature of these funds and that on average, it takes 18-24 months to successfully house people in Rapid Re-Housing.

The Human Services outcome-focused model is considered a national best practice by the U.S. Department of Housing and Urban Development and by the National Alliance to End Homelessness. The FHPAP service model has been widely replicated across the country.

The following are the expected outcome results with these funds:

1. Percent of households that exited the program to permanent housing:
  - a. Homeless prevention: 85% (674 households)
2. Percent of adults that maintained or increased their income at program exit:
  - a. Homeless prevention: 74% (586 individuals)

Prevention providers have been intentionally selected because of their ability to provide culturally specific services. Community Mediation and Restorative Services, Inc. (CMRS) is known to serve the African American community, as is Isuroon. Minnesota Indian Women's Resource Center (MIWRC) targets the Native American community. Young Men's Christian Association (YMCA) and YouthLink are both youth-serving providers.

Households served this biennium have dominantly been people of color, at 84% of Head of Households, and vs. 27% of people county-wide who identify as persons of color. The majority served have been African American heads of household (65%), Native American, (7%) and people identifying as more than one race (9%).

Minnesota Housing requires that the county evaluate outcomes through a racial equity lens. Hennepin County is working to monitor program outcomes for disparities and review/adjust programs and services to address any identified disparities in outcomes.

Organizations funded to provide services through this grant include:

- Community Mediation and Restorative Services, Inc. (CMRS)
- Isuroon
- Minnesota Indian Women's Resource Center (MIWRC)
- People Serving People (PSP)
- Volunteers Enlisted to Assist People (VEAP)
- Young Men's Christian Association (YMCA) of the North
- YouthLink

This funding will also support Hennepin County's administration of direct assistance for Homeless Prevention. To accomplish this, the grant will support 1.0 Limited Duration FTE Case Management Assistant position, 1.0 Limited Duration FTE Office Specialist III position, and 1.0 Limited Duration FTE Accounting Specialist position.

**Current Action:** Approve Agreement A2311867 and accept \$4,289,556 in funding from the Minnesota Housing Finance Agency's FHPAP for the remainder of the 2023-25 biennium (7/1/2024-9/30/2025). This funding will support Hennepin County's and selected provider's work in providing homelessness prevention.

**Disparity Reduction:** Work under this program is specifically targeted at reducing racial disparities and helps provide housing stability to people affected by systemic racism and the related impacts on education, income, and housing.

**Recommendation from County Administrator:** Recommend Approval