

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, SEPTEMBER 24, 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
Heather Edelson, District 6

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, September 24, 2024 to order at 2:55 p.m.

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

1. Minutes from Previous Meeting

1.A. September 10, 2024

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [24-0384](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2414

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.B. [24-0385](#)

Amd 1 Agmt A2311804 with Substance and Mental Health Services Administration to continue a federal grant for Community Crisis Response Partnerships, ext end date to 9/29/25, incr recv by \$742,245

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

2.C. [24-0386](#)

Amd 2 to Agmt A2311867 with MN Housing Finance Agency accepting grant funds for the FHPAP for homeless prevention and rapid rehousing services for homeless persons, 10/01/23-09/30/25, adding \$2,953,608 in funding for new recv NTE of \$16,503,608; add 2.0 limited duration FTE

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Items for Discussion and Action

2.D. [24-0387](#)

JPA A2412550 with the MN DHS to receive a cost neutral transfer (direct allocation) grant from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, 07/01/24-06/30/25, (recv \$3,068,878)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

2.E. [24-0388](#)

JPA A2412551 with the MN DHS accepting a cost neutral transfer (direct allocation) grant from the Housing Support fund for housing services for American Indians with severe substance use disorders and experiencing homelessness, 07/01/24-06/30/25, (recv \$1,348,120)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

2.F. [24-0389](#)

Agmt PR00006575 to purchase reinsurance protection from catastrophic medical claims as required by contracts between Hennepin Health and the Minnesota Department of Human Services; 01/01/25-12/31/25, NTE \$4,000,000

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Addendum

2.G. [24-0397](#)

Joint Powers Agmt A2412472 with the City of Minneapolis to continue services of the Hennepin County Police Embedded Social Worker Program, 09/01/24-12/31/27

CONSENT

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

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

2.H. [24-0398](#)

Amd 1 to Agmt A2311962 with Substance and Mental Health Services Administration continuing services to individuals living with mental illness and co-occurring substance use disorder, ext end date to 09/29/25, incr recv by \$330,000

CONSENT

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

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

2.I. [24-0399](#)

Amd 1 to Agmt A2111117 with U.S. Dept of Justice to continue to support services to individuals living with mental illness, ext end date to 09/30/25, no change to amount

CONSENT

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

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

2.J. [24-0400](#)

Amd 2 to Agmt A2211386 with Substance and Mental Health Services Administration continuing community mental health services for youth and families, ext end date to 09/29/25, incr recv by \$941,170

CONSENT

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

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

2.K. [24-0401](#)

Amd 1 to Agmt A2211489 with the MN Dept of Human Services for services related to the Adult Mental Health Initiative grant, reallocating existing funding, no change to date or amt

CONSENT

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

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

There being no further business, the Health and Human Services Committee for Tuesday, September 24, 2024 was declared adjourned at 3:21 p.m.

Maria Rose
Clerk to the County Board