

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### HUMAN SERVICES COMMITTEE

TUESDAY, FEBRUARY 25, 2025

1:30 PM

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

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#### 1. Minutes from Previous Meeting

1.A. February 4, 2025 Minutes

**Attachments:** [HS-COMMITTEEMINUTES-04-Feb-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0072](#)

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

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

2.B. [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)

2.C. [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

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-25-0130**

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**Item Description:**

February 4, 2025 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HUMAN SERVICES COMMITTEE**  
TUESDAY, FEBRUARY 4, 2025  
1:30 PM

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

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Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, February 4, 2025 to order at 2:25 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. January 14, 2025 Minutes

#### APPROVE

**Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.**

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

#### 2. New Business

##### Routine Items

2.A. [25-0040](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

#### CONSENT

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

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

2.B. [25-0043](#)

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

#### CONSENT

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

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

2.C. [25-0044](#)

JPA A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26

**CONSENT**

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

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

2.D. [25-0045](#)

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

**CONSENT**

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

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

**Items for Discussion and Action**

2.E. [25-0041](#)

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (recv \$2,985,666)

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

2.F. [25-0042](#)

Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.G. [25-0046](#)

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

There being no further business, the Human Services Committee for Tuesday, February 4, 2025 was declared adjourned at 2:40 p.m.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**25-0072**

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#### **Item Description:**

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

#### **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 2503 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 #2503

**Date:** 02/20/2025

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 25-0072

**Board Action Date:** 03/11/2025

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

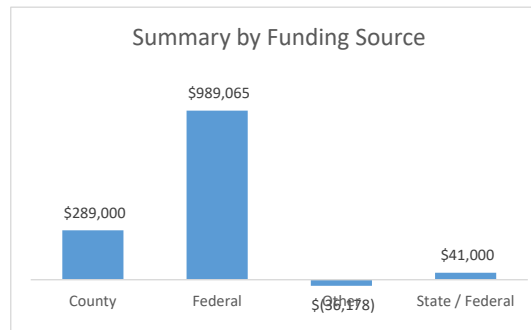
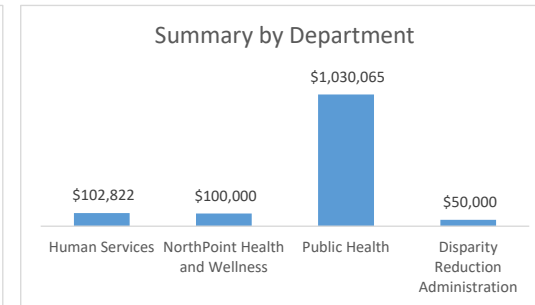
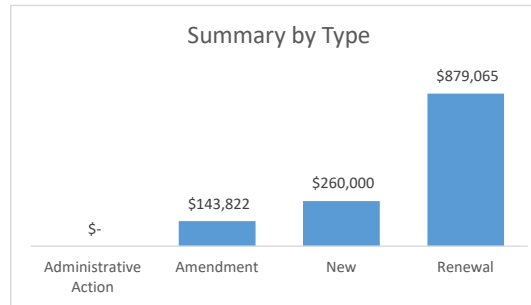
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[View details on SharePoint](#)

## Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>		<b>\$0</b>
(blank)		\$0
<b>Amendment</b>	<b>9</b>	<b>\$143,822</b>
Human Services	7	\$2,822
NorthPoint Health and Wellness	1	\$100,000
Public Health	1	\$41,000
<b>New</b>	<b>4</b>	<b>\$260,000</b>
Human Services	2	\$100,000
Public Health	1	\$110,000
Disparity Reduction Administration	1	\$50,000
<b>Renewal</b>	<b>6</b>	<b>\$879,065</b>
Public Health	6	\$879,065
<b>Grand Total</b>	<b>19</b>	<b>\$1,282,887</b>



# HENNEPIN COUNTY MINNESOTA

## Human Services and Public Health Contract Report #2503

**Date:** 02/20/2025

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 25-2503

**Board Action Date:** 03/11/2025

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

[View past Board Reports](#)

[View unsigned contract documents on SharePoint](#)

[View details on SharePoint](#)

### Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts		
Department	Number	Amount	Department	Number	Amount	Department	Number	Amount
Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -	Community Corrections and Rehabilitation	0	\$ -
Hennepin Health	0	\$ -	Hennepin Health	0	\$ -	Hennepin Health	0	\$ -
Human Services	2	\$ 100,000	Human Services	0	\$ -	Human Services	7	\$ 2,822
NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	0	\$ -	NorthPoint Health & Wellness Center	1	\$ 100,000
Public Health	1	\$ 110,000	Public Health	6	\$ 879,065	Public Health	1	\$ 41,000
Total	3	\$ 210,000	Total	6	\$ 879,065	Total	9	\$ 143,822

### Administrative Actions Description Contract #

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Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts										
Regents of the University of Minnesota	HS00001960	Early Intervention Services to Eligible Persons living with HIV/AIDS.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$0	\$110,000	Federal	Ryan White Grant.
Rebound Inc.	HS00001902	Out of Home Group Home for females aged 14-21.	Children & Family Services	Human Services	2/1/2025	1/31/2028	\$0	\$0	County	-
African Career, Education & Resource Inc.	HS00001944	Service navigation to residents in Blue Line extension corridor.	Disparity Reduction Administration	Disparity Reduction Administration	2/15/2025	12/31/2025	\$0	\$50,000	County	-
Minnesota Indian Women's Resource Center	HS00001973	Drop-in center for those experiencing homelessness in Hennepin County with housing services and resources. Provider specializes in serving Indigenous or Native American women and survivors of domestic abuse.	Housing Stability	Human Services	2/1/2025	12/31/2025	\$0	\$100,000	County	-
Renewed Contracts										
Allina Health System	HS00001962	Medical Transportation services for Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$5,310	Federal	Ryan White grant.
Children's Health Care	HS00001963	Health Education and Risk Reduction services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$10,000	Federal	Ryan White grant.
The Aliveness Project, Inc.	HS00001961	Medical Transportation, Mental Health, Substance Abuse Outpatient Care, Housing Services and Medical Nutrition Therapy to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$393,639	Federal	Ryan White grant.
Group Health, Inc.	HS00001957	Medical Case Management, and Outpatient Ambulatory Healthcare services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	3/1/2025	2/28/2029	\$0	\$451,766	Federal	Ryan White grant.
Group Health, Inc.	HS00001965	Medical Transportation services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$10,350	Federal	Ryan White grant.
Sub-Saharan African Youth and Family Services in MN (SAYFSM)	HS00001967	Medical Transportation services to Eligible Persons in the Ryan White HIV/AIDS Program.	Public Health Protection	Public Health	4/1/2025	3/31/2029	\$0	\$8,000	Federal	Ryan White grant.
Amended Contracts										
FamilyWise Services	PR00005610	Training and supervision for contracted MiiWrap provider staff to be credentialed as MiiWrap coaches and facilitators.	Behavioral Health	Human Services	3/1/2024	12/31/2026	\$44,500	\$83,500	County	Increases NTE and updates services provided.
The Bridge for Youth	HS00000827	Shelter to provide short-term lodging (up to 90 days with occasional exceptions) and case management to youth ages 10 -17 (and their families) in Resilience House and youth ages 15-17 in Gloria's Place, who are currently experiencing homelessness.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$2,153,500	\$2,153,500	County	Updates standard language, where applicable, and updates performance measures.
The Bridge for Youth	HS00001628	Short-term transitional housing, less than 24 months, for Eligible Persons ages 18-24 who are currently experiencing homelessness. Services will include rental housing and support for their overall well-being.	Children & Family Services	Human Services	4/1/2024	12/31/2025	\$131,250	\$131,250	County	Updates standard language, where applicable, and updates performance measures.
Regents of the University of Minnesota	HS00001593	Opioid clinic services to Hennepin County residents.	Opioid Settlement	Human Services	10/1/2024	12/31/2025	\$300,000	\$263,822	Other	Reduces NTE and updates deliverables and contract budget. National Class Action Lawsuit Settlement.
Think Small	PR00005977	Child Care Quality Supports.	Children & Family Services	Human Services	1/1/2024	12/31/2025	\$400,000	\$400,000	County	Revises 2024 budget.
Primus Incorporated	HS00001394	Emergency overflow shelter for families.	Housing Stability	Human Services	10/1/2023	12/31/2025	\$10,456,782	\$10,456,782	County	Adds an additional location.
180 Degrees, Inc.	HS00000825	Emergency shelter placement and programming for youth ages 14-19.	Children & Family Services	Human Services	7/1/2021	12/31/2025	\$275,079	\$275,079	County	Updates standard language, where applicable, and updates performance measures.
LocumTenens.com LLC	PR00003924	Temporary psychiatric services for NorthPoint and HSPHD patients.	NorthPoint Health & Wellness	NorthPoint Health and Wellness	3/1/2022	12/31/2025	\$2,800,000	\$2,900,000	County	Adds HSPHD to contract and increases NTE.

Vendor	Contract #	Service/Outcome	Service Area	Department	Contract Begin Date	Contract End Date	Previous Contract NTE	New Contract NTE	Funding Source	Notes
Cribs for Kids, Inc.	PR00006010	Purchase of children's cribs and accessories.	Public Health Family Health	Public Health	3/1/2024	12/31/2028	\$41,800	\$82,800	State / Federal	Adds 2025 budget and NTE. Temporary Assistance for Needy Families grant and Strong Foundations Family Home Visiting grant.

#### Administrative Actions

None - -

## MINNESOTA

### Board Action Request

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**25-0073**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Agreement A2412662 with the City of Hopkins to establish the 911 Alternative Response Team during the period January 1, 2025 to December 31, 2026, in the receivable amount of \$90,000 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 mental health and related calls for service. The program has expanded to the cities of Brooklyn Center, Edina and Richfield. In partnership with the Hopkins Police Department and Hennepin County Sheriff's Office, the teams will respond to low-risk 911 calls for service involving City of Hopkins' residents with mental health, substance use, and social service needs.

Since 2014, Hennepin County has implemented a variety of mental health and justice reform projects, following evidence-based guidelines using the federal Substance Abuse and Mental Health Services Administration's Sequential Intercept Model. 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. Since the Alternative Response Team began, the teams have received over 1,800 referrals resulting in more than 2,400 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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**25-0074**

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**Item Description:**

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

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2412636 with the City of Minneapolis to enhance the coordination between local police departments and the Human Services and Public Health Department (HSPHD) associated with the 911 Embedded Social Worker Program for the period of January 1, 2025 to December 31, 2026 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$115,826 and 1.0 FTE be added to the 2025 Human Services and Public Health budget be approved

**Background:**

In 2019, six cities partnered with Hennepin County's Behavioral Health Area to pilot embedding social workers in their police departments for a tailored response for 911 calls related to mental health and substance use issues. The Department requests approval for Joint Powers Agreement launching a 911 Embedded Social Worker Program pilot with the City of Minneapolis through its Minneapolis Emergency Communications Center.

Embedded Social Workers receive referrals from the municipal police departments and dispatch offices regarding individuals who appear to have mental health, substance use, or other needs. The goal of the program is to reduce unnecessary law enforcement contacts, justice involvement and improve the stability for individuals through engagement, assessment and connection to community-based services in their community. In 2024, the Embedded Social Worker program received over 7,500 referrals resulting in more than 5,000 connections to community services across 31 police departments and 45 municipalities. While a significant number of people were referred to mental health supports, many needed help across a wide range of human services like housing and economic support.

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