

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

**HUMAN SERVICES COMMITTEE**  
TUESDAY, JANUARY 14, 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. December 3, 2024 Minutes

**Attachments:** [HHS-COMMITTEEMINUTES-3-Dec-2024](#)

#### 2. New Business

##### Routine Items

2.A. [25-0015](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2501

**Attachments:** [HSPH Board Report 2501 1-9-25](#)

2.B. [25-0016](#)

JPA A2412676 with MN Dept of Human Services for reimbursement of licensing fees for family child care, 07/01/23-06/30/25, \$50,000 (recv)

2.C. [25-0017](#)

Amd 2 to JPA A2311656 with City of Mpls for HUD ESG funding for street outreach, amending Exhibit B, 01/01/23-12/31/27, incr recv by \$150,000

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-25-0027**

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**Item Description:**

December 3, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, DECEMBER 3, 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

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Commissioner Kevin Anderson, Vice-Chair, called the meeting of the Health and Human Services Committee for Tuesday, December 3, 2024 to order at 2:58 p.m.

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

**Absent:** Angela Conley

#### 1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

#### APPROVE

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

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

**Absent:** Commissioner Conley

#### 2. New Business

##### Routine Items

2.A. [24-0498](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2417

#### CONSENT

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

2.B. [24-0499](#)

Amd 1 to Agmt A2010342 with the Metropolitan County Consortium, State of MN to continue a cooperative agmt to provide administrative services for nonemergency medical transportation and related services among the 13 county MCC region, ext date to 12/31/25

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

2.C. [24-0500](#)

Amd 2 to Agmt A2111075 with MN DHS to continue the provision of Transition to Community Services, ext end date to 06/30/26, incr (recv \$825,500)

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

2.D. [24-0501](#)

Amd 2 to JPA A2311668 with City of Minneapolis for HUD CDBG funding for shelter operations, amending the language in section II of the Agreement from "2022 CDBG Funds" to "CARES ACT CDBG Funds"

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

2.E. [24-0502](#)

Amd 2 to Agmt PR00003753 with North Health Professional, Inc. d/b/a Professional Radiology Services to provide temporary X-Ray technologists, ext end date to 12/01/26, no change to NTE

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

2.F. [24-0503](#)

Amd 3 to Agmt PR00001611 with NMS to provide toxicology services, ext end date to 12/31/2028, incr NTE by \$2,200,000

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

2.G. [24-0504](#)

Amd 5 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, ext end date through 01/31/29, incr NTE by \$419,592

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

**Absent:** Commissioner Conley

**Abstain:** Commissioner Edelson

There being no further business, the Health and Human Services Committee for Tuesday, December 3, 2024 was declared adjourned at 3:03 p.m.

Sheri Selton  
Deputy Clerk to the County Board

### Board Action Request

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**25-0015**

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**Item Description:**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2501

**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 2501 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 #2501

**Date:** 01/09/2025

**To:** Clerk of the County Board

**From:** Human Services and Public Health

**Subject:** BAR Number 25-0015

**Board Action Date:** 01/28/2025

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

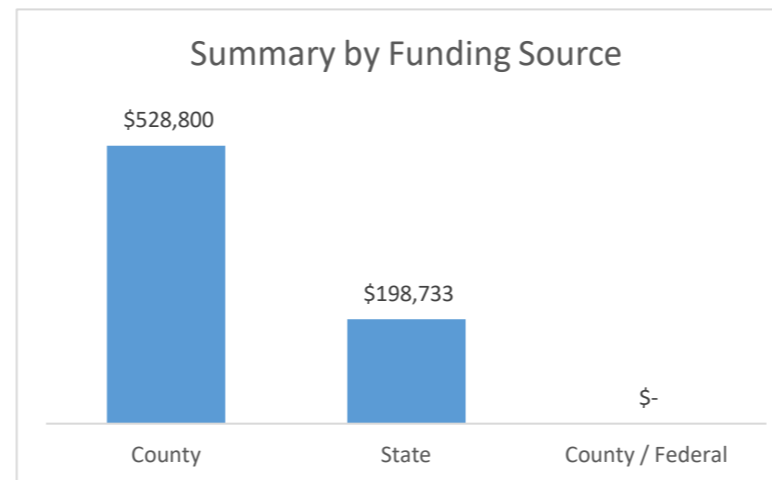
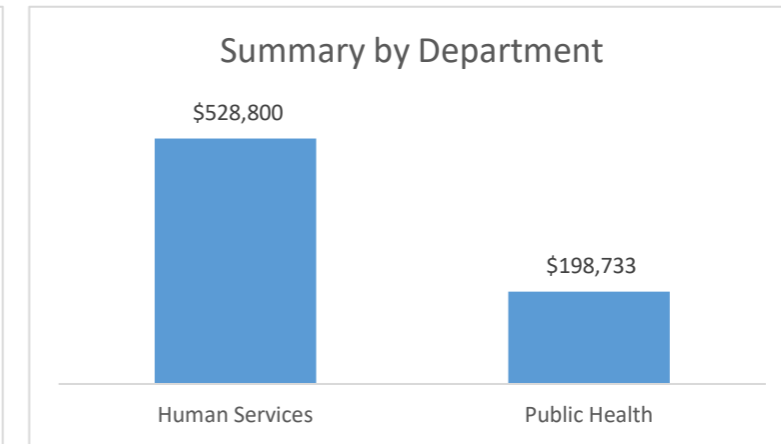
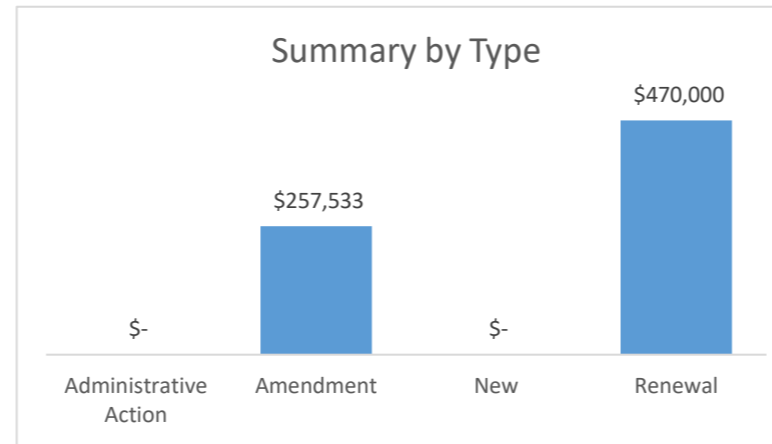
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[View unsigned contract documents on SharePoint](#)

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### Summary of Contract Actions

Action Type/Department/Service Area	# of Actions	Action Total
<b>Administrative Action</b>	<b>1</b>	<b>\$0</b>
<b>Human Services</b>	<b>1</b>	<b>\$0</b>
<b>Amendment</b>	<b>4</b>	<b>\$257,533</b>
<b>Human Services</b>	<b>1</b>	<b>\$58,800</b>
<b>Public Health</b>	<b>3</b>	<b>\$198,733</b>
<b>New</b>	<b>1</b>	<b>\$0</b>
<b>Human Services</b>	<b>1</b>	<b>\$0</b>
<b>Renewal</b>	<b>1</b>	<b>\$470,000</b>
<b>Human Services</b>	<b>1</b>	<b>\$470,000</b>
<b>Grand Total</b>	<b>7</b>	<b>\$727,533</b>



# HENNEPIN COUNTY

MINNESOTA

## Human Services and Public Health Contract Report #2501

**Date:** 01/09/2025  
**To:** Clerk of the County Board  
**From:** Human Services and Public Health  
**Subject:** BAR Number 25-0015  
**Board Action Date:** 01/28/2025

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

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[View details on SharePoint](#)

### Summary of Contract Actions

New Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	-
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	1	\$	-

Renewed Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	470,000
NorthPoint Health & Wellness Center	0	\$	-
Public Health	0	\$	-
Total	1	\$	470,000

Amended Contracts			
Department	Number	Amount	
Community Corrections and Rehabilitation	0	\$	-
Hennepin Health	0	\$	-
Human Services	1	\$	58,800
NorthPoint Health & Wellness Center	0	\$	-
Public Health	3	\$	198,733
Total	4	\$	257,533

Administrative Actions Description	Contract #
Assignment of interpreter services contract from Middle English, Incorporated, to ART Enterprises, LLC, effective on the closing date of the purchase agreement. Federal funding source varies by county department.	HS00001826





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>										
STEP Academy - CS 4200	HS00001969	Transportation to and from school for youth in out-of-home placement.	Children & Family Services	Human Services	8/26/2024	8/25/2031	0	0	County	-
<b>Renewed Contracts</b>										
Connections to Independence	HS00001868	Independent living skills services for youth in out-of-home placement, ages 14-21.	Children & Family Services	Human Services	1/1/2025	12/31/2025	0	470,000	County	-
<b>Amended Contracts</b>										
Nurse-Family Partnership	PR00004920	Program implementation support.	Public Health Family Health	Public Health	1/1/2023	12/31/2025	242,228	374,796	State	Adds 2025 budget and NTE and updates exhibits to revise fees and budgets. Strong Foundations grant.
City of Brooklyn Center	PR00005183	Racial equity project.	Public Health Strategic Initiatives	Public Health	5/1/2023	10/31/2025	66,500	99,500	State	Increases NTE and revises scope of services and budget. Statewide Health Improvement Partnership grant.
City of Brooklyn Park	PR00005105	Addressing racial equity staff trainings for park and recreation staff.	Public Health Strategic Initiatives	Public Health	3/15/2023	10/31/2025	66,500	99,665	State	Increases NTE and revises scope of services and budget. Statewide Health Improvement Partnership grant.
Collaborative Safety LLC	PR00006446	Safety science consultation.	Internal Services	Human Services	10/1/2024	6/30/2026	380,800	439,600	County	Increases NTE.
<b>Administrative Actions</b>										
ART Enterprises, LLC	HS00001826	Assignment of interpreter services contract from Middle English, Incorporated, to ART Enterprises, LLC, effective on the closing date of the purchase agreement. Federal funding source varies by county department.								

### Board Action Request

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**25-0016**

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**Item Description:**

JPA A2412676 with MN Dept of Human Services for reimbursement of licensing fees for family child care, 07/01/23-06/30/25, \$50,000 (recv)

**Resolution:**

BE IT RESOLVED, that Joint Powers Agreement A2412676 with Minnesota Department of Human Services to cover licensing fees for family child care, during the period of July 1, 2023 through June 30, 2025, in the receivable amount of \$50,000 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.

**Background:**

In 2023, the Legislature appropriated to cover licensing fees for family child care providers for state fiscal years 2024 (July 1, 2023 to June 30, 2024) and 2025 (July 1, 2024 to June 30, 2025). Counties are to receive \$50 per family child care license visit per year and \$50 for each new family child care application. These fees would otherwise be charged to license holders by Hennepin County. Counties will receive \$50 (the statutory maximum) for each license visit and each new application. It is anticipated Hennepin County will receive \$50,000 in reimbursements.

This action supports the county's disparity reduction efforts by providing more affordable child care options for parents. Hennepin County Family Child Care providers are culturally diverse, often reflecting the families they serve. Hennepin County will continue both retention and recruitment efforts to increase the number of licensed family child care providers, which has seen a nationwide decrease since the pandemic. In addition, Child Care Licensing mandate is to ensure the safety of children in licensed facilities and investigate complaints of unlicensed family childcare providers.

**Recommendation from County Administrator:** Recommend Approval

### Board Action Request

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**25-0017**

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**Item Description:**

Amd 2 to JPA A2311656 with City of Mpls for HUD ESG funding for street outreach, amending Exhibit B, 01/01/23-12/31/27, incr recv by \$150,000

**Resolution:**

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2311656 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant (“ESG”) funding increasing the receivable amount by \$150,000 from a local match of general funds for a new total not to exceed amount of \$600,000, for the term of January 1, 2023 through December 31, 2027, be approved; that the Chair of the Board be authorized to sign the amendment 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 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:**

Hennepin County and the City of Minneapolis jointly work together to make homelessness rare, brief and nonrecurring. Hennepin County acts as the lead entity in setting strategy and providing services, while the City supports the effort by working to build permanent supportive housing, supporting shelter capital improvements, and directing federal funds that it receives for responding to homelessness in consultation with Hennepin County and community partners. The County and City, together with State, nonprofit and philanthropic partners, have fundamentally reshaped the homelessness response system since March 2020. These requests will serve to streamline homelessness response activities to enable the County to oversee funds and services that are best match for the County’s expertise and where it is best situated to do so.

This Emergency Solutions Grant (ESG) funding from the City, used for the provision of street outreach in alignment with US Department of HUD ESG standards, will provide targeted street outreach that includes essential services necessary to reach out to unsheltered homeless Eligible Persons; connect Eligible Persons with emergency shelter, housing or critical services; and provide urgent, non-facility-based care to unsheltered homeless Eligible Persons who are unwilling or unable to access emergency shelter, housing or an appropriate health facility. In addition, Eligible Persons will be provided social services and housing program referrals, including emergency shelter, transitional housing, community-based services, permanent supportive housing and rapid re-housing programs. These services are provided through contract #HS00001260 with Avivo.

Authorization for this Joint Powers Agreement with the City of Minneapolis, A2311656, and acceptance of the funding was approved by the County Board on November 1, 2022 (Resolution 22-0425). The authorized JPA was negotiated and fully executed by April 3, 2023. Amendment 1 to this JPA was approved by the Board on March 5, 2024.

**Current Request:**

Amend agreement A2311656 with the City of Minneapolis for HUD ESG funding for street outreach services to increase funding by \$150,000 for a new total receivable NTE amount of \$600,000, for the term from January 1, 2023 through December 31, 2027, with the updated Exhibit B attachment.

**Disparity Reduction:**

This request reduces disparities in the housing domain by coordinating funding assistance and services for people experiencing homelessness. Most often these are people who are members of groups disparately impacted by homelessness and housing instability.

**Recommendation from County Administrator:** Recommend Approval