

Legislation Text

File #: 24-0007, **Version:** 1

Item Description:

2024 Hennepin County Board of Commissioners Organizational Structure

Resolution:

BE IT RESOLVED, that effective immediately the 2024 Hennepin County Board of Commissioners organizational structure be as follows:

Board Chair: Irene Fernando

Board Vice-Chair: Debbie Goettel

BOARD COMMITTEES	CHAIR	VICE-CHAIR
Administration, Operations, and Budget	Goettel	Greene
Resident Services	Goettel	Fernando
Health and Human Services	Conley	Anderson
Intergovernmental Relations	Conley, Lunde (co-chairs)	
Law, Safety, and Justice	Lunde	Anderson
Public Works	Anderson	Greene

COUNTY	APPOINTED
Child Well-being Advisory Taskforce	Goettel (chair), Conley
Hennepin County Regional Railroad Authority (HCRRA)	All Commissioners
Hennepin County Housing and Redevelopment Authority (HRA)	All Commissioners
Hennepin Health	Lunde (chair), Anderson (vice chair), All Commissioners
Hennepin Healthcare System (HHS) Board	Greene, Fernando
NorthPoint Board	Fernando
Audit Committee	Anderson, Goettel
Health Insurance, Benefits and Employee Wellness Advisory Board (HIBEWAB)	Greene, Fernando
IT Advisory Committee	Anderson, Lunde

Assn. of Minnesota Counties (AMC)	APPOINTED
Board	Greene

Voting Delegates	All Commissioners, County Administrator, Director of Intergovernmental Relations, Human Services Director, or their designees
Health and Human Services	Conley
Criminal Justice	Lunde
Environment	Goettel
Transportation and Infrastructure	Anderson, Greene
General Government	Anderson, Fernando
AMC District X	Greene, Anderson

COMMITTEE APPOINTED	
Active Living Hennepin County	Anderson
Brooklyn Bridge Alliance	Lunde
Community Action Partnership of Hennepin County (CAP-HC) Board	Goettel, Anderson, Greene
CornerHouse	Goettel
Counties Transit Improvement Board Depository Agreement	Greene
Criminal Justice Coordinating Committee	Lunde, Greene
Greater MSP	Fernando
Heading Home Hennepin	Conley, Goettel
Hennepin History Museum	Goettel, Anderson
Joint Committee on Community Corrections (Bench/Board)	Fernando, Greene, Lunde
Lake Street-Greenway Partnership (LSGP)	Greene, Conley [Commissioners from D3 and D4]
Land Bank Twin Cities	Anderson
Meet Minneapolis	Fernando, [vacant]
Metro Alliance for Healthy Families	Conley
Metro GIS Policy Board	Goettel
Metropolitan Emergency Services Board (MESB) (2 Commissioners)	Fernando (Executive Committee), Anderson, Lunde (alternate)
Metropolitan Library Service Agency (MELSA) and Metronet (Commissioner or designee)	Goettel
Minneapolis Institute of Art (Mia) Board	Fernando
Minneapolis Planning Commission	Conley
Minneapolis Youth Coordinating Board	Fernando (Executive Committee), Greene
Minnesota Association Community Corrections Act Counties	Lunde
Neighborhood Revitalization Project - Minneapolis (NRP)	Greene

Partnership on Waste and Energy Issues	Goettel, Lunde (alternate)
Regional Solid Waste Hauler Licensing Board	Goettel
Workforce Leadership Council 2.0	Fernando

PROJECT-BASED	APPOINTED
Blake Station Redevelopment Subcommittee	Fernando [one board appointment, one HCRRA]
Blue Line Extension Community Works Steering Committee	Fernando, Lunde (co-chairs) [2 board appointments]
Blue Line Extension Corridor Management Committee	Lunde, Fernando [two board appointments, one HCRRA]
Blue Line Extension Project Decisions Board	Fernando, Lunde, Anderson (1 st alternate), Goettel (2 nd alternate) [2 board appointments, 1 HCRRA]
Green Line Extension Corridor Management Committee	Goettel, Fernando, [vacant] (alternate) [two board appointments, one HCRRA]
Green Line Extension Policy Maker Working Group	Fernando
Green Line Extension Executive Change Control Board (ECCB)	Goettel, Lunde, Anderson (1st alternate), Conley (2 nd alternate) [two board appointments, one HCRRA]
Public Art and Community Engagement Southwest (PLACES)	Greene, Fernando
Green Line Extension Community Works Steering Committee	Fernando (chair), Goettel, [vacant] (alternate) [two board appointments, one HCRRA]

BY STATUTE	APPOINTED
County Extension Committee	Lunde, Conley
Elections Canvassing Board	Fernando, Greene
Metropolitan Mosquito Control District	Anderson (Executive Committee), Greene, Conley
Municipal Building Commission (MBC) [Chair, one Commissioner]	Fernando, Greene
St. Anthony Falls Heritage Board [Chair or designee, two Commissioners]	Fernando, Conley, [vacant]
State Community Health Services Advisory Committee (SCHSAC)	Conley
Transportation Advisory Board	Goettel, Anderson (alternate)
Trustee of the Law Library	Conley

LIAISON*COMMISSIONER	
Better Together Hennepin Advisory Group	Fernando
Library Board	Goettel
No Wrong Door Advisory Committee	Greene

School Superintendent Annual Meeting	Fernando, Lunde
Youth Justice Council	Conley

**These appointments are of Commissioners to serve as liaisons between the County Board and the committees or bodies in question. These liaisons are not members of the relevant committees or bodies and are not expected to vote or perform other official functions in their proceedings.*

Recommendation from County Administrator: No Recommendation