

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### HEALTH COMMITTEE

TUESDAY, MARCH 24, 2026  
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 Angela Conley, Chair, called the meeting of the Health Committee for Tuesday, March 24, 2024 to order at 3:36 p.m.

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

**Absent:** Commissioner Marion Greene and Commissioner Debbie Goettel

#### 1. Minutes from Previous Meeting

1.A. March 10, 2026 Meeting Minutes

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.**

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

**Absent:** Commissioner Greene and Commissioner Goettel

#### 2. New Business

##### Routine Items

2.A. [26-0108](#)

Amd 4 to Agmt A177032 with Availity LLC, to provide electronic data interchange transactions services, 08/01/17-07/31/29, incr NTE by \$126,000 for a new total NTE of \$258,000

#### CONSENT

**Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Goettel

2.B. [26-0109](#)

Agmt A2513067 through HRSA for the Ryan White HIV/AIDS Program Part A Emergency Relief Project grant, 03/01/26-02/28/27, \$1,680,991 (recv)

**CONSENT**

**Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

**Absent:** Commissioner Greene and Commissioner Goettel

There being no further business, the Health Committee for Tuesday, March 24, 2026 was declared adjourned at 3:37 p.m.

Maria Rose  
Clerk to the County Board