

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, MAY 9, 2023  
1:30 PM

Chair: Angela Conley, District 4  
Vice-Chair: Kevin Anderson, District 7

Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Debbie Goettel, District 5  
Chris LaTondresse, District 6

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Commissioner Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, May 9, 2023 to order at 1:56 p.m. All Commissioners were present.

#### 1. Minutes From Previous Meeting

A. April 25, 2023 Minutes

##### APPROVED

Commissioner Irene Fernando moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Chris LaTondresse and approved - 7 Yeas

#### 2. New Business

##### Routine Items

A. **23-0177**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider – 2306

##### CONSENT

Commissioner Kevin Anderson moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

B. **23-0178**

Amd 4 to Agmt PR0001486 with Intersection Media, LLC to provide Hennepin Health advertising panels and space on city buses and light rail platforms for health plan promotion purposes, ext end date to 10/06/24, incr NTE by \$49,999

##### CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Chris LaTondresse and approved - 7 Yeas

C. **23-0179**

Amd 1 to Agmt A2211437 with the City of New Hope and Amd 1 to Agmt A2211420 with the City of Robbinsdale and Three Rivers Park District to continue services of the Hennepin County 911 and Police Embedded Social Worker Program, 01/01/23–12/31/24

##### CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Jeff Lunde and approved - 7 Yeas

D. **23-0180**

Amd 1 to Agmt A2110804 with the MN Dept of Human Services for a Community Living Infrastructure reimbursement grant for a housing resource specialist and administration of the Housing Support program, ext end date to 12/31/23, incr recv by \$75,808

**CONSENT**

Commissioner Irene Fernando moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

**Items for Discussion and Action**

E. **23-0181**

Authorization to receive funds from MN Dept of Revenue for MN Local Homeless Prevention Aid to assist families and youth at risk of homelessness, 07/01/23-12/31/23, \$5,995,827 (recv).

**CONSENT**

Commissioner Angela Conley moved to approve, seconded by Commissioner Irene Fernando and approved - 7 Yeas

**Addendum**

F. **23-0198**

Amd 2 to Agmt A2110871 with MN Housing Finance Agency for the provision of homeless prevention and rapid rehousing services for homeless persons, no change to dates, incr recv by \$5,500,000 (new NTE recv \$11,037,000); supp appr to HSPH 2023 budget

**CONSENT**

Commissioner Angela Conley moved to approve, seconded by Commissioner Kevin Anderson and approved - 7 Yeas

**3. Adjourn**

There being no further business, the Health and Human Services Committee for May 9, 2023 was declared adjourned at 2:20 p.m.

Karen L Keller  
Deputy Clerk to the County Board