

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JULY 9, 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

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services for Tuesday, July 9, 2024 to order at 1:48 p.m.

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

1. Minutes from Previous Meeting

1.A. June 11, 2024 Minutes

APPROVE

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

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

2. New Business

Routine Items

2.A. [24-0285](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2410

CONSENT

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

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

2.B. [24-0287](#)

Amd 7 to Agmt PR00001249 with Cirdan Health Systems, Inc., a subsidiary of Health Management Associates, Inc., for actuarial and consulting services to Hennepin Health, 09/01/24-08/31/25, incr NTE by \$727,604

CONSENT

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

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

2.C. [24-0288](#)

Amd 2 to Agmt PR00000534 with MetaStar, Inc. to conduct an annual audit on Hennepin Health's HEDIS processes as required by contracts between Hennepin Health and the Department of Human Services, 01/01/19-09/30/27, incr NTE by \$89,112

CONSENT

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

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

2.D. [24-0286](#)

Assignment and Assumption of Agmt PR00000924 with Healthwise, Incorporated for an online health library service to Mercury Healthcare, Inc., dba WebMD Ignite, no change to other contract terms

CONSENT

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

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

Items for Discussion and Action

2.E. [24-0289](#)

Agmt A2412441 with US Dept of HUD Continuum of Care Program to accept grant funds for rapid rehousing services for homeless families, 01/01/25-12/31/25, recv \$1,519,678

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

There being no further business, the Health and Human Services Committee for Tuesday, July 9, 2024 was declared adjourned at 1:56 p.m.

Maria Rose
Clerk to the County Board