

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, OCTOBER 8, 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 Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, October 8, 2024 to order at 2:26 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. September 24, 2024 HHS Minutes

**APPROVE**

**Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, 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. [24-0408](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2415

**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. [24-0409](#)

Amd 1 to Agmt A2311986 with the MN Dept of Human Services for the Child and Teen Checkups Program, 01/01/25-12/31/25, \$2,489,118(recv)

**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.C. [24-0410](#)

Adopt revised Emergency Medical Services (EMS) Council Bylaws

**LAI D O V E R**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to lay over the Resolution to the November 12 Committee meeting.**

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

2.D. [24-0411](#)

Adopt Emergency Medical Services (EMS) Council-recommended performance standards

**LAI D O V E R**

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to lay over the Resolution to the November 12 Committee meeting.**

**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, October 8, 2024 was declared adjourned at 2:31p.m.

Maria Rose  
Clerk to the County Board