

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HUMAN SERVICES COMMITTEE**  
TUESDAY, FEBRUARY 4, 2025  
1:30 PM

Chair: Heather Edelson, District 6  
Vice Chair: Angela Conley, District 4  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Debbie Goettel, District 5  
Kevin Anderson, District 7

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Commissioner Heather Edelson, Chair, called the meeting of the Human Services Committee for Tuesday, February 4, 2025 to order at 2:25 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. January 14, 2025 Minutes

#### APPROVE

**Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.**

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

#### 2. New Business

##### Routine Items

2.A. [25-0040](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2502

#### CONSENT

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

2.B. [25-0043](#)

JPA A2412635 with the City of Champlin authorizing services of the Hennepin County Embedded Social Worker Program, 01/01/25-12/31/25

#### CONSENT

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

2.C. [25-0044](#)

JPA A2512757 with the West Hennepin Public Safety, A2412685 with the City of Osseo, and A2512750 with the City of Hopkins authorizing services of the Hennepin County 911 Embedded Social Worker Program, 01/01/25-12/31/26

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

2.D. [25-0045](#)

JPA A2412650 with the Metropolitan Airports Commission authorizing services of the Hennepin County Embedded Social Worker program, 03/01/25-02/28/27

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.**

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

**Items for Discussion and Action**

2.E. [25-0041](#)

Agmt A2412668 with MN DHS to provide mental health mobile crisis services, 01/01/25-12/31/26, (recv \$2,985,666)

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

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

2.F. [25-0042](#)

Agmt A2512742 with MN DHS accepting a 2025-2026 Mental Health Innovations grant for community-based outpatient mental health services for adults, 01/01/25-12/31/26, (recv \$800,785)

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.**

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

2.G. [25-0046](#)

Agmt A2412668 with the MN DHS for services related to the Adult Mental Health Initiative grant, 01/01/25-12/31/26, \$25,921,676 (recv)

**CONSENT**

**Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

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

There being no further business, the Human Services Committee for Tuesday, February 4, 2025 was declared adjourned at 2:40 p.m.

Maria Rose  
Clerk to the County Board