

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, MARCH 12, 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  
Vacant, District 6

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Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, March 12, 2024 to order at 2:17 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. February 27, 2024 Health and Human Services Committee Minutes

#### APPROVE

**Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to approve the Minutes.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

#### 2. New Business

2.A. [24-0097](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2404

#### CONSENT

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

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.B. [24-0098](#)

Amd 3 to Agmt A199560 with MN Dept of Human Services to extend grant funding date for the MFIP Innovations Teen Parent Project, 01/01/19-12/31/24, accept funds for an additional year, (recv \$58,000)

#### CONSENT

**Commissioner Irene Fernando moved, seconded by Commissioner Jeff**

**Lunde, to approve the Resolution**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.C. [24-0099](#)

Amd 2 to Agmt A2110666 with MN DHS to receive Federal Financial Participation funding for administration of NEMT, ext end date to 12/31/25, incr recv amt by \$6,825,000

**CONSENT**

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

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.D. [24-0100](#)

Amd 1 to Agmt PR00005375 with HealthEdge Software, Inc., to provide cloud-based software and core health plan functionality including utilization management, transportation authorization, care management, population health, appeals and grievances, analytics and reporting services, ext. end date to 03/31/29, incr. NTE by \$337,655

**CONSENT**

**Vice Chair Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

2.E. [24-0101](#)

Amd 1 to Agmt A2211212 Joint Powers Agreement with the City of Bloomington to expand the Restorative Court program, 06/01/22-12/31/26

**CONSENT**

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

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

**Addendum**

2.F. [24-0119](#)

Allocate \$9,600,000 additional funding for the provision of family emergency shelter and services, 04/01/24-12/31/24; supp appr of \$9,600,000 to the 2024 HSPH dept budget, authorize 14 FTEs

**CONSENT**

**Chairperson Angela Conley moved, seconded by Commissioner Irene Fernando, to approve the Resolution.**

**Aye:** Chairperson Conley, Vice Chair Anderson, Commissioner Lunde, Commissioner Fernando, Commissioner Greene and Commissioner Goettel

There being no further business, the Health and Human Services Committee for Tuesday, March 12, 2024 was declared adjourned at 2:39 p.m.

Maria Rose  
Clerk to the County Board