

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, OCTOBER 31, 2023
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

Commissioner Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, October 31, 2023 to order at 1:50 p.m.

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

1. Minutes from Previous Meeting

1.A. October 10, 2023 Minutes - Health and Human Services

APPROVE

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

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

2. New Business

Routine Items

2.A. [23-0412](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2315

CONSENT

Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

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

2.B. [23-0413](#)

Agmt MDAA2311984 with the MDA for the MN Local Food Purchase Assistance Health Promotion Program, 11/01/23-09/15/25, \$77,374.40 (recv)

CONSENT

Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

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

2.C. [23-0414](#)

Agmt A2311983 with the CDC for the Health Promotion Program, 09/30/23-09/29/24, \$125,000 (recv), supp appr \$31,250 (2023)

CONSENT

Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

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

2.D. [23-0415](#)

Neg Amd 1 to Reciprocal Use Agreement Agmt A199463 with NorthPoint Health and Wellness Center, Inc. for space within the NorthPoint Health and Wellness Center at 2220 Plymouth Avenue North, Mpls

CONSENT

Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

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

2.E. [23-0416](#)

Amd 4 to Agmt PR00004056 with Change Healthcare Technologies, LLC, Hennepin Health's vendor of evidence-based clinical criteria, to clarify Medical and Pharmacy Coordination of Benefits (COB) Services, ext end date through 11/04/26, incr NTE by \$382,500

CONSENT

Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

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

2.F. [23-0417](#)

Agmt A2311988 with U.S. Dept of HUD Continuum of Care Program to accept grant funds for coordinated entry and assessment services for people experiencing homelessness, 11/01/23-10/31/24, \$165,115 (recv)

CONSENT

Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin

Anderson, to approve the Resolution.

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

2.G. [23-0418](#)

Agmt A2311964 with the City of Minneapolis to accept HUD Emergency Solutions Grant funds for rapid rehousing services for homeless persons, 06/01/23-05/31/28 (recv \$306,288 FY2023)

CONSENT

Commissioner Debbie Goettel moved, seconded by Vice Chair Kevin Anderson, to approve the Resolution.

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

Items for Discussion and Action

2.H. [23-0419](#)

Agmt A2311975 with MN DHS to receive an Emergency Services Program (ESP) grant for family emergency overflow shelters, 11/01/23-06/30/25, \$3,500,000 (recv)

CONSENT

Commissioner Irene Fernando 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.I. [23-0420](#)

Authorize public health activities and expenditures to support vascular and diabetes health among Hennepin County residents, including disproportionately impacted African American/Black and Indigenous women - offered by Commissioner Conley

CONSENT

Chairperson Angela Conley 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

There being no further business, the Health and Human Services Committee for Tuesday, October 31, 2023 was declared adjourned at 2:12 p.m.

Maria Rose
Clerk to the County Board

APPROVE