

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
TUESDAY, JUNE 25, 2024
1:30 PM

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

Commissioner Fernando, Chair, called the meeting of the Hennepin County Board of Commissioners for Tuesday, June 25, 2024 to order at 1:32 p.m.

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

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. Approval of Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

3. Hennepin Highlights

3.A. Countywide Employee Awards - offered by Commissioner Fernando

4. Minutes from Previous Meeting

4.A. June 4, 2024 Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

5. Referral of Correspondence and Department Communications

Correspondence

CORRESPONDENCE REFERRED AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer correspondence as recommended.

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

5.A. [24N-0021](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-04

CORRESPONDENCE REFERRED AS RECOMMENDED

5.B. [24N-0022](#)

Ltr - 1. Kevin Griebenow, P.E., Regional Engineer, FERC - RE: St. Anthony Falls Hydroelectric Project, FERC No. 2056 Hennepin Island Earth Dam Seepage Design - Extension of Time Request.

CORRESPONDENCE REFERRED AS RECOMMENDED

5.C. [24N-0023](#)

Claim/Summons - 1. Donald Clay - RE: Donald Clay v. Hennepin County. - 2. Juanita Tyson - RE: Juanita Tyson v. Hennepin County et al. - 3. Diane McLaurin - RE: Diane McLaurin v. Hennepin County et al. - 4. Dianna Rawnsley - RE: Dianna Rawnsley v. Hennepin County et al.

CORRESPONDENCE REFERRED AS RECOMMENDED

Department Communications

REFER AS RECOMMENDED

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, refer as recommended the to the Board of Hennepin County Commissioners.

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

5.D. [24-0275](#)

Claims Register for the period ending June 28, 2024

REFER AS RECOMMENDED

5.E. [24-0276](#)

Claims Register for the period ending July 5, 2024

REFER AS RECOMMENDED

5.F. [24-0277](#)

Claims Register for the period ending July 12, 2024

REFER AS RECOMMENDED

Referred to Administration, Operations and Budget Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee.

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

5.G. [24-0278](#)

Agmt PR00006403 with Halo Software LLC for IT service management and asset discovery solutions, 08/01/24-07/31/27, NTE \$2,100,000

REFER TO COMMITTEE

5.H. [24-0279](#)

Establish 2025 premium rates for self-insured dental care program applicable to employees, eligible dependents and retirees

REFER TO COMMITTEE

5.I. [24-0280](#)

Neg Agmt PR00006401 with NeighborWorks Home Partners for homebuyer assistance program funding, 07/01/24-06/30/25, NTE \$204,616

REFER TO COMMITTEE

5.J. [24-0281](#)

JPA A2412446 between Hennepin and Carver counties for employment and training services, effective June 30, 2024

REFER TO COMMITTEE

5.K. [24-0282](#)

Neg Agmt PR00006396 with the St. Louis Park EDA, 07/23/24-12/31/26, NTE \$300,000

REFER TO COMMITTEE

5.L. [24-0283](#)

Authorization to acquire properties for the Hennepin Healthcare replacement parking ramp (CP 1010908)

REFER TO COMMITTEE

5.M. [24-0284](#)

Sale of approximately \$200,000,000 of general obligation bonds for capital improvements; fixing the form and specifications thereof, and providing for their execution, delivery and payment

REFER TO COMMITTEE

Referred to Health and Human Services Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson,

to refer to committee.

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

5.N. [24-0285](#)

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

REFER TO COMMITTEE

5.O. [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

REFER TO COMMITTEE

5.P. [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

REFER TO COMMITTEE

5.Q. [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

REFER TO COMMITTEE

5.R. [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

REFER TO COMMITTEE

Referred to Public Works Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee.

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

5.S. [24-0290](#)

Neg and execute 17 Healthy Tree Canopy Grant agmts, periods 08/01/24-07/31/25, grand total NTE \$433,923; and execute Healthy Tree Canopy Grant Agmt PR00006416 with Tree Trust, period 01/01/24-12/31/24, NTE \$10,000

REFER TO COMMITTEE

Referred to Resident Services Committee

REFER TO COMMITTEE

Commissioner Jeff Lunde moved, seconded by Commissioner Heather Edelson, to refer to committee.

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

5.T. [24-0291](#)

Joint Powers Agreements with several cities for assessment services to be performed by Hennepin County at no cost to the cities.

REFER TO COMMITTEE

6. Commendations

6.A. [24-0292](#)

Commendation of Stella Whitney West upon her retirement - offered by Hennepin County Board of Commissioners

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

7. Commissioner Communications/Updates

8. Claims Register

8.A. [24-0269](#)

Claims Register for the period ending June 7, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Claims Register.

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

8.B. [24-0270](#)

Claims Register for the period ending June 14, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Claims Register.

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

8.C. [24-0271](#)

Claims Register for the period ending June 21, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Claims Register.

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

9. Consent

Commissioner Lunde highlighted the continued work of Hennepin County supporting Workforce Development. Commissioner Anderson highlighted supplemental appropriation to the Adult Representation Services budget for 2024 and supporting children at risk of truancy.

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to adopt the items in the consent agenda.

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

9.A. [24-0245](#)

Amd 2 to Agmt PR00004134 with Project for Pride in Living LLC for the provision of a Career Pathway/Apprenticeship program at the Hennepin Energy Recovery Center, 04/01/22-07/31/25, increasing NTE \$125,000

ADOPT

9.B. [24-0246](#)

Amd 2 to Principal Agreement PR00003129 with City of Brooklyn Park and Amd 2 to Principal Agreement PR00003131 with Tree Trust to provide services for the WIOA Youth and Minnesota Youth programs, extending the terms to 06/30/25, no change to NTE

ADOPT

9.C. [24-0247](#)

Neg Agmt PR00006305 with Securance LLC to provide a HIPAA risk assessment, NTE \$185,000

ADOPT

9.D. [24-0248](#)

Two agreements for the provision of countywide Occupational Medicine Services, 07/01/24-06/30/27, total combined NTE \$1,000,000

ADOPT

9.E. [24-0249](#)

Neg CDBG Agmt PR00006197 with the Hopkins HRA for the rehabilitation of rental units, 07/01/24-06/30/29, est NTE \$296,285

ADOPT

9.F. [24-0250](#)

Neg Amd 2 to Agmt PR00004768 with MACV, 10/11/22-10/10/52, reducing NTE by \$400,000; neg HOME Agmt PR00006324 with MACV, 10/11/22-10/10/52, NTE \$400,000

ADOPT

9.G. [24-0251](#)

Neg Agmt PR00006195 with Beacon Interfaith Housing Collaborative, 07/01/24-06/30/69, NTE \$1,000,000

ADOPT

9.H. [24-0252](#)

Neg Agmts PR00006316 and PR00006317 with NextStage to establish small business and commercial ownership capital funds, 07/01/24-07/01/34, total combined NTE \$4,220,000

ADOPT

9.I. [24-0253](#)

Hennepin County Youth Activities Grants 2024 Equipment and Arts and Music Grants totaling \$481,103

ADOPT

9.J. [24-0254 R1](#)

Schematic Design approval for the Southdale Library Replacement project; Contract PR00006399 with MSR Design for architectural and engineering services, 07/01/24-04/30/28, NTE \$6,475,000; neg Agmt A2412373 with City of Edina, for lease and buildout of art center space, 07/01/24-06/30/47, \$92,750 estimated first year rent (recv); new capital funding amount of \$106,800,000

ADOPT

9.K. [24-0255](#)

Submission of 2024 Hennepin County Local Performance Measurement data to the Office of the State Auditor and declaration of participation in the Local Performance Measurement program for the 2024 budget year

ADOPT

9.L. [24-0256](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2409

ADOPT

9.M. [24-0257](#)

Amd 1 to Agmt A2311659 with MN Dept of Veterans Affairs to provide direct services to address income needs of homeless veterans, ext end date to 06/30/25 and incr recv by \$100,000

ADOPT

9.N. [24-0258](#)

Amd 3 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, incr NTE by \$284,000

ADOPT

9.O. [24-0259](#)

Vacate and release a drainage easement no longer needed for transportation related purposes adjacent to County Road 116 (Pinto Drive) and north of Hackamore Road in the city of Corcoran

ADOPT

9.P. [24-0260](#)

Neg agmt PW 25-07-24 with Bloomington for county sponsorship in the reconstruction of a segment of Lyndale Avenue leading to the Minnesota Valley State Trail and National Wildlife Refuge, CP 2201400; establish project budget of \$420,220.95 State Park Road Account Funds

ADOPT

9.Q. [24-0261](#)

Neg work authorization under Principal Agmt PR00002760 with Short Elliot Hendrickson, Inc. for final design engineering and professional services for the reconstruction of Cedar Avenue (CSAH 152) in Minneapolis; amend budget (CP 2220200); cost: NTE \$900,000 (\$300,000 state aid, \$300,000 property tax, \$300,000 recv)

ADOPT

9.R. [24-0262](#)

Amd 1 to Agmt PR00006132 with Jonathon I. Cloud to provide community corrections related training and consulting services, no change to dates, incr NTE by \$46,250

ADOPT

9.S. [24-0263](#)

Amds to 14 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end dates to 06/30/25, incr the combined NTE to \$2,045,000

ADOPT

9.T. [24-0264](#)

JPA PR00006216 with Scott County to temporarily board Hennepin County inmates at the Scott County Jail, 01/01/24-12/31/26, NTE \$455,000

ADOPT

9.U. [24-0265](#)

Amd 5 to Agmt PR00001574 with the Indian Child Welfare Law Center (ICWLC) to provide legal representation to parents in child protection and family court cases, incr NTE by \$85,000, no change to the contract dates

ADOPT

9.V. [24-0266](#)

Supplemental appropriation for the 2024 Adult Representation Services department budget

ADOPT

9.W. [24-0267](#)

Agmt PR00006196 with Mission Critical Partners, LLC to provide a comprehensive growth-related staffing needs assessment for Hennepin County Sheriff's Office's public safety answering point, 07/01/24-02/28/25, NTE \$89,320

ADOPT

9.X. [24-0272](#)

Amd 1 to Agmt A2111075 with MN Dept of Human Services to continue the provision of Transition to Community Services, ext end date to 06/30/25, incr recv \$500,000

ADOPT

9.Y. [24-0273](#)

Agmt A2412378 with the MN Dept of Veteran Affairs for mutual cooperation and to accept funding for services for veterans experiencing homelessness, 07/01/24-06/30/25, \$300,000 (recv)

ADOPT

9.Z. [24-0268](#)

Agmt PR00006130 with Wellness That Fits, LLC to provide mental health wellness services, continuing education, and on-call support to all Hennepin County Sheriff's Office employees, 06/01/24-05/30/26, NTE \$456,940

ADOPT

9.AA. [24-0274](#)

Authorize addtl FTEs to HSPH Dept for 2024 Opioid staffing support

ADOPT

10. Non-Consent

11. Progressed

11.A. [24-0240](#)

2024 Community Advisory Board Appointments - Adult Mental Health Local Advisory Council (LAC)

ADOPT

Roll call was taken and the votes were as follows:

Lunde - Robin Purman

Greene - Robin Purman

Conley - Robin Purman

Goettel - Robin Purman

Edelson - Robin Purman

Anderson - Robin Purman
Fernando - Robin Purman

11.B. [24-0241](#)

2024 Community Advisory Board Appointments - Human Resources Board

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to appoint Shanna Glasrud.

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

11.C. [24-0242](#)

2024 Community Advisory Board Appointments - Capital Budgeting Task Force

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to appoint Brindalyn Foster.

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

11.D. [24-0243](#)

2024 Community Advisory Board Appointments - Mental Commitment Attorney Panel Advisory Board

RETURN TO AUTHOR

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to return to author.

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

11.E. [24-0244](#)

2024 Watershed Board Appointments - Riley Purgatory Bluff Creek Watershed District Board

ADOPT

Roll call was taken and the votes were as follows:

Greene - Jill Crafton
Conley - Jill Crafton
Goettel - Jill Crafton
Edelson - Jill Crafton
Anderson - Jill Crafton
Lunde - Jill Crafton
Fernando - Jill Crafton

12. Old Business

13. Immediate Approvals

13.A. [24-0293](#)

Neg Amendment, Assignment and Assumption of Agreements A14354, A18627, and A15921, approving the transfer of ownership of property to Trellis Co., no change to NTE

ADOPT

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

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

13.B. [24-0294](#)

Agmt A2412442 with the MN Dept of Human Services receiving a direct allocation from the Housing Support fund for culturally specific housing services focused on the needs of the Native American community, particularly relating to severe substance use disorder and homelessness; 07/01/24-06/30/25, (annual recv \$1,348,121)

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

13.C. [24-0295](#)

Agmt A2412443 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, 07/01/24-06/30/25, (annual recv \$3,068,879)

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

13.D. [24-0296](#)

Award Contract FC00000138 to Northland Mechanical Contractors, Inc. for the Plymouth and Maple Grove Libraries Heat Pump Replacement project, NTE \$1,110,200

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

13.E. [24-0297](#)

Authorize County Administrator to develop roster program for training, safety assessment and protection services for people and infrastructure when the need is identified; delegate authority to County Administrator to sign agreements

ADOPT

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

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

13.F. [24-0298](#)

Confirmation of the appointment of Givonna Koné to the classified position of Human Resources director, effective August 11, 2024

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

On a motion by Commissioner Kevin Anderson, Seconded by Commissioner Angela Conley, the Hennepin County Board of Commissioners meeting was declared adjourned at 2:25 p.m. until July 23, 2024.

Sheri Selton
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**