HENNEPIN COUNTY MINNESOTA

COMMITTEE MINUTES

HUMAN SERVICES COMMITTEE TUESDAY, AUGUST 19, 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

Commissioner Angela Conley, Vice-Chair, called the meeting of the Human Services Committee for Tuesday, August 19, 2025 to order at 2:49 p.m.

Present: Commissioner Angela Conley, Commissioner Irene Fernando, Commissioner

Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Marion Greene and Commissioner Heather Edelson

1. Minutes from Previous Meeting

1.A. August 5, 2025 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene and Commissioner Edelson

2. New Business

Routine Items

2.A. **25-0328**

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2512

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene and Commissioner Edelson

Items for Discussion and Action

2.B. **25-0329**

Service Level Agreement with Hennepin Health System supporting the Hennepin Emergency Medical Services program, adding \$170,658 supp appr to HSPH 2025 budget

CONSENT

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

Aye: Commissioner Conley, Commissioner Fernando, Commissioner

Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene and Commissioner Edelson

There being no further business, the Human Services Committee for Tuesday, August 19, 2025 was declared adjourned at 2:49 p.m.

Maria Rose Clerk to the County Board