

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS County Administration Committee

Tuesday, January 30, 2018  
1:30 PM

Chair: Peter McLaughlin, District 4

Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1

Marion Greene, District 3

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

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#### 1. Open Forum

When invited to the podium, please identify yourself, keep your remarks to no more than three minutes, direct comments solely to county board members, and speak respectfully. Your remarks should be limited to topics that are relevant to Hennepin County.

#### 2. Minutes From Previous Meeting

- A. 01/09/2018 County Administration Meeting Minutes

#### 3. Discussion

##### Routine Items

##### A. 18-0034

Agmt PR00000133 with Lifetrack Resources, Inc. for the provision of health and wellness education to employees, spouses and retirees with Hennepin County health insurance, 2/1/18-12/31/19, NTE \$45,000

##### Addendum

##### B. 18-0044

Work Order UM0118 under Master Cooperative Agreement A100460 with the U of MN for joint funding of the Hennepin-University Partnership program, 1/1/18-12/31/19, total NTE \$242,438

##### C. 18-0045

2018 Federal Legislative Platform

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
**COUNTY ADMINISTRATION COMMITTEE**  
TUESDAY, JANUARY 9, 2018  
1:30 PM

Chair: Peter McLaughlin, District 4  
Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1  
Marion Greene, District 3  
Debbie Goettel, District 5  
Jan Callison, District 6  
Jeff Johnson, District 7

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Commissioner Peter McLaughlin, Chair, called the meeting of the County Administration Committee for Tuesday, January 9, 2018 to order at 1:57 PM. All Commissioners were present.

#### 1. Open Forum

Commissioner Peter McLaughlin opened the Open Forum portion of the meeting at 1:58 PM, the following individual made public comments:

- 1) Frank Lorenz, Edina, MN – District 6.

No other persons came forth, Commissioner Peter McLaughlin moved to close Open Forum at 2:01 PM and approved unanimously.

#### 2. Minutes From Previous Meeting

- A. 12/06/2017 County Administration Meeting Minutes

##### APPROVED

Commissioner Marion Greene moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

#### 3. Adjourn

There being no further business, the meeting of the County Administration Committee for Tuesday, January 9, 2018 was declared adjourned at 2:02 PM.

Yolanda C Clark  
Deputy Clerk to the Board

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0034

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**Item Description:**

Agmt PR00000133 with Lifetrack Resources, Inc. for the provision of health and wellness education to employees, spouses and retirees with Hennepin County health insurance, 2/1/18-12/31/19, NTE \$45,000

**Resolution:**

BE IT RESOLVED, that Agreement PR00000133 with Lifetrack Resources, Inc. for the provision of health and wellness education to employees, spouses and retirees with Hennepin County health insurance, for the period of February 1, 2018 through December 31, 2019, in an amount not to exceed \$45,000 be approved; that the chair of the board be authorized to sign the agreement on behalf of the county; and that the controller be authorized to disburse funds as directed.

**Background:**

In 2010, Hennepin County implemented the health insurance incentive for Hennepin County employees, spouses and retirees with health insurance through Hennepin County. Employees, covered spouses and retirees complete wellness activities and a health assessment to receive a \$15 copay reduction. The purpose of the health insurance incentive is to encourage healthy behavior. It has been shown that healthier employees are more productive and have reduced absenteeism/presenteeism (being at work but not fully functioning). Healthier employees, covered spouses and retirees would result in fewer health care claims, reducing the overall cost and liability for the county's health insurance.

Lifetrack Resource, Inc. is a valuable partner in providing health and wellness education for covered employees, spouses and retirees to earn the health insurance incentive. Lifetrack Resources provides a broad range of health and wellness training topics, such as, healthy sleep, diabetes management, handling grief, financial health, choosing nutritious food, cancer prevention, fitting in physical activity, understanding depression, etc.

Lifetrack provides in person onsite trainings.

**ATTACHMENTS:**

Description	Upload Date	Type
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# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0044

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#### Item Description:

Work Order UM0118 under Master Cooperative Agreement A100460 with the U of MN for joint funding of the Hennepin-University Partnership program, 1/1/18-12/31/19, total NTE \$242,438

#### Resolution:

BE IT RESOLVED, that Work Order UM0118 under the Master Cooperative Agreement A100460 between Hennepin County and the University of Minnesota for joint funding of the Hennepin-University Partnership program from January 1, 2018 through December 31, 2019 (2-year period) with a total not to exceed amount of \$242,438 be approved; that the Chair of the Board be authorized to sign the Work Order on behalf of the County; and that the Controller be authorized to disburse funds as directed.

#### Background:

Hennepin County and the University of Minnesota launched the Hennepin-University Partnership (HUP) in 2005 to capture value for both organizations through a more strategic collaboration by connecting the two entities where mutual benefit can be achieved. Since then, numerous collaborations have been undertaken by County departments including research on key policy questions, sharing of academic and practitioner expertise, and employment of students on short-term projects. Some examples of collaborative projects undertaken include: collaboration with the University's Community of Scholars program to hire culturally diverse graduate students to analyze and recommend improvements to the Minnesota Family Investment Program (MFIP) application process and a demographic analysis for the County's 2040 Comprehensive Plan; development of analytic tools to optimize management of the County's fleet of vehicles; research on ways to increase the deconstruction (rather than demolition) of properties; analysis of the potential use of pneumatic tube counters to measure the volume of bike and motorist in mixed traffic; a long-term research program to increase knowledge about the impact of transitways on communities; conducting of interviews with homeless youth to better understand their perspectives on education and employment and their recommendations for interventions.

Several events to catalyze exchanges between Hennepin staff and University faculty were hosted by the HUP, including two 'mixers' since 2016 (with Facility Services and Human Services Departments, respectively) where University researchers and County staff connected around real-world problems that are of interest to both. In addition, a Leadership Summit was hosted by the HUP in June 2017 to support connections at the leadership level. The HUP also staffs the Hennepin County HUP Cohort, composed of representatives from each County department, to expand knowledge and expertise within the County around working with academia. This group meets quarterly to engage County employees in learning how to tap resources at the University and to advise the HUP program on topics of interest to the County.

The HUP program is jointly funded by Hennepin County and the University of Minnesota and is staffed by a director and University graduate students who report to both the University's Center for Urban and Regional Affairs and Hennepin County Administration. In addition to staffing costs, the budget includes funding for four major events to connect researchers and practitioners on a topic of mutual interest, as well as smaller information sharing events. The Work Order amount of \$242,438 represents a 6.5% increase over funding provided for the 2016/2017 period.

The Partnership receives oversight and guidance from a Management Committee that includes Commissioner Jan Callison and County Administrator David Hough, as well as leaders from the University including the Vice Provost and Dean of Undergraduate Education, the Associate Dean of the Humphrey School, and the Associate Vice President for Community Engagement.

In 2010, the Hennepin County Board adopted a renewed Master Cooperative Agreement (MCA) that provided a streamlined contracting process to facilitate greater collaboration between Hennepin County and the University of Minnesota. The MCA was amended in 2015 to extend the period of the Agreement through July 30, 2018. Individual initiatives and programs are carried out through “work orders” which are subject to provisions and conditions of the Master Agreement. Any work order over \$50,000 or that has policy or budget implications or requests development of a new program requires county board approval. Because this work order is in excess of the \$50,000, board approval is required.

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0045

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#### Item Description:

2018 Federal Legislative Platform

#### Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners supports the issues included in the Federal Legislative Platform for 2018.

#### ATTACHMENTS:

Description	Upload Date	Type
2018 Federal Legislative Platform	1/25/2018	Backup Material

# 2018 PROPOSED FEDERAL LEGISLATIVE PLATFORM (January 30, 2018)

## **Safety-net health services**

- Protect and promote the financial vitality of safety-net hospitals, like HCMC, in the context of reforms to Medicaid, CHIP, Medicare and other government funded/regulated health care programs
- Maintain the current level of ~~Increase~~ supplemental payments made available to states through Medicare and Medicaid and delay or prevent any cuts to ~~and~~ disproportionate share hospital (DSH) payments for ~~to~~ safety-net hospitals ~~to offset any decrease in Medicaid payments or any increase in uncompensated care~~
- Support adjustments in federal payment methodologies, including the Medicare readmission penalty to account for the social determinants of health that unfairly penalize hospitals that serve a large proportion of low-income seniors and people with disabilities
- Maximize state flexibility under Medicaid to encourage innovation in the delivery of care that improves health, and rewards efficiency
- Preserve the federal 340B Drug Pricing Programs for Medicaid providers and support legislation to permanently roll back a recent administrative rule that significantly reduces reimbursement to safety-net hospitals under this program

## **Health and human services**

- Oppose Medicaid enrollee work requirements, the block granting and payment caps of Medicaid, and repeal of the Affordable Care Act, while maximizing state flexibility under Medicaid to encourage innovation in the delivery of care that improves health and rewards efficiency
- Support welfare reform initiatives that streamline and simplify access to services and encourage innovation at the local government level
- Support ~~public health~~ interventions to address critical public health needs including, but not limited to, emergency preparedness, infectious diseases, maternal and child health, teen pregnancy prevention and the epidemic of opiate overuse

## **Transportation**

- Support continued federal partnerships for Capital Investment Grant Program projects, including: programs under the Fixing America's Surface Transportation (FAST) Act at their authorized levels, including
  - Green Line extension (Southwest LRT) light rail line
  - Blue Line extension (Bottineau LRT) light rail line
  - Orange bus rapid transit line
- Support cash and innovative financing options for a comprehensive infrastructure package

## **Taxes**

- Oppose elimination of the tax-free status of municipal bonds, and preserve and strengthen the low-income housing, Federal Historic, and New Markets tax credit programs, both all of which are highly effective tools to leverage private investment in critical public and private infrastructure

## **Criminal justice**

- Support criminal justice, mental health and sentencing reforms that address jail and prison overpopulation and facilitate offender re-entry

## **Housing and community development**

- Maintain adequate funding for the Community Development Block Grant
- Support funding for HOME and other programs that advance affordable housing initiatives and supportive services at the local level

## **Workforce development**

- Strengthen local control under Workforce Innovation and Opportunity Act programs to support career pathways for high potential underskilled workers
- Reduce barriers to employment by aligning workforce program reporting requirements with skills and credentials needed by employers



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