

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE

TUESDAY, JANUARY 30, 2018
1:30 PM

Chair: Debbie Goettel, District 5

Vice-Chair: Mike Opat, District 1

Members: Linda Higgins, District 2
Marion Greene, District 3
Peter McLaughlin, District 4
Jan Callison, District 6
Jeff Johnson, District 7

1. Minutes From Previous Meeting

- A. 01/09/2018 Human Services Meeting Minutes

2. New Business

Routine Items

- A. **18-0022**

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1801

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

HUMAN SERVICES COMMITTEE

TUESDAY, JANUARY 9, 2018

1:30 PM

Chair: Debbie Goettel, District 5
Vice-Chair: Mike Opat, District 1

Members: Linda Higgins, District 2
Marion Greene, District 3
Peter McLaughlin, District 4
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Debbie Goettel, Chair, called the meeting of the Human Services Committee for Tuesday, January 9, 2018 at 2:03 PM. All Commissioners were present.

1. Minutes From Previous Meeting

APPROVED

- A. 12/06/2017 Human Services Meeting Minutes

Commissioner Peter McLaughlin moved to approve the Minutes, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

2. New Business

Routine Items

A. 18-0010

Agmt A178489 with MN Dept of Human Services to fund mental health screening, assessment, treatment and supportive services for children, 1/1/18-12/31/18, \$1,189,534 (recv)

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Peter McLaughlin approved - 7 Yeas

Addendum

B. 18-0012

Agmt A178348 with the McKnight Foundation to accept grant funds for eviction prevention for Hennepin residents, 1/1/18-2/28/19, \$260,000 (recv)

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Human Services Committee for Tuesday, January 9, 2018 was declared adjourned at 2:20 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0022

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1801

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department and Department of Community Corrections and Rehabilitation made pursuant to Chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services and Public Health Contract Report 1801 be approved; that the report be filed in the Contract Administration Office; that the Chair of the Board be authorized to sign the contracts, contract amendments and administrative actions on behalf of the County; and that the Controller be authorized to disburse funds as directed. Such contracts are subject to ministerial adjustment, when such adjustments are done within the constraints of the approved Hennepin County Budget and when signed by the County Department Director or Designee.

Background:

The contracted dollar amounts are based on estimates of program costs and/or utilization during prior periods. Funding for each contract is provided for within service categories in the Human Services and Public Health Department and Department of Community Corrections and Rehabilitation approved annual budgets. Occasionally new services are implemented which are not in the budget but which are fully funded under state or federal grants or other new funding.

Contracted dollar estimates are based upon prior year usage and are subject to fluctuation in placement patterns, service need, and cost shifts. Therefore, it may be necessary to process ministerial adjustments to contracts to increase or decrease contract amounts or to make minor service changes consistent with the department budget and strategic plan. Placement agreements are also processed administratively.

Contracts include services in the following areas: adult mental health; developmental disabilities; chemical health; adult housing; early intervention and family intervention services, day treatment services; emergency shelter; day care; training and employment services, interpreter services, health services, welfare advocacy, and various other human services. Expectations for ongoing outcome measurement are included in all new, renewal, or extended contracts. Outcome measures are developed by the county and contracted providers. Typically they include measures of client service recipients condition or functioning level. Outcome information is used to modify or improve programs as well as to evaluate effectiveness of different types of intervention and providers. A detailed listing of the specific actions requested by this BAR and an explanation of all unusual items is reflected in the summary of the report.

ATTACHMENTS:

Description	Upload Date	Type
Rpt 1801	1/24/2018	Backup Material



Human Services and Public Health Department - Human Services Contract Report #1801

Date: 1-25-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0022

Board Action Date: 2-6-18

[Electronic Provider File \(EPF\)](#)

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts			Renewed Contracts			Amended Contracts: Increase, (Decrease), Service Changes		
Service Area	Number	Amount	Service Area	Number	Amount	Service Area	Number	Amount
CPS	1	\$90,000	CIE	1	\$14,391	CS	3	\$1,609,648
CS	2	\$223,000	CS	9	\$175,000	ICA	1	\$2,409,000
HHI	2	\$529,000	EWS	1	\$374,400			
ICA	1	\$0						
Human Services Total	6	\$842,000	Human Services Total	11	\$563,791	Human Services Total	4	\$4,018,648
DOCCR Total	0	\$0	DOCCR Total	0	\$0	DOCCR Total	0	\$0

Administrative Actions Description	Contract #	Service Area List and Key
Terminate contract	A165242	<p>CIE = Center for Innovation and Excellence</p> <p>CPS = Child Protection Services</p> <p>CS = Children's Services</p> <p>HHI = Housing & Homeless Initiatives</p> <p>EWS = Eligibility and Work Services</p> <p>ICA = Initial Contact and Access</p>

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
Anoka - Hennepin School District (SD#11)	HS00000063	Transportation for children attending public school who are currently living in a shelter placement and awaiting foster care placement. Advertising consulting to raise awareness for adoption and foster care services.	CPS	9/1/17 - 6/30/18	NA	\$90,000	County/Federal	
Clarity Coverdale Fury	PR00000117		CS	1/1/18 - 12/31/18	NA	\$130,000	County	
University of Minnesota	UM1817	Research with youth within Hennepin County who have been sexually exploited.	CS	9/18/17 - 7/2/18	NA	\$93,000	County	
NorthPoint Health and Wellness Center	HS00000073	Case management services to North Minneapolis residents to prevent eviction.	HHI	2/1/18 - 1/31/19	NA	\$485,000	County/Private Grant	County, Pohlad Foundation and McKnight Foundation
YMCA of the Greater Twin Cities	HS00000082	Homeless prevention services to young families and unaccompanied youth in Northwest Hennepin County and North Minneapolis.	HHI	2/1/18 - 1/31/19	NA	\$44,000	Private Grant	Pohlad Foundation
Headway Emotional Health Services	HS00000084	Mobile Diagnostic Assessments for residents under 21.	ICA	2/1/18 - 12/31/21	NA	\$0	County	
Renewed Contracts								
Minneapolis Medical Research Foundation	A177614	Advisory resources including a research assistant and research advisor for Medicaid expansion recipients.	CIE	7/2/17 - 7/2/18	NA	\$14,391	Private Grant	Exploring Totally Accountable C
Bloomington Public Health Department	A178185	Administrative and/or case management services for families and children at risk of foster care and/or in need of children's MH services.	CS	1/1/18 - 12/31/22	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS)
Brooklyn Center Public Schools	A178186	Administrative and/or case management services for families and children at risk of foster care and/or in need of children's MH services.	CS	1/1/18 - 12/31/22	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS)
ISD 271 - Bloomington Public Schools	A178191	Administrative and/or case management services for families and children at risk of foster care and/or in need of children's MH services.	CS	1/1/18 - 12/31/22	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS)
ISD 273 - Edina Public Schools	A178192	Administrative and/or case management services for families and children at risk of foster care and/or in need of children's MH services.	CS	1/1/18 - 12/31/22	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS)

ISD 280 - Richfield Public Schools	<u>A178193</u>	Administrative and/or case management services for families and children at risk of foster care and/or in need of children's MH services.	CS	1/1/18 - 12/31/22	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS)
Little Earth Residents Association	<u>PR00000113</u>	Provides partial funding of four salaried positions to assure organizational stability.	CS	1/1/18 - 12/31/18	NA	\$175,000	County	
Robbinsdale Public Schools	<u>A178193</u>	Administrative and/or case management services for families and children at risk of foster care and/or in need of children's MH services.	CS	1/1/18 - 12/31/22	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS)
Wayzata Public Schools	<u>A178194</u>	Administrative and/or case management services for families and children at risk of foster care and/or in need of children's MH services.	CS	1/1/18 - 12/31/22	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS)
Westonka Public Schools	<u>A178181</u>	Administrative and/or case management services for families and children at risk of foster care and/or in need of children's MH services.	CS	1/1/18 - 12/31/22	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS)
Hmong American Partnership	<u>HS00000051</u>	M-FIP Employment Service Providers will work with adult caretakers who are receiving M-FIP funding to obtain training and employment that leads to self-sufficiency.	EWS	1/1/18 - 12/31/20	NA	\$374,400	Federal TANF	

Amended Contracts

Catholic Charities of the Archdiocese of St. Paul and Minneapolis	<u>A154828</u>	Central Intake provides centralized assessment and placement planning services for children birth to age 17 in need of emergency shelter.	CS	1/1/16 - 12/31/19	\$1,592,989	\$1,609,648	County	Add 2018 NTE and update service description.
Family, Adolescents and Children Therapy Services, Inc.	<u>A142261</u>	Training new staff and ongoing training of existing Structured Family Therapy (SFT) services.	CS	1/1/15 - 12/31/18	\$92,000	\$92,000	County	Add new required training to service agreement.
Rebound, Inc.	<u>A153709</u>	Out-of-home placement for adolescent African American males and females experiencing emotional and/or behavioral issues.	CS	8/25/15 - 12/31/19	\$0	\$0	County	Add an additional site and adjust rates.
Salvation Army	<u>A131780</u>	Emergency housing for homeless single adults over 21.	ICA	1/1/14 - 2/28/18	\$2,600,000	\$2,409,000	County	Extend contract two months through 02/28/18, end unit rate 09/30/17, and begin cost reimbursement 10/01/17. NTE adjusted to reflect above changes.

Administrative Actions

Terminate contract A165242 with Scott County effective 2/3/18. This contract is being cancelled at the provider's request because the DT&H services were transitioned to a new provider effective 1/1/18.