

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

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

Tuesday, February 13, 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. Open Appointment Interviews

- A. **18-0035**  
2018 Citizen Advisory Board Applicants and Appointments—Adult Mental Health Local Advisory Council (LAC)
- B. **18-0036**  
2018 Citizen Advisory Board Applicants and Appointments—Capital Budgeting Task Force
- C. **18-0037**  
2018 Citizen Advisory Board Applicants and Appointments—City Planning Commission (Minneapolis)
- D. **18-0038**  
2018 Citizen Advisory Board Applicants and Appointments—County Extension Committee (University of Minnesota Extension)
- E. **18-0039**  
2018 Citizen Advisory Board Applicants and Appointments—Human Resources Board
- F. **18-0040**  
2018 Citizen Advisory Board Applicants and Appointments—Library Board
- G. **18-0041**  
2018 Citizen Advisory Board Applicants and Appointments—Lower Minnesota River Watershed District Board
- H. **18-0042**  
2018 Citizen Advisory Board Applicants and Appointments—Mental Commitment Attorney Panel Advisory Board
- I. **18-0043**  
2018 Citizen Advisory Board Applicants and Appointments—Workforce Innovation & Opportunity Act Board

#### 3. Minutes From Previous Meeting

- A. 01/30/2018 County Administration Meeting Minutes - 1:30 PM
- B. 01/30/2018 County Administration Meeting Minutes - 5:30 PM

#### **4. New Business**

##### **Routine Items**

- A. **18-0054**  
Establish a public hearing on Tuesday, March 20, 2018 at 1:30 p.m. during the County Administration Committee for the purpose of issuing debt under the county's 2018-2022 Capital Improvement Program
- B. **18-0055**  
Supp appr to approved HSPHD 2018 budget for Agmt A178253 with the Pohlad Family Foundation of grant funds for services for families and unaccompanied youth at-risk of or currently experiencing homelessness, 1/1/18–12/31/18, \$500,000 (recv)
- C. **18-0056**  
Appointment of Jennifer DeCubellis as director of the local social service agency

#### **5. Old Business**

- A. **18-0045**  
2018 Federal Legislative Platform

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0035

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**Item Description:**

2018 Citizen Advisory Board Applicants and Appointments—Adult Mental Health Local Advisory Council (LAC)

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Adult Mental Health Local Advisory Council (LAC):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

## Vacancy and application summary

### At Large

Positions: 5  
 Vacancies: 1  
 Applicants: 0

#### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Kristin McGrath	01/02/2018	03/14/2017	1	01/02/2018

#### Applicants

Name	District	Incumbent	Requires super majority
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### Consumer

Positions: 6  
 Vacancies: 2  
 Applicants: 13

#### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Elizabeth (Lisa) Childs	12/31/2017	02/10/2015	1	
Char Coal	12/31/2017	02/10/2015	2	

#### Applicants

Name	District	Incumbent	Requires super majority
Suzanne Bachman	4	No	No
Elizabeth (Lisa) Childs	6	Yes	No
Neil Elavsky	4	No	No
Richard Fogel	6	No	No
Patricia Hamm	6	No	No
Julie Jacobs	4	No	No
Julie Jeatran	4	No	No
Pamela Jo Johnson	4	No	No
Barbara Kaiser	4	No	No
Susan Maki	6	No	No
TANISHA MCCAMBRY		No	No
Thomas Normile	4	No	No
Naomi Pelley	7	No	No

## Family Members

Positions: 6  
 Vacancies: 2  
 Applicants: 10

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Atashi Acharya	12/31/2017	02/28/2012	2	
Patricia Croal	12/31/2017	02/28/2012	2	

### Applicants

Name	District	Incumbent	Requires super majority
Barry Davis	3	No	No
Kathleen Goldammer-Copeland	6	No	No
Patricia Hamm	6	No	No
Julie Jacobs	4	No	No
Pamela Jo Johnson	4	No	No
Tanisha McCambry		No	No
Naomi Pelley	7	No	No
Nicolle Toth-Braunberger	2	No	No
Kathryn Walton	1	No	No
Joshua Warren	1	No	No

## Mental Health Provider

Positions: 6  
 Vacancies: 1  
 Applicants: 12

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Maisha Giles	12/31/2017	02/10/2015	1	

### Applicants

Name	District	Incumbent	Requires super majority
Prachi Agarwala	2	No	No
Sankolo Dolo	1	No	No
Will Hall	2	No	No
Julie Jacobs	4	No	No
Barbara Kaiser	4	No	No
Chris Knutson	2	No	No
Seale Lea	4	No	No
Esther Muturi	1	No	No

## Adult Mental Health Local Advisory Council (LAC)

Harold (Hal) Pickett	4	No	No
Kristina Rockey		No	No
James Sarver	6	No	No
Mitchell Tavernier	2	No	No

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0036

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**Item Description:**

2018 Citizen Advisory Board Applicants and Appointments–Capital Budgeting Task Force

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Capital Budgeting Task Force:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

## Vacancy and application summary

### At Large

Positions: 4  
 Vacancies: 2  
 Applicants: 17

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Clifford Buikema	12/31/2017	04/22/2014	1	
Nancy Trya Lukens	12/31/2017	02/09/2010	2	

### Applicants

Name	District	Incumbent	Requires super majority
Steve Arnold		No	No
Clifford Buikema	6	Yes	No
Anthony Cox		No	No
Lolita Davis Carter	4	No	No
Patricia Dominguez-Mejia	1	No	No
Larry Etkin	3	No	No
Heidi Hamilton	4	No	No
Ali Hashi	3	No	No
David Hill	2	No	No
Chris Knutson	2	No	No
Tyler Koepf	6	No	No
David Mathias	5	No	No
Liam Moran	3	No	No
Julia Quanrud	3	No	No
Greg Sticha	3	No	No
Scott Ward	1	No	No
Joshua Warren	1	No	No



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0037

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**Item Description:**

2018 Citizen Advisory Board Applicants and Appointments—City Planning Commission (Minneapolis)

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the City Planning Commission (Minneapolis):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

## Vacancy and application summary

### At Large

Positions: 1  
 Vacancies: 1  
 Applicants: 14

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Amy Sweasy	12/31/2017	02/09/2016	1	

### Applicants

Name	District	Incumbent	Requires super majority
Taylor Cooper	4	No	No
Lolita Davis Carter	4	No	No
Leonard Druskin	4	No	No
Larry Etkin	3	No	No
Todd Ferrara	3	No	No
David Hill	2	No	No
Mark McIntyre	3	No	No
Samuel Neisen	2	No	No
Tom Omara	4	No	No
Julia Quanrud	3	No	No
Samuel Savage	4	No	No
Ivan Slabchuck	4	No	No
Jeffrey Strand	2	No	No
Amy Sweasy	4	Yes	No

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0038

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**Item Description:**

2018 Citizen Advisory Board Applicants and Appointments–County Extension Committee (University of Minnesota Extension)

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the County Extension Committee (University of Minnesota Extension):

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

## Vacancy and application summary

### At Large

Positions: 7

Vacancies: 1

Applicants: 4

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Anthony Ware	12/31/2017	03/03/2015	1	

### Applicants

Name	District	Incumbent	Requires super majority
Jazmyn Becker	5	No	No
Patricia Dominguez-Mejia	1	No	No
Catherine Higgins Whiteside	3	No	No
Anthony Ware	2	Yes	No

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0039

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**Item Description:**

2018 Citizen Advisory Board Applicants and Appointments–Human Resources Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Human Resources Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

## Vacancy and application summary

### At Large

Positions: 7  
 Vacancies: 3  
 Applicants: 16

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Osman Ahmed	01/09/2018	08/22/2017	1	01/09/2018
Asad Aliweyd	12/31/2017	02/11/2014	1	
Robert Powers	12/31/2017	02/11/2014	1	

### Applicants

Name	District	Incumbent	Requires super majority
Lolita Davis Carter	4	No	No
Patricia Dominguez-Mejia	1	No	No
Janet Frisch	2	No	No
Michael Garelick	6	No	No
Gordon Hage	4	No	No
Patricia Hamm	6	No	No
Ali Hashi	3	No	No
Yelena Kurdyumova	1	No	No
Tyler Lupkes	5	No	No
David Mathias	5	No	No
Robert Powers	6	Yes	No
Scott Ramey	3	No	No
Ned Rousmaniere	4	No	No
James Sarver	6	No	No
Kay Schroven	4	No	No
Roger Swartzendruber	6	No	No

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0040

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**Item Description:**

2018 Citizen Advisory Board Applicants and Appointments–Library Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Library Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

## Vacancy and application summary

### At Large

Positions: 11

Vacancies: 3

Applicants: 28

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Adja Kaba Ann	12/31/2017	03/03/2015	1	
Barbara Fenton	12/31/2017	03/03/2015	1	
Cassandra Johnson	12/31/2017	07/14/2009	3	

### Applicants

Name	District	Incumbent	Requires super majority
Manami Bhattacharya	4	No	No
Elisandro Cabada	4	No	No
Lisa Clemens	4	No	No
Patricia Dominguez-Mejia	1	No	No
Larry Etkin	3	No	No
Catherine Fuller	3	No	No
Emily Good	4	No	No
Susan Gran	6	No	No
Ali Hashi	3	No	No
Amanda Henschcliffe	4	No	No
Rahfat Hussain	3	No	No
Christopher Iten	4	No	No
Adja Kaba Ann	7	Yes	No
Dianne Kersteter	3	No	No
Yelena Kurdyumova	1	No	No
Sheila Letscher	3	No	No
Robert Matlock	4	No	No
Meghan McAndrews	4	No	No
Amanda Moon	4	No	No
John Murphy	4	No	No
Mara Owens	4	No	No
Emily Pellmann	3	No	No
Martha Rosen	4	No	No
Cheryl Scheer	3	No	No
Tiffany Scheff	4	No	No
Angela Schupbach	7	No	No
Joseph Weindel	4	No	No
Cecilia Wright	5	No	No





# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0041

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**Item Description:**

2018 Citizen Advisory Board Applicants and Appointments—Lower Minnesota River Watershed District Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Lower Minnesota River Watershed District Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

## Vacancy and application summary

### At Large

Positions: 2

Vacancies: 2

Applicants: 2

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Leonard Kremer	10/20/2016	04/14/2015	1	10/20/2016
David Raby	06/30/2018	06/16/2015	1	

### Applicants

Name	District	Incumbent	Requires super majority
Alexander Nelson	4	No	No
Marina Weddington	5	No	No

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0042

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**Item Description:**

2018 Citizen Advisory Board Applicants and Appointments–Mental Commitment Attorney Panel Advisory Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Mental Commitment Attorney Panel Advisory Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

## Vacancy and application summary

### Citizen

Positions: 1  
Vacancies: 1  
Applicants: 4

#### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Patrick Zhao	12/31/2017	02/09/2016	1	

#### Applicants

Name	District	Incumbent	Requires super majority
Sarah Jane Keaveny	4	No	No
Kim Lutes	4	No	No
Harold (Hal) Pickett	4	No	No
James Sarver	6	No	No

### Citizen, Attorney

Positions: 1  
Vacancies: 1  
Applicants: 0

#### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Samuel Savage	12/31/2017	02/11/2014	2	

#### Applicants

Name	District	Incumbent	Requires super majority
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# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0043

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**Item Description:**

2018 Citizen Advisory Board Applicants and Appointments–Workforce Innovation & Opportunity Act Board

**Resolution:**

BE IT RESOLVED, that in accordance with the Hennepin County Open Appointments Policy, the following individual(s) be appointed to the Workforce Innovation & Opportunity Act Board:

**Background:**

Consistent with County Board policy, Hennepin County has conducted an open appointment application process to fill positions on the various citizen advisory boards. The Hennepin County Board will conduct interviews for these positions on January 30, 2018 and February 13, 2018. Qualified applicants have been notified and invited to attend. At a board meeting following interviews, the County Board will take action to select from the pool of applicants to fill the available advisory board positions.

This request communicates the names of applicants for the open citizen advisory board positions and helps build the agenda for the interviews and appointments.

**ATTACHMENTS:**

Description	Upload Date	Type
2018 Vacancies	1/22/2018	Backup Material

## Vacancy and application summary

### Business

Positions: 10  
 Vacancies: 3  
 Applicants: 5

#### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Dr. Thomas Adams	12/31/2017	03/17/2015	1	
Bruce Edison	08/01/2017	07/12/2016	1	08/01/2017
Anthony Scallon	12/31/2017	06/12/2012	2	

#### Applicants

Name	District	Incumbent	Requires super majority
Thomas Adams	1	Yes	No
Philip Curtis	4	No	No
Andrea Ferstan	4	No	No
Alexander Hanlon	6	No	No
Anthony Scallon	4	Yes	No

### Community Based Organization

Positions: 1  
 Vacancies: 1  
 Applicants: 3

#### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Erik Hansen	12/31/2017	03/17/2015	1	

#### Applicants

Name	District	Incumbent	Requires super majority
Thomas Adams	1	Yes	No
Erik Hansen	2	Yes	No
Joshua Warren	1	No	No

## Organized Labor Organization

Positions: 2

Vacancies: 1

Applicants: 2

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Pete Parris	09/17/2017	03/29/2011	3	09/17/2017

### Applicants

Name	District	Incumbent	Requires super majority
Lolita Davis Carter	4	No	No
Aaron Hill	2	No	No

## Post-Secondary Education

Positions: 1

Vacancies: 1

Applicants: 0

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Christy Kierstead	09/01/2017	01/03/2017	1	09/01/2017

### Applicants

Name	District	Incumbent	Requires super majority

## Rehabilitation Services

Positions: 1

Vacancies: 1

Applicants: 1

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Kendra Grunig	12/31/2017	06/25/2013	2	

### Applicants

Name	District	Incumbent	Requires super majority
Sarah Gutzman	5	No	No



## Wagner-Peyser Services

Positions: 1

Vacancies: 1

Applicants: 1

### Outgoing members

Name	Term End	Original appt	Terms served	Resignation
Mike Lang	12/31/2017	03/17/2015	1	

### Applicants

Name	District	Incumbent	Requires super majority
Lolita Davis Carter	4	No	No

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

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

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

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 30, 2018 to order at 1:35 PM. All Commissioners were present except Commissioner Mike Opat who was absent.

#### 1. Open Forum

Commissioner Peter McLaughlin opened the Open Forum portion of the meeting at 1:35 PM, the following individual made public comments:

1) Leslie Davis

Commissioner Peter McLaughlin moved to close Open Forum at 1:42 PM being there were no other persons giving public testimonies and approved unanimously.

#### 2. Minutes From Previous Meeting

A. 01/09/2018 County Administration Meeting Minutes

##### APPROVED

Commissioner Marion Greene moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: Opat

#### 3. New Business

##### 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

##### CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Opat

##### 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

##### CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: Opat

C. **18-0045**

2018 Federal Legislative Platform

##### LAID OVER

Commissioner Jan Callison moved to lay over until the next Committee Meeting on February 13, 2018, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Opat

#### **4. Adjourn**

There being no further business, the meeting of the County Administration Committee for Tuesday, January 30, 2018 was declared adjourned at 2:07 PM.

Yolanda C Clark  
Deputy Clerk to the Board

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS COUNTY ADMINISTRATION COMMITTEE

TUESDAY, JANUARY 30, 2018  
5:30 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 McLaughlin, Chair, called the meeting of the County Administration Committee for Tuesday, January 30, 2018 to order at 5:32 PM. All Commissioners were present with the exception of Commissioner Opat, who was absent.

#### 1. Open Appointment Interviews

##### A. 18-0035

2018 Citizen Advisory Board Applicants and Appointments—Adult Mental Health Local Advisory Council (LAC)

#### PROGRESSED

The following individuals interviewed for a position on the Consumer category:

- Neil Elavsky
- Barbara Kaiser
- Susan Maki

The following individuals interviewed for a position on the Family Members category:

- Nicolle Toth-Braunberger

The following individuals interviewed for a position on the Mental Health Provider category:

- Sankolo Dolo
- Barbara Kaiser
- Seale Lea
- Esther Muturi
- James Sarver

##### B. 18-0036

2018 Citizen Advisory Board Applicants and Appointments—Capital Budgeting Task Force

#### PROGRESSED

The following individuals interviewed for a position on the At Large category:

- Steve Arnold
- Lolita Davis Carter
- Larry Etkin
- Heidi Hamilton
- Greg Sticha

##### C. 18-0037

2018 Citizen Advisory Board Applicants and Appointments—City Planning Commission (Minneapolis)

#### PROGRESSED

The following individuals interviewed for a position on the At Large category:

- **Taylor Cooper**
- **Lolita Davis Carter**
- **Larry Etkin**
- **Todd Ferrara**
- **Samuel Neisen**
- **Samuel Savage**
- **Ivan Slabchuck**
- **Amy Sweasy (incumbent)**

**D. 18-0038**

2018 Citizen Advisory Board Applicants and Appointments–County Extension Committee  
(University of Minnesota Extension)

**PROGRESSED**

No individuals came forth to interview for the At Large category.

**E. 18-0039**

2018 Citizen Advisory Board Applicants and Appointments–Human Resources Board

**PROGRESSED**

The following individuals interviewed for a position on the At Large category:

- **Lolita Davis Carter**
- **Michael Garelick**
- **Gordon Hage**
- **Scott Ramey**
- **Ned Rousmaniere**
- **James Sarver**
- **Kay Schroven**

**F. 18-0040**

2018 Citizen Advisory Board Applicants and Appointments–Library Board

**PROGRESSED**

The following individuals interviewed for a position on the At Large category:

- **Adja Ann (incumbent)**
- **Larry Etkin**
- **Emily Good**
- **Christopher Iten**
- **John Murphy**
- **Mara Owens**
- **Emily Pellmann**
- **Tiffany Scheff**
- **Cecilia Wright**

**G. 18-0041**

2018 Citizen Advisory Board Applicants and Appointments–Lower Minnesota River Watershed District  
Board

**PROGRESSED**

No individuals came forward to interview for the At Large category.

**H. 18-0042**

2018 Citizen Advisory Board Applicants and Appointments–Mental Commitment Attorney Panel Advisory  
Board

**PROGRESSED**

The following individuals came forward to interview for the Citizen category:

- **Sarah Keaveny**
- **Kim Lutes**

- **James Sarver**

No individuals came forward to interview for the Citizen, Attorney category.

I. **18-0043**

2018 Citizen Advisory Board Applicants and Appointments–Workforce Innovation & Opportunity Act Board  
**PROGRESSED**

The following individuals came forward to interview for the Business category:

- **Alexander Hanlon**
- **Anthony Scallon**

No individuals came forward to interview for the Community Based Organization category.

The following individuals came forward to interview for the Organized Labor Organization category:

- **Lolita Davis Carter**

No individuals came forward to interview for the Post-Secondary Education category.

No individuals came forward to interview for the Rehabilitation Services category.

The following individuals came forward to interview for the Wagner-Peyser Services category:

- **Lolita Davis Carter**

**2. Adjourn**

There being no further business, the meeting of the County Administration Committee for Tuesday, January 30, 2018 was declared laid over until Tuesday, February 13 at 7:30 PM.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

### **Board Action Request 18-0054**

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#### **Item Description:**

Establish a public hearing on Tuesday, March 20, 2018 at 1:30 p.m. during the County Administration Committee for the purpose of issuing debt under the county's 2018-2022 Capital Improvement Program

#### **Resolution:**

BE IT RESOLVED, pursuant to Minnesota Statutes, Section 373.40, subdivision 2(b), the County Administration Committee shall conduct a public hearing on Tuesday, March 20, 2018, at 1:30 p.m., or as soon as therefore practicable, on the proposed issuance of up to \$200,000,000 in aggregate principal amount of general obligation debt of the county for the purpose of financing new capital improvements that are included in the county's 2018-2022 Capital Improvement Program. Staff is authorized to cause notice of the hearing, substantially in the form presented to this board, at least once, not less than 14 days nor more than 28 days prior to the hearing, in the official newspaper of the county.

#### **Background:**

Minnesota Statutes, Section 373.40, requires the county to conduct a public hearing prior to issuing debt under this particular capital improvement bonding authority. It is anticipated that the county could issue one or more series of general obligation bonds or notes during the next 12-month period based upon this public hearing.

Following this hearing, staff will prepare a separate Board Action Request asking for authority to issue one or more specific series. Final decisions on sizing, structure and timing of the issuance of any debt will depend upon the progress and cash flow requirements of capital projects to be financed. Staff will work with PFM Financial Advisors, LLC, the county's contracted municipal advisor, to determine the timing and structure of debt issuance.

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0055

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**Item Description:**

Supp appr to approved HSPHD 2018 budget for Agmt A178253 with the Pohlad Family Foundation of grant funds for services for families and unaccompanied youth at-risk of or currently experiencing homelessness, 1/1/18–12/31/18, \$500,000 (recv)

**Resolution:**

BE IT RESOLVED, that a supplemental appropriation in the amount of \$500,000 to the approved 2018 Human Services and Public Health Department budget, for the approved receivable Agreement A178253 with the Pohlad Family Foundation, be approved.

**Background:**

Receivable Agreement A178253 was approved by the Board through Resolution 17-0500 on December 12, 2017. However, the Board Action Request did not include a supplemental appropriation as part of this action. Since this was a new grant awarded to Hennepin County by the Pohlad Family Foundation, a supplemental appropriation is needed for the 2018 Human Services and Public Health Department budget.

The board action request for Resolution 17-0500 is attached to provide additional background information.

**ATTACHMENTS:**

Description	Upload Date	Type
A178253 Pohlad grant approval BAR	1/29/2018	Other



# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request

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**Item Description:**

Agmt A178253 with the Pohlad Family Foundation to accept grant funds for services for families and unaccompanied youth at-risk of or currently experiencing homelessness, 1/1/18 – 12/31/18, recv \$500,000.

**Resolution:**

BE IT RESOLVED, that Agreement A178253 with the Pohlad Family Foundation to accept grant funds for the provision of prevention services for families (ages 16+) and unaccompanied youth (ages 16-24) at-risk of or currently experiencing homelessness related to the following conditions: 1) prior to eviction filing, 2) when seeking prevention services and 3) when presenting for shelter, in the amount of \$500,000, for the period of January 1, 2018 through December 31, 2018 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 the funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

**Background:**

Hennepin County has been awarded a grant from the Pohlad Family Foundation for the provision of prevention services in the following conditions: 1) prior to eviction filing, 2) when seeking prevention services and 3) when presenting for shelter, for families (ages 16+) and unaccompanied youth (ages 16-24) at-risk of or currently experiencing homelessness in Hennepin County.

This is a new grant from the Pohlad Family Foundation.

The Pohlad Family Foundation has been engaging in a strategic planning process over the course of the past year to identify priorities and focus for funding opportunities available through the Foundation in the future. The Foundation released their funding priorities in the Fall of 2017. Their funding priorities will be focused on unaccompanied youth and families that are at-risk of and currently experiencing homelessness.

Hennepin County staff from the Office of Housing Stability and the Office to End Homelessness began having conversations with employees of the Pohlad Family Foundation in September 2017. These were informal conversations to discuss community needs, specific to unaccompanied youth and families at-risk of and experiencing homelessness in Hennepin County. The Foundation announced in late October 2017 their plan to grant Hennepin County funds in the amount of \$500,000 and for Hennepin County to select and convey these funds to community providers serving unaccompanied minors and/or families for the purposes of the grant. This grant will be included in HSPHD's 2018 budget.

Hennepin County has not selected specific contracted providers, at this time, to whom these grant funds will be awarded, given the very quick announcement of and awarding of this grant. Staff from HSPHD's Housing and Homeless Initiatives, the Office of Housing Stability and the Office to End Homelessness are convening to further discuss the disbursement of these funds and related outcomes and evaluation that will be associated with the funds. These funds may be used to increase current contracts that Hennepin County currently has with select providers in our community currently doing the same or similar work. In this case, Hennepin County staff would work to amend these contracts. The goal is to confirm by 12/15/17 with whom the County will contract for these funds and for what specific services.

**ATTACHMENTS:**

Description	Upload Date	Type
A178253 Budget-New Contract Detail	11/20/2017	Budget - New Contract Detail form

# HENNEPIN COUNTY

## MINNESOTA

### **Board Action Request 18-0056**

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#### **Item Description:**

Appointment of Jennifer DeCubellis as director of the local social service agency

#### **Resolution:**

BE IT RESOLVED, that the Hennepin County Board of Commissioners appoints Jennifer DeCubellis as the director of the local social service agency under Minn. Stat. § 393.04 effective February 22, 2018.

#### **Background:**

The assistant county administrator of Human Services and Public Health (HSPHD) who has held this role since February 1, 2013, has announced his retirement. This role has traditionally been appointed by the board to the individual holding an assistant county administrator position or higher related to the Human Services line of business. Jennifer DeCubellis, the deputy county administrator, has been recommended to fill this role.

# 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

## **Hennepin County**

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