

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, MARCH 20, 2018
1:30 PM

Chair: Marion Greene, District 3

Vice-Chair: Debbie Goettel, District 5

Members: Mike Opat, District 1
Linda Higgins, District 2
Peter McLaughlin, District 4
Jan Callison, District 6
Jeff Johnson, District 7

1. Minutes From Previous Meeting

- A. 02/27/2018 Health Meeting Minutes

2. New Business

Routine Items

- A. **18-0094**
Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1804
- B. **18-0095**
Agmt A178062 with the Federal Health Resources and Services Administration (HRSA) for Access Increases in Mental Health and Substance Abuse Services (AIMS) funding for the Health Care for the Homeless Program, 9/1/17–8/31/18, \$175,700 (recv); incr staff complement by 1.0 grant FTE for 2018 budget

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, FEBRUARY 27, 2018
1:30 PM

Chair: Marion Greene, District 3
Vice-Chair: Debbie Goettel, District 5

Members: Mike Opat, District 1
Linda Higgins, District 2
Peter McLaughlin, District 4
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Marion Greene, Chair, called the meeting of the Health Committee for Tuesday, February 27, 2018 at 1:59 PM. All Commissioners were present.

1. Minutes From Previous Meeting

A. 02/13/2018 Health Meeting Minutes

APPROVED

Commissioner Debbie Goettel moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jan Callison and approved - 7 Yeas

2. New Business

Routine Items

A. **18-0071**

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1803

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Health Committee for Tuesday, February 27, 2018 was declared adjourned at 2:00 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0094

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1804

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department made pursuant to Chapters 256E and 393 of Minnesota Statutes, as detailed in Human Services and Public Health Contract Report 1804, 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 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 recipient's 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.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0095

Item Description:

Agmt A178062 with the Federal Health Resources and Services Administration (HRSA) for Access Increases in Mental Health and Substance Abuse Services (AIMS) funding for the Health Care for the Homeless Program, 9/1/17–8/31/18, \$175,700 (recv); incr staff complement by 1.0 grant FTE for 2018 budget

Resolution:

BE IT RESOLVED, that Agreement A178062 with the Federal Health Resources and Services Administration (HRSA) for Access Increases in Mental Health and Substance Abuse Services (AIMS) funding for the Health Care for the Homeless Program, during the period September 1, 2017 through August 31, 2018 in the receivable amount of \$175,700 which includes \$85,200 on-going funding to the program's base grant and \$90,500 in one-time funds, 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department's staffing complement be increased by 1.0 full time equivalent (FTE) grant positions; that ongoing funding will cover the complete cost of this position; onetime funds will be used for enhancements to the program's electronic medical record; 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 continued funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Health Resources and Services Administration notified the Hennepin County Public Health Department of 2017 Access Increases in Mental Health and Substance Abuse Services (AIMS) supplemental funding. The goal was to expand access to mental health and substance abuse services focusing on the treatment, prevention, and awareness of opioid abuse through 1) direct personnel and 2) leveraging health information technology (IT) to support the expansion of mental health and substance abuse services and their integration into primary care. This Health Center Program funding opportunity is authorized by Section 330 of the Public Health Service Act (42 U.S.C. 254b, as amended).

To fulfill AIMS funding Health Care for the Homeless (HCH) proposes 1) to hire a full-time Social Worker (preferably with licensure as an alcohol or drug counselor) to provide mental and chemical health services, education, care coordination, and referral to treatment; and 2) to contract with Hennepin County Medical Center to implement needed improvements to HCH's Electronic Health Record system, reporting and IT infrastructure.

APEX Dept. ID: 532099
APEX Proj. ID: 1005730
APEX Account Number: PROGR
