

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE

TUESDAY, MARCH 20, 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. 02/27/2018 Human Services Meeting Minutes

2. New Business

Routine Items

- A. **18-0096**
Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1804
- B. **18-0097**
Amd 3 to Agmt A153232 with the MN Dept of Human Services to accept addtl grant funding for MFIP Innovations Teen Parent Project, extend agmt through 6/30/18, incr recv by \$33,334 for new total recv of \$200,001

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

BOARD OF HENNEPIN COUNTY COMMISSIONERS

HUMAN SERVICES COMMITTEE

TUESDAY, FEBRUARY 27, 2018

1:30 PM

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, February 27, 2018 at 2:00 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 02/13/2018 Human Services Meeting Minutes

APPROVED

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

2. New Business

Routine Items

- A. **18-0072**

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

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Jan Callison and approved - 7 Yeas

- B. **18-0073**

Agmt A188671 with MN Dept of Human Services, accepting grant funding to provide navigator services to youth experiencing homelessness, 2/1/18–6/30/18, \$73,000 (recv), add 2.0 FTE grant positions, supp appr of \$73,000

PROGRESSED

Commissioner Mike Opat moved to approve, seconded by Commissioner Peter McLaughlin. After discussion Commissioner Mike Opat moved to progress, seconded by Commissioner Jan Callison and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Human Services Committee for Tuesday, February 27, 2018 was declared adjourned at 2:04 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0096

Item Description:

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

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 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 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 1804	3/15/2018	Backup Material

Human Services and Public Health Department - Human Services Contract Report #1804

Date: 3-15-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0096

Board Action Date: 3-27-18

[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
CS	1	\$23,000	CS	2	\$0	HHI	2	\$0
HHI	3	\$912,816	LTSSAP	1	\$90,000	ICA	2	\$0
ICA	1	\$312,842				LTSSAP	3	\$0
Human Services Total	5	\$1,248,658	Human Services Total	3	\$90,000	Human Services Total	7	\$0
DOCCR Total	0	\$0	DOCCR Total	0	\$0	DOCCR Total	0	\$0

Administrative Actions Description	Contract #	Service Area List and Key
None		CS = Children's Services HHI = Housing & Homeless Initiatives ICA = Initial Contact and Access LTSSAP = Long Term Services and Support and Adult Protection

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
NorthPoint Health and Wellness, Inc.	HS00000081	Mental health ancillary services for secondary school districts' students who are eligible for Area Learning Center (ALC) Plus enrollment and receiving County services who are at risk of not completing high school.	CS	1/1/18 - 6/30/18	NA	\$23,000	County	
Connections To Independence	HS00000064	Independent Living Skills services to assist youth ages 14-21 in achieving self-sufficiency when they age out of foster care.	HHI	3/1/18 - 2/28/19	NA	\$450,000	County	
St. Stephen's Human Services, Inc.	PR00000193	Evaluation of Hennepin County's Point-In-Time count of eligible persons currently homeless and unsheltered.	HHI	1/1/18 - 4/30/18	NA	\$30,000	Federal	HUD CoC Planning Grant
YMCA of the Greater Twin Cities	HS00000066	Independent Living Skills services to assist youth ages 14-21 in achieving self-sufficiency when they age out of foster care.	HHI	3/1/18 - 2/28/19	NA	\$432,816	County	
Avivo	HS00000079	Navigation of housing readiness and tenancy supports services for families in emergency shelters that have an adult in the household with a disability or related condition.	ICA	2/1/18 - 6/30/20	NA	\$312,842	State	MN DHS
Renewed Contracts								
Independent School District 276	A178180	Provide 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	\$0	\$0	Federal/State	Local Collaborative Time Study (LCTS).
Intermediate School District No. 287	A178188	Provide 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	\$0	\$0	Federal/State	Local Collaborative Time Study (LCTS).
Eide Bailly, LLP	PR00000233	Provide forensic accounting for the Adult Protection Program.	LTSSAP	4/1/18 - 3/31/22	\$0	\$90,000	County	
Amended Contracts								

MoveFwd, Inc.	A166085	Case management to help youth reunify with their families or secure housing.	HHI	1/1/17 - 12/31/20	\$42,681	\$42,681	County	Increase rate effective 1/1/18.
NorthPoint Health and Wellness Center, Inc.	HS00000073	Case management services to North Minneapolis residents to prevent eviction.	HHI	1/1/18 - 1/31/19	\$485,000	\$485,000	County/Private Grant	County, Pohlad Foundation and McKnight Foundation. Amendment to change the start date to 1/1/18 from 2/1/18.
Kim Tong Translation Service, Inc	HS00000023	Face-to-face language interpretation for clients with limited English proficiency.	ICA	1/1/18 - 12/31/19	\$0	\$0	County	Update rates in Exhibit B.
Middle English Inc	HS00000019	On-site sign language interpretation for clients with hearing disabilities.	ICA	1/1/18 - 12/31/19	\$0	\$0	County	Update rates in Exhibit B.
Meridan Services, Inc.	A140315	Semi-Independent Living Skills services for adults with developmental disabilities and related conditions.	LTSSAP	5/1/14 - 12/31/18	\$0	\$0	County	Extend the contract for the period 5/1/18 - 12/31/18.
Mount Olivet Rolling Acres, Inc.	A140251	Semi-Independent Living Skills services for people with developmental disabilities and related conditions. Corporate Child Foster Care room and board.	LTSSAP	5/1/14 - 12/31/18	\$0	\$0	County	Extend the contract for the period 5/1/18 - 12/31/18.
Owakihi, Inc.	A140329	Semi-Independent Living Skills services for adults with developmental disabilities and related conditions.	LTSSAP	5/1/14 - 12/31/18	\$0	\$0	County	Extend the contract for the period 5/1/18 - 12/31/18.
Administrative Actions								
None								

HENNEPIN COUNTY

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Board Action Request 18-0097

Item Description:

Amd 3 to Agmt A153232 with the MN Dept of Human Services to accept addtl grant funding for MFIP Innovations Teen Parent Project, extend agmt through 6/30/18, incr recv by \$33,334 for new total recv of \$200,001

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A153232 with the Minnesota Department of Human Services accepting grant funding for the Minnesota Family Investment Program Innovations Teen Parent Project be extended through June 30, 2018, increasing the receivable by \$33,334 for a new total receivable amount of \$200,001, be approved; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county; 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 continued funding commitment by Hennepin County for this program when funds are no longer available.

Background:

Amendment 3 to Agreement A153232, with the Minnesota Department of Human Services, Economic Assistance and Employment Supports Division, accepts additional grant funding of \$33,334 and extends the Agreement through June 30, 2018. This money funds an expenditure contract with Hennepin HealthCare System, Inc., (formerly MVNA) Shared Services Agreement #HCMC16-A64, called the Teen Hope program.

Previous BARs 15-0150, 15-0507 and 17-0070 accepted funding totaling \$166,667 for April 1, 2015 through December 31, 2017. This funding is a supplemental amount allocated to the Hennepin County Minnesota Family Investment Program (MFIP) - Innovations Teen Parent Home Visiting block grant for an expansion of the Teen Parent Project through Hennepin HealthCare System, Inc., (formerly MVNA). The Teen Parent Project provides a single point of contact for Hennepin County MFIP eligible minor teen parents who are required to attend school and 18-19 year old MFIP participants who choose the education option. A Public Health Nurse provides case coordination and other evidence based practices to help teen parents complete their educational goals, deliver healthy babies, delay subsequent pregnancies, develop responsive parenting skills and achieve self-sufficiency.

For 2015 and 2016, the \$50,000 covered a full-time social worker position for the Teen Hope program. In 2017 DHS provided \$66,667 and allowed some of this money to be used for client transportation (bus cards and tokens) and client support (state ID's, birth certificates, application fees, testing costs).

ATTACHMENTS:

Description	Upload Date	Type
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