

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE

TUESDAY, APRIL 3, 2018
12:30 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. 03/20/2018 Human Services Meeting Minutes

2. New Business

Routine Items

A. 18-0121

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1805

Items for Discussion and Action

B. 18-0122

Agmt A188719 with MN Dept of Human Services, accepting grant funding to provide innovative mental health services, 1/1/18–6/30/19, \$650,305 (recv); supp appr of \$390,183 to the 2018 HSPHD budget

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Debbie Goettel, Chair, called the meeting of the Human Services Committee for Tuesday, March 20, 2018 at 2:35 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 02/27/2018 Human Services Meeting Minutes

APPROVED

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

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

PROGRESSED

Commissioner Jeff Johnson moved to approve, seconded by Commissioner Jan Callison and approved - 7 Yeas

- 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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Human Services Committee for Tuesday, March 20, 2018 was declared adjourned at 2:37 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

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Board Action Request 18-0121

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1805

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 1805 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 1805	3/29/2018	Backup Material

Human Services and Public Health Department - Human Services Contract Report #1805

Date: 3-29-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0121

Board Action Date: 4-10-18

[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	\$0	ABH	1	\$0
						LTSSAP	1	\$0
Human Services Total	0	\$0	Human Services Total	1	\$0	Human Services Total	2	\$0
DOCCR Total	2	\$85,000	DOCCR Total	0	\$0	DOCCR Total	0	\$0

Administrative Actions Description	Contract #	Service Area List and Key	
None		ABH = Adult Behavioral Health CS = Children's Services 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								
Rebound Inc.	HS00000078	Mentoring services for eligible persons on juvenile probation.	DOCCR	4/1/18 - 12/31/18	NA	\$60,000	County	
YMCA of the Greater Twin Cities	PR00000128	Create and coordinate a Youth Advisory Board for youth with juvenile justice experiences.	DOCCR	3/1/18 - 2/28/19	NA	\$25,000	County	
Renewed Contracts								
Eden Prairie Public Schools	A178179	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	NA	\$0	Federal/State	Local Collaborative Time Study (LCTS).
Amended Contracts								
Mental Health Systems, P.C.	A142424	Adult Mental Health Day Treatment.	ABH	7/1/15 - 6/30/19	\$0	\$0	Federal/State	Add Cognitive Behavioral Therapy Intensive Outpatient Program.
Dungarvin Minnesota, LLC	A140405	Supported Employment Services for adults with developmental disabilities or related condition(s).	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								

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Board Action Request 18-0122

Item Description:

Agmt A188719 with MN Dept of Human Services, accepting grant funding to provide innovative mental health services, 1/1/18–6/30/19, \$650,305 (recv); supp appr of \$390,183 to the 2018 HSPHD budget

Resolution:

BE IT RESOLVED, that Agreement A188719 with the Minnesota Department of Human Services for an innovations grant to improve accessibility and quality of community-based outpatient mental health services and to reduce admissions to regional treatment centers and community behavioral health hospitals for the period January 1, 2018 through June 30, 2019 in the receivable amount of \$650,306 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 a supplemental appropriation of \$390,183 be made to the Hennepin County Human Services and Public Health Department's 2018 budget; and

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

Background:

Part of Minnesota's 2017 legislative package, funds for this grant agreement come from revenue from the county share of treatment costs for people receiving care at Anoka Metro Regional Treatment Center (RTC) and the Community Behavioral Health Hospitals (CBHH).

Hennepin County was awarded funds through a competitive request for proposal. Funds will be used for integrated mental health services provided at the Behavioral Health Care Center at 1800 Chicago Avenue in Minneapolis. The target population includes a core group of 1,000 Hennepin County residents with serious mental illness and complex co-occurring conditions who cycle from detention to intensive psychiatric hospital services, to the street, and back. Hennepin County's goal is to divert this population into innovative, collaborative, and community-based mental health services. Hennepin County will contract with Hennepin County Medical Center (HCMC) to operate triage and urgent care services at 1800 Chicago Avenue, and with the Minnesota Community Healthcare Network (MCHN) to provide interim care coordination that links participants to ongoing community mental health supports.

The current award is at \$650,306 for the period January 1, 2018 through June 30, 2019. The County anticipates that the Minnesota Department of Human Services will extend the grant agreement to a new end date of 12/31/2019 with additional funds of \$216,769, for a total award of \$867,075 for 24 months.

ATTACHMENTS:

Description	Upload Date	Type
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