

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, APRIL 17, 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. 04/03/2018 Health Meeting Minutes

2. New Business

Routine Items

- A. **18-0141**
Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1806

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, APRIL 3, 2018
12:30 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, April 3, 2018 at 12:49 PM. All Commissioners were present except Commissioner Debbie Goettel who was absent.

1. Minutes From Previous Meeting

A. 03/20/2018 Health Meeting Minutes

APPROVED

Commissioner Peter McLaughlin moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jeff Johnson and approved - 6 Yeas 1 Absent: Goettel

2. New Business

Routine Items

A. **18-0120**

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

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: Goettel

3. Adjourn

There being no further business, the meeting of the Health Committee for Tuesday, April 3, 2018 was declared adjourned at 12:50 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0141

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1806

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 1806, 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.

ATTACHMENTS:

Description	Upload Date	Type
Rpt 1806	4/12/2018	Backup Material

Human Services and Public Health Department - Health Services Contract Report #1806

Date: 4-12-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0141

Board Action Date: 4-24-18

[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
None			None			PHA	1	\$12,200
Health Services Total	0	\$0	Health Services Total	0	\$0	Health Services Total	1	\$12,200

Administrative Actions Description	Contract #
None	

Service Area List and Key
PHA = Public Health Administration

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
None								
Renewed Contracts								
None								
Amended Contracts								
HealthPartners Institute	A165085-SR	Medical transportation services.	PHA	4/1/16 - 3/31/19	\$24,400	\$36,600	Federal	Ryan White Part B. Add FY 2018-2019 NTE.
Administrative Actions								
None								