

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE

TUESDAY, APRIL 17, 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. 04/03/2018 Human Services Meeting Minutes

2. New Business

Routine Items

- A. **18-0142**

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

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Mike Opat, Vice-Chair, called the meeting of the Human Services Committee for Tuesday, April 3, 2018 at 12:50 PM. All Commissioners were present except Commissioner Debbie Goettel who was absent.

1. Minutes From Previous Meeting

- A. 03/20/2018 Human Services Meeting Minutes

APPROVED

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

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

CONSENT

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

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

CONSENT

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

3. Adjourn

There being no further business, the meeting of the Human Services Committee for Tuesday, April 3, 2018 was declared adjourned at 12:51 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0142

Item Description:

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

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 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 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 1806	4/12/2018	Backup Material

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

Date: 4-12-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0142

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
HHI	1	\$43,000	CS	1	\$0	ABH	4	\$567,356
						LTSSAP	2	\$0
Human Services Total	1	\$43,000	Human Services Total	1	\$0	Human Services Total	6	\$567,356
DOCCR Total	0	\$0	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 HHI = Housing & Homeless Initiatives 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								
Center for Social Innovation, LLC	PR00000185	National research project exploring racial inequities in housing and homelessness systems.	HHI	5/1/18 - 4/30/19	NA	\$43,000	Federal	HUD CoC Planning Grant.
Renewed Contracts								
Minneapolis Public Schools Special District 1	A178196	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).
Amended Contracts								
Amazing Love, LLC	A166329	Services that help clients with multiple discharge barriers transition from AMRTC and MHS-St. Peter into the community.	ABH	10/1/16 - 9/30/20	\$263,688	\$263,712	State	Transition to Community funds. Extend the contract 2 years through 9/30/20 and establish an NTE of \$263,712 for 10/1/18 - 9/30/19.
Mains1 Services, Inc.	A165611	Services that help clients with multiple discharge barriers transition from AMRTC and MHS-St. Peter into the community.	ABH	7/1/16 - 6/30/20	\$93,949	\$93,949	State	Transition to Community funds. Extend the contract 2 years through 6/30/20 and establish an NTE of \$93,949 for 7/1/18 - 6/30/19.
Whispering Pines Assisted Living, Inc.	A165858	Services that help clients with multiple discharge barriers transition from AMRTC and MHS-St. Peter into the community.	ABH	9/1/16 - 8/31/20	\$94,765	\$94,765	State	Transition to Community funds. Extend the contract 2 years through 8/31/20 and establish an NTE of \$94,765 for 9/1/18-8/31/19.
Zumbro House, Inc.	A165609	Services that help clients with multiple discharge barriers transition from AMRTC and MHS-St. Peter into the community.	ABH	7/1/16 - 6/30/20	\$114,906	\$114,930	State	Transition to Community funds. Extend the contract 2 years through 6/30/20 and establish an NTE of \$114,930 for 7/1/18-6/30/19.
Hammer Residences, Inc.	A140291	Services to adults with developmental disabilities.	LTSSAP	5/1/14 - 6/30/19	\$0	\$0	County/State	Extend contract through 6/30/19.
Mains1 Services, Inc.	A140292	Services to adults with developmental disabilities.	LTSSAP	5/1/14 - 6/30/19	\$0	\$0	County/State	Extend contract through 6/30/19.
Administrative Actions								
None								