

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, MAY 1, 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

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#### 1. Minutes From Previous Meeting

- A. 04/17/2018 Health Meeting Minutes

#### 2. New Business

##### Routine Items

- A. **18-0158**  
Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1807

##### Addendum

- B. **18-0172**  
Amd 3 to Agmt A142316 with Metro First Call, LLC for transportation services for the Medical Examiner's Office, extending contract to 12/31/19, incr NTE by \$720,000 for a new total NTE of \$1,545,000

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### 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

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Commissioner Marion Greene, Chair, called the meeting of the Health Committee for Tuesday, April 17, 2018 at 3:37 PM. All Commissioners were present.

#### 1. Minutes From Previous Meeting

A. 04/03/2018 Health Meeting Minutes

#### APPROVED

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

#### 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

#### CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

#### 3. Adjourn

There being no further business, the meeting of the Health Committee for Tuesday, April 17, 2018 was declared adjourned at 3:37 PM.

Yolanda C Clark  
Deputy Clerk to the Board

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0158

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#### Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1807

#### 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 1807, 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 1807	4/26/2018	Backup Material

## Human Services and Public Health Department - Health Services Contract Report #1807

Date: 4-26-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0158

Board Action Date: 5-8-18

[Electronic Provider File \(EPF\)](#)

[HSPH Board Reports page](#)

### Summary of Contract Actions

<a href="#">New Contracts</a>			<a href="#">Renewed Contracts</a>			<a href="#">Amended Contracts: Increase: (Decrease);Service Changes</a>		
Service Area	Number	Amount	Service Area	Number	Amount	Service Area	Number	Amount
None			PHA	2	\$63,300	PHPP	2	\$67,300
Health Services Total	0	\$0	Health Services Total	2	\$63,300	Health Services Total	2	\$67,300

  

<a href="#">Administrative Actions Description</a>	Contract #	Service Area List and Key
None		<b>PHA</b> = Public Health Administration <b>PHPP</b> = Public Health Protection and Promotion

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
<b>New Contracts</b>								
None								
<b>Renewed Contracts</b>								
Children's Health Care dba Children's Hospital and Clinics	<a href="#">HS00000104</a>	Health education and risk reduction services to individuals with income at or below the 400% FPG, who are living with HIV/AIDS.	PHA	4/1/18 - 3/31/20	\$0	\$20,000	Federal	Ryan White Part B.
Sub-Saharan African Youth and Family Services of Minnesota	<a href="#">HS00000091</a>	Health education and risk reduction services to individuals with income at or below the 400% FPG, who are living with HIV/AIDS.	PHA	4/1/18 - 3/31/20	\$0	\$43,300	Federal	Ryan White Part B.
<b>Amended Contracts</b>								
City of Osseo	<a href="#">PR00000106</a>	Implement strategies that aim to reduce chronic diseases for residents at-risk for experiencing health disparities.	PHPP	1/1/18 - 10/31/18	\$10,000	\$14,800	State	SHIP Grant. Add \$4,800 to the NTE.
Fraser	<a href="#">A130871</a>	Preschool supports in Fraser School's classrooms for children with a mental health diagnosis.	PHPP	7/1/13 - 12/31/18	\$125,000	\$62,500	County	Extends the contract six months through 12/31/18. Adds 7/1/18-12/31/18 budget of \$62,500.
<b>Administrative Actions</b>								
None								

# HENNEPIN COUNTY

## MINNESOTA

### **Board Action Request 18-0172**

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#### **Item Description:**

Amd 3 to Agmt A142316 with Metro First Call, LLC for transportation services for the Medical Examiner's Office, extending contract to 12/31/19, incr NTE by \$720,000 for a new total NTE of \$1,545,000

#### **Resolution:**

BE IT RESOLVED, that Amendment 3 to Agreement A142316 with Metro First Call, LLC for deceased body transportation services for the Hennepin County Medical Examiner's Office extending the contract to December 31, 2019 and increasing the not to exceed amount by \$720,000 for a new total not to exceed amount of \$1,545,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

#### **Background:**

Metro First Call, LLC currently provides deceased body transport services to the Hennepin County Medical Examiner's office. Utilizing Metro First Call, LLC has decreased the number of transports county staff perform, alleviating potential worker's compensation claims and allowing staff to work more efficiently.

#### **Current Request:**

Amendment 3 to Agreement A142316 continues services through December 31, 2019 and increases the not to exceed amount by \$720,000.