

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, JUNE 5, 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. 05/15/2018 Health Meeting Minutes

2. New Business

Routine Items

A. 18-0211

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1809

B. 18-0212

Agmt A188876 with Delta Dental of Minnesota Foundation for integrated oral health expansion, 1/1/18-12/31/19, \$600,000 (recv); naming opportunity for new dental clinic

Addendum

C. 18-0227

Approval of a \$10 million challenge grant agreement, A188930, between the Redleaf Foundation, Hennepin Healthcare System, Inc., and Hennepin Health Foundation, in recognition of which the “Redleaf Center for Family Healing” will be established and operated at Hennepin County Medical Center’s downtown campus

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, MAY 15, 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

Commissioner Marion Greene, Chair, called the meeting of the Health Committee for Tuesday, May 15, 2018 at 1:56 PM. All Commissioners were present.

1. Minutes From Previous Meeting

A. 05/01/2018 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. 18-0177

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1808

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Health Committee for Tuesday, May 15, 2018 was declared adjourned at 1:57 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

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Board Action Request 18-0211

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1809

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 1809, 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 1809	5/31/2018	Backup Material

Human Services and Public Health Department - Health Services Contract Report #1809

Date: 5-31-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0211

Board Action Date: 6-12-18

[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			PHA	1	\$55,100	None		
Health Services Total	0	\$0	Health Services Total	1	\$55,100	Health Services Total	0	\$0

Administrative Actions Description	Contract #	Service Area List and Key
None		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								
African American AIDS Task Force	HS00000102	Medical case management and medical transportation services to individuals with income at or below the 400% FPG, who are living with HIV/AIDS.	PHA	4/1/18 - 3/31/20	NA	\$55,100	Federal	Ryan White Part B.
Amended Contracts								
None								
Administrative Actions								
None								

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Board Action Request 18-0212

Item Description:

Agmt A188876 with Delta Dental of Minnesota Foundation for integrated oral health expansion, 1/1/18-12/31/19, \$600,000 (recv); naming opportunity for new dental clinic

WHEREAS, NorthPoint Health and Wellness Center operates a dental clinic and seeks to integrate and expand dental care for residents in north Minneapolis by expanding dental services at 800 W. Broadway; and

WHEREAS, Delta Dental of Minnesota Foundation has a mission to increase quality dental care access by providing funding to support and establish clinics that serve Minnesotans who may not otherwise be able to access care.

Resolution:

BE IT RESOLVED, that Agreement A188876 with the Delta Dental of Minnesota Foundation to provide funding for Integrated Oral Health Expansion, for the period January 1, 2018 through December 31, 2019, in the receivable amount of \$600,000 be approved; and that the new dental clinic at 800 W. Broadway is named in honor of Dr. John Williams; and that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

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

Background:

NorthPoint Health & Wellness Center is a federally qualified health center in partnership with Hennepin County. The Center has been serving North Minneapolis for 50 years with health and social services to populations that experience the highest rates of health and socioeconomic disparities in the county. To meet the needs of the community, NorthPoint has developed and implemented a model of integrated trauma informed care with a main campus providing access to a comprehensive range of health and social services and a network of neighborhood sites that serve as “connectors” to reach special populations. The integrated care approach uses client-focused, multi-disciplinary teams to provide health care and social services seamlessly, and has already demonstrated increases in productivity, efficiency, patient satisfaction, improved health outcomes as well as increased revenues and decreased costs. NorthPoint was recognized in 2015 by the federal Health Resources and Services Administration (HRSA) for national achievement in two areas:

1. Health Center Quality Leader: for health centers among the top 30 percent nationally of all health centers for best overall clinical outcomes; and
2. Clinical Quality Improver: for health centers that demonstrated at least a 10 percent improvement in clinical quality measures

According to Capital Link (a nonprofit organization that provides technical expertise on capital projects for

community health centers), NorthPoint's operations saves the health care system over \$30 million and generates a total economic impact of over \$53 million annually.

Access to quality and affordable dental care is extremely difficult for low income communities that are either on medical assistance or uninsured. The inability to meet the demand for primary oral health care can lead to delay in treatment, higher utilization of emergency rooms, poor academic school performance for children and higher health care costs.

- NorthPoint's clinic visits increased by 68% between 2006-2016 and 25% between 2010-2016
- In 2016, NorthPoint's call center reported 1,212 new patients called to schedule dental appointments that could not get an appointment
- A 2010 report by the PEW Charitable Trust: The Cost of Delay, reported that the delay in dental care in children results in lost school time, learning challenges, impaired nutrition and health.

The American Dental Association reported in April 2015 that dental visits doubled from 2000-2010 and largely due to increases in emergency room dental visits. They estimated that up to 79% of dental ED visits could be treated in community dental settings. In 2012, ED dental visits cost the health care system \$1.6 billion. NorthPoint believes that health inequalities will continue to exist without significant investments in innovative interventions that respect and honor community and culture in health care delivery.

Our goal is to expand the capacity, services and integration of oral health at NorthPoint Health and Wellness Center Campus to achieve optimal health outcomes for the people we serve and the North Minneapolis Community. To do so, NorthPoint will:

- Open new community satellite dental clinic at 800 West Broadway location as an integrated model with medical, behavioral health and human services utilizing the SAMHSA Standard Levels of Integration Framework. The new location will provide an additional 2,300 dental visits per year.
- Identify best practices in care delivery and document patient progress in an integrated care environment.

This board action request aligns with Hennepin County disparity reduction efforts by deploying place based neighborhood health strategies for areas of concentrated poverty.

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Board Action Request 18-0227

Item Description:

Approval of a \$10 million challenge grant agreement, A188930, between the Redleaf Foundation, Hennepin Healthcare System, Inc., and Hennepin Health Foundation, in recognition of which the “Redleaf Center for Family Healing” will be established and operated at Hennepin County Medical Center’s downtown campus

Resolution:

BE IT RESOLVED, that Agreement A188930 between the Redleaf Foundation, Hennepin Healthcare System, Inc. and Hennepin Health Foundation in the receivable amount of \$10,000,000 be approved.

Background:

Since January 1, 2007, Hennepin Healthcare System, Inc. (HHS) has been a public corporation operating as a subsidiary of Hennepin County. HHS operates Hennepin County Medical Center. Hennepin Health Foundation (HHF) is a charitable foundation established to support the work of HHS. In 2015, HHS, HHF and the County established a joint policy concerning the naming of assets at HHS. That policy allows for the naming of assets of HHS in recognition of a substantial gift from a donor, but requires that any gift agreement in an amount over \$100,000 shall require the approval of the boards of HHF, HHS and the County.

The Redleaf Foundation is a charitable organization who believes in the need for a two-generation, integrative, trauma-healing center for families with young children. Consistent with that mission, the Redleaf Foundation has worked with HHS and HHF to develop a grant agreement for HHS that will create and sustain the “Redleaf Center for Family Healing.” The grant funds will be distributed over the same six-year period, as follows:

Upon approval by the Hennepin County Board:	\$2,000,000
By September 8, 2018:	\$1,200,000
By June 1, 2019:	\$750,000
By January 1, 2020:	\$750,000
By June 1, 2020:	\$750,000
By January 1, 2021:	\$750,000
By June 1, 2021:	\$750,000
By January 1, 2022:	\$750,000
By June 1, 2022:	\$750,000
By January 1, 2023:	\$750,000
By June 30, 2023	<u>\$800,000</u>
Total:	\$10,000,000

There is a component to the Agreement that requires an ongoing commitment by HHF and HHS to raise \$1.25 million in each of years 2-5 of the grant period, for a total of \$5 million, to receive ongoing payments. To support these philanthropic efforts, HHS is required to retain fundraising staff. In recognition, HHS commits to use the name, “Redleaf Center for Family Healing” for 20 years after the conclusion of the 6 year Grant Agreement, subject to the limits set forth in the joint naming policy between the County, HHS,

and HHF.

On May 25, 2018, the HHS Board of Directors unanimously voted to approve the grant agreement. On May 21, 2018, HHF voted to approve the same. The grant agreement now comes to the Hennepin County Board for final approval.