

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE

TUESDAY, JUNE 5, 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. 05/15/2018 Human Services Meeting Minutes

2. New Business

Routine Items

A. 18-0213

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

Addendum

B. 18-0228

Authorize a designated contingency transfer of \$2.5 million to the Human Services and Public Health Department 2018 budget for expenses critical to supporting the well-being of children

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE

TUESDAY, MAY 15, 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, May 15, 2018 at 1:57 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 05/01/2018 Human Services Meeting Minutes

APPROVED

Commissioner Jeff Johnson moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Mike Opat and approved - 7 Yeas

2. New Business

Routine Items

- A. **18-0178**

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

CONSENT

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

- B. **18-0179**

Amd 1 to Agmt A177358 with MN Dept of Human Services to add employees and projects, \$250,000 (recv)

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

- C. **18-0180**

Amd 4 to Agmt A130833 with the MN Dept of Human Services accepting a grant to provide multilingual referral telephone line services to Minnesota clients with limited English proficiency, extend end date to 12/31/18, incr recv by \$49,500 for new total recv amt of \$382,000; continue 1.0 FTE grant position

CONSENT

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

Items for Discussion and Action

- D. **18-0181**

Agmt A188778 with UCare, accepting grant funding for withdrawal management services,

1/15/18-1/15/19, \$200,000 (recv)

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Debbie Goettel and approved – 7 Years

Addendum

E. 18-0196

Agmt A188740 with the MN Dept of Human Services accepting a grant for Hennepin County's Family Group Decision Making Program, 1/1/18-12/31/18, \$529,868 (recv); \$203,488 supp appr to the 2018 HSPHD budget; add 2.0 grant FTEs

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Debbie Goettel and approved – 7 Years

2. Adjourn

There being no further business, the meeting of the Human Services Committee for Tuesday, May 15, 2018 was declared adjourned at 2:06 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0213

Item Description:

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

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 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 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 1809	5/31/2018	Backup Material

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

Date: 5-31-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0213

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
CS	2	\$23,000	CS	2	\$65,000	HHI	1	\$4,544
HHI	1	\$250,000				ICA	2	\$170,110
ICA	1	\$1,530,000						
Human Services Total	4	\$1,803,000	Human Services Total	2	\$65,000	Human Services Total	3	\$174,654
DOCCR Total	0	\$0	DOCCR Total	0	\$0	DOCCR Total	1	(-2,000)

Administrative Actions Description	Contract #	Service Area List and Key	
None		CS = Children's Services HHI = Housing & Homeless Initiatives ICA = Initial Contact and Access	

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
NorthPoint Health & Wellness Center	HS00000125	Mental health ancillary services for secondary school districts' students who are eligible for Area Learning Center (ALC) Plus enrollment and receiving County services who are at risk of not completing high school.	CS	1/1/18 - 6/30/18	NA	\$23,000	County	
UHS of Provo Canyon Inc	HS00000089	Residential treatment services to youth ages 8 to 17.	CS	2/1/18 - 1/31/22	NA	\$0	County	
Catholic Charities of the Archdiocese of Saint Paul and Minneapolis	HS00000108	Divert families from shelter use and assist in obtaining/maintaining stable housing.	HHI	5/15/18 - 8/31/19	NA	\$250,000	Private Grant	Pohlad Foundation
Salvation Army	HS00000087	Harbor Lights Emergency Shelter services provide 30-day housing, bathroom facilities, meals, and security to single adults experiencing homelessness and referred by Adult Shelter Connect.	ICA	3/1/18 - 12/31/18	NA	\$1,530,000	County/State	County, DHS Grant
Renewed Contracts								
Independent School District 280 - Richfield Public Schools	HS00000143	Transportation to and from school for foster care children under the Every Student Succeeds Act.	CS	7/1/18 - 6/30/19	\$0	\$20,000	County	
Independent School District 283 - St. Louis Park Public Schools	HS00000144	Transportation to and from school for foster care children under the Every Student Succeeds Act.	CS	7/1/18 - 6/30/19	\$0	\$45,000	County	
Amended Contracts								
YMCA of the Greater Twin Cities	PR00000128	Create and coordinate a Youth Advisory Board for youth with juvenile justice experience.	DOCCR	3/1/18 - 2/28/19	\$25,000	\$23,000	County	Increase part-time hourly wages, decrease overall part-time expenses and decrease NTE to \$23,000 effective 6/15/18.
Institute for Community Alliances (ICA)	A177624	Homeless Management Information System (HMIS) Lead Agency Contractor includes assistance and reporting for Hennepin County HMIS users.	HHI	9/1/16 - 8/31/19	\$4,544	\$4,544	Federal	Establish NTE of \$4,544 for 9/1/17-8/31/18.

Circle of Discipline Inc.	A131723	Truancy reduction services for at-risk youth and young adults between the ages of 10 and 18 attending school in Hennepin County.	ICA	1/1/14 - 12/31/18	\$27,500	\$27,500	County	Revise Exhibit A service description and outcomes. Revise Exhibit B budget program name.
St. David's Center	A131517	Center based or in-home day respite for children with a wide variety of special needs ages 16 months to 5 years.	ICA	1/1/14 - 12/31/18	\$170,110	\$170,110	County	Extend the contract 6 months to 12/31/18. Add \$85,055 to the 1/1/18 - 6/30/18 NTE of \$85,055 to create a new annual NTE of \$170,110.
Administrative Actions								
None								

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Board Action Request 18-0228

Item Description:

Authorize a designated contingency transfer of \$2.5 million to the Human Services and Public Health Department 2018 budget for expenses critical to supporting the well-being of children

Resolution:

BE IT RESOLVED, that the Human Services and Public Health Department's 2018 expenditure budget be increased by \$2,500,000 and the 2018 contingency budget be decreased by \$2,500,000 to support the current service expenses critical to supporting the well-being of children be approved; and that the Controller be authorized to disburse funds as directed.

Background:

The Human Services and Public Health Department budget needs to address service expenses that correlate with increased numbers of children in out of home care:

1. Transportation Expenses for children in out of home care has grown from \$650,000 in 2015 to \$2.3 million in 2018
2. Child Care Expenses for children in out of home care has grown from \$200,000 in 2015 to \$3.1 million in 2018
3. Growth of children in out of home care and in particular, Relative Foster Care, required an investment in licensing staff (11 FTEs) to support expedited licensure to achieve timely reunification and maximization of federal and state funding (i.e. IV-E).

Current efforts underway: addressing foster care delays through the addition of licensing staff to expedite kinship care licensing, efforts with the court to improve timeliness to permanency, and strategic hiring and onboarding to promote staff stability with the desired outcome of lower caseloads to support active casework and improved timeliness to permanency.

Goal: True up of Child and Family Services budget with a focus toward child well-being transformation and the safe reduction in the number of children in out of home care.

The following has been accomplished over the last two years:

1. Improvement in timeliness of making face to face contact with children when there is an investigation, increasing from 56.9% in 2016 to 66.3% 2017.
2. Improvement in monthly face to face contact with children, increasing from 76.5% in 2016 to 81.8% in 2017.
3. Improved timeliness of foster care licensing of relatives by 23% in the past 6 months.
4. Exceeding the State performance standard for placement of children in relative foster care. The State standard is 35.7% or greater and Hennepin County is at 58.3%.