

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, JUNE 19, 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. 06/05/2018 Health Meeting Minutes

#### 2. New Business

##### Routine Items

- A. **18-0234**  
Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1810
- B. **18-0235**  
Agmt A188701 with the Scott County Public Health Department, 1/1/18-12/31/21 for TB services; NTE \$22,500 per year

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

### 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

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Commissioner Marion Greene, Chair, called the meeting of the Health Committee for Tuesday, June 5, 2018 at 1:54 PM. All Commissioners were present.

#### 1. Minutes From Previous Meeting

A. 05/15/2018 Health Meeting Minutes

#### APPROVED

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

#### 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

#### CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Jan Callison and approved - 7 Yeas

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

#### CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Peter McLaughlin and approved - 7 Yeas

##### 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

#### CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

#### 2. Adjourn

There being no further business, the meeting of the Health Committee for Tuesday, June 5, 2018 was declared adjourned at 2:06 PM.

Yolanda C Clark  
Deputy Clerk to the Board

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0234

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#### Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1810

#### 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 1810, 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 1810	6/14/2018	Backup Material

## Human Services and Public Health Department - Health Services Contract Report #1810

Date: 6-14-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0234

Board Action Date: 6-26-18

[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
NP	1	\$50,000	None			None		
PHPP	1	\$15,000						
Health Services Total	2	\$65,000	Health Services Total	0	\$0	Health Services Total	0	\$0

  

<a href="#">Administrative Actions Description</a>	Contract #	<a href="#">Service Area List and Key</a>	
None		<b>NP</b> = NorthPoint <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>								
NorthPoint Health and Wellness Center, Inc	<a href="#">PR00000406</a>	Mobile food shelf to serve elderly and disabled residents.	NP	6/1/18 - 5/31/19	NA	\$50,000	Federal Grant	UCare Grant.
Annex Teen Clinic	<a href="#">HS00000109</a>	Long-acting reversible contraception (LARC) to uninsured or underinsured female teens living in North Hennepin communities.	PHPP	7/1/18 - 12/31/18	NA	\$15,000	County	
<b>Renewed Contracts</b>								
None								
<b>Amended Contracts</b>								
None								
<b>Administrative Actions</b>								
None								

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0235

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**Item Description:**

Agmt A188701 with the Scott County Public Health Department, 1/1/18-12/31/21 for TB services; NTE \$22,500 per year

**Resolution:**

BE IT RESOLVED, that Agreement A188701 with the Scott County Public Health Department for tuberculosis services for the period January 1, 2018 through December 31, 2021 in an amount not to exceed \$22,500 per year be approved, and that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County, and that the Controller be authorized to accept and disburse funds as directed.

**Background:**

Through this agreement, Hennepin County's Public Health Department/Public Health Clinical Services, will provide tuberculosis screening, evaluation, diagnosis, and treatment for uninsured or underinsured residents in Scott County. The Public Health Clinic bills third party payers for Scott County clients who have health insurance.

APEX Coding  
Department ID: 532002  
Account: 49640  
Project ID: NA