

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE

TUESDAY, JUNE 19, 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. 06/05/2018 Human Services Meeting Minutes

2. New Business

Routine Items

- A. **18-0236**
Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1810
- B. **18-0237**
Amd 1 to Agmt A177584 with the City of Minneapolis to accept additional HUD Emergency Solutions Grant funds sub grant for rapid rehousing services for homeless persons, ext end date through 6/30/19, incr recv by \$276,136 for a new total recv amt of \$564,136, sup appr of \$215,682 to the 2018 HSPH budget.
- C. **18-0238**
Amd 3 to Agmt A154302 with the MN Dept of Human Services to accept grant funding for the administration of support services in permanent housing programs for long-term homeless, incr recv by \$180,950 for a new total recv amt of \$12,052,871, no change in end date; suppr appr of \$90,475 to 2018 HSPH budget

Items for Discussion and Action

- D. **18-0239**
Agmt A188925 with MN Dept of Human Services to receive a Community Living Infrastructure reimbursement grant for a housing resource specialist and administration of the Housing Support program, 7/1/18-6/30/19, \$212,842 (recv), add 2.0 grant FTEs, suppr appr of \$66,000 to 2018 HSPH budget

Addendum

- E. **18-0263**
Authorization to receive funds from MN Dept of Human Services for a portion of the county's SNAP E&T admin expenses, pass through reimbursement to community partners, 1/1/18-10/1/18, est recv of \$365,500; suppr appr of \$365,500 to 2018 HSPH budget

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Debbie Goettel, Chair, called the meeting of the Human Services Committee for Tuesday, June 5, 2018 at 2:37 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 05/15/2018 Human Services Meeting Minutes

APPROVED

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

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

CONSENT

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

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

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Linda Higgins and approved - 6 Yeas 1 Absent: Opat

3. Adjourn

There being no further business, the meeting of the Human Services Committee for Tuesday, June 5, 2018 was declared adjourned at 2:40 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0236

Item Description:

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

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 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 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 1810	6/14/2018	Backup Material

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

Date: 6-14-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0236

Board Action Date: 6-26-18

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

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts			
Service Area	Number	Amount	
ABH	1	\$10,656	
CS	4	\$310,175	
Human Services Total	5	\$320,831	
DOCCR Total	0	\$0	

Renewed Contracts			
Service Area	Number	Amount	
CS	7	\$178,000	
Human Services Total	7	\$178,000	
DOCCR Total	0	\$0	

Amended Contracts: Increase; (Decrease); Service Changes			
Service Area	Number	Amount	
ABH	2	\$928,004	
CS	4	(\$72,000)	
HHI	2	\$861,248	
LTSSAP	26	\$168,500	
Human Services Total	34	\$1,885,752	
DOCCR Total	0	\$0	

Administrative Actions Description	Contract #
None	

Service Area List and Key
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								
Minnesota Community Healthcare Network	PR00000388	Data and administrative management services to provide updates to a multi-disciplinary service team.	ABH	7/1/18 - 12/31/19	NA	\$10,656	State	DHS Innovation Grant. NTE of \$10,656.25 for the period 7/1/18-12/31/18.
East Side Neighborhood Services, Inc.	HS00000120	School-based educational and social services for county involved youth.	CS	7/1/18 - 6/30/21	NA	\$61,725	County	NTE for the period 7/1/18-6/30/19.
Kindred Family Focus	HS00000092	Foster care licensing agency; respite care, foster care and shelter foster care services for individuals birth to 21.	CS	7/1/18 - 6/30/20	NA	\$0	County/Federal	
Plymouth Christian Youth Center	HS00000119	School-based educational and social services for county involved youth.	CS	7/1/18 - 6/30/21	NA	\$123,450	County	NTE for the period 7/1/18-6/30/19.
The Bridge For Youth	HS00000133	Emergency Shelter Program (ESP) for county involved youth ages 10 to 17.	CS	7/1/18 - 12/31/20	NA	\$125,000	County	NTE for the period 7/1/18-12/31/18.
Renewed Contracts								
Brooklyn Center Independent School District (ISD) No. 286	HS00000121	School-based educational and social services for county involved youth.	CS	7/1/18 - 6/30/21	\$70,000	\$70,000	County	NTE for the period 7/1/18-6/30/19.
Clinicare Corporation dba Eau Claire Academy	HS00000115	Residential treatment services for youth ages 10 to 17 who exhibit serious mental health issues.	CS	7/1/18 - 6/30/21	\$0	\$0	County	
EI Colegio Charter School	HS00000122	School-based educational and social services for county involved youth.	CS	7/1/18 - 6/30/21	\$70,000	\$70,000	County	NTE for the period 7/1/18-6/30/19.
Independent School District 273, Edina Public Schools	HS00000141	Transportation to and from school for foster care children under the Every Student Succeeds Act (ESSA).	CS	7/1/18 - 6/30/19	\$4,000	\$4,000	County/Federal	
Independent School District 276, Minnetonka Public Schools	HS00000142	Transportation to and from school for foster care children under the Every Student Succeeds Act (ESSA).	CS	7/1/18 - 6/30/19	\$4,000	\$4,000	County/Federal	
Milwaukee Academy	HS00000116	Residential treatment services for female youth ages 10 to 17 who exhibit behavioral and mental health symptoms.	CS	7/1/18 - 6/30/21	\$0	\$0	County	
Wayzata Public Schools, School District Number 284	HS00000145	Transportation to and from school for foster care children under the Every Student Succeeds Act (ESSA).	CS	7/1/18 - 6/30/19	\$30,000	\$30,000	County/Federal	

Amended Contracts								
American Indian Community Development Corporation	A141059	Chemical health detoxification services for men and women ages 18 and up.	ABH	1/1/15 - 9/30/18	\$1,805,597	\$2,722,117	County	Extend the contract 3 months to 9/30/18 and establish NTE of \$916,520 for 7/1/18-9/30/18. Add language for capacity expectations and County being payer of last resort.
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	\$97,946	\$11,484	State	Transition to Community funds. Service location changed, rates reduced.
Center for Child Abuse Prevention and Treatment	A142255	Children's Therapeutic Services and Supports-Basic mental health services.	CS	1/1/15 - 12/31/18	\$25,000	\$30,000	County	Add \$5,000 to 2018 NTE.
Family, Adolescents & Children Therapy Services, Inc	A142254	Children's Therapeutic Services and Supports-Basic mental health services.	CS	1/1/15 - 12/31/18	\$30,000	\$5,000	County	Decrease 2018 NTE to \$5,000.
Family, Adolescents & Children Therapy Services, Inc	A142261	Training and consultation services to contracted agency staff providing Systemic Family Therapy (SFT) services.	CS	1/1/15 - 12/31/18	\$92,000	\$40,000	County	Decrease 2018 NTE to \$40,000, effective 1/1/18.
Regents of the University of Minnesota	UM1015	Evaluation of outcomes/ effectiveness of services provided to Hennepin County Infant Team Pilot Project participants.	CS	7/1/17 - 12/31/18	\$91,877	\$91,877	County	Extend the contract 6 months to 12/31/18, update budget lines in Attachment A, and update timelines in Attachment C.
Hearth Connection	A154206	Administration and management of a network of providers that provide housing supports to help families, unaccompanied youth, and single adults find and retain housing.	HHI	1/1/16 - 12/31/19	\$11,871,921	\$12,052,871	State	Long Term Homelessness Supportive Services Fund. Add \$180,950 to 2018-2019 NTE for a new contract NTE of \$12,052,871. Additional services to navigation and "Coming Home" projects.
The Bridge For Youth	A166090	Emergency Shelter Program (ESP) for county and non-county involved youth ages 10 to 17.	HHI	1/1/17 - 12/31/20	\$1,005,958	\$680,298	County	Increase NTE for county involved youth portion of contract.
AccessAbility Inc	A131966	Day Training and Habilitation, Supported Employment, Long Term Sheltered Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$7,000	\$3,500	County	Extend the contract to 6/30/19 and add NTE of \$3,500 for period 1/1/19-6/30/19. Add new employment services, effective 7/1/18.
CHOICE Incorporated	A132009	Day Training and Habilitation, Supported Employment, Long Term Sheltered Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19. Add new employment services, update performance measures, and service rates, effective 7/1/18.

Chrestomathy Inc	HS00000013	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/18 - 12/31/21	\$0	\$0	County	Add new employment services, update performance measures and service rates, effective 7/1/18.
Community Connections Partnerships Inc	A132011	Day Training and Habilitation, Supported Employment and Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Community Involvement Program	A176855	Day Training and Habilitation, Supported Employment, and Semi-Independent services for people with a diagnosis of developmental disability.	LTSSAP	5/1/17 - 6/30/19	\$0	\$0	County/State	Adjust the contract end date to 6/30/19 and add new employment services, effective 7/1/18.
Dungarvin Minnesota, LLC	A140405	Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	5/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
eQuality-Pathways to Potential	A132017	Day Training and Habilitation, Supported Employment, Long Term Sheltered Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Kaposisia, Inc	A140953	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities and related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Lifework Services Inc	A176856	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	5/1/17 - 6/30/19	\$0	\$0	County	Adjust the contract end date to 6/30/19 and add new employment services, effective 7/1/18.
Longfellow/Seward Healthy Senior Program	A140434	Assist seniors to remain safe in their homes by utilizing the services of volunteers and professional staff.	LTSSAP	7/1/14 - 12/31/19	\$44,000	\$66,000	County	Extend the contract 6 months to 12/31/19. Add \$44,000 for budget period 07/01/18-06/30/19. Add \$22,000 for budget period 07/01/19-12/31/19.
Mankato Rehabilitation Center, Inc.	A140520	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Metro Work Center Inc	A140947	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	8/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.

Midwest Special Services Inc	A132024	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Minnesota State Operated Community Services	A132025	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Nokomis Healthy Seniors Program	A140435	Assist seniors to remain safe in their homes by utilizing the services of volunteers and professional staff.	LTSSAP	7/1/14 - 12/31/19	\$44,000	\$66,000	County	Extend the contract 6 months to 12/31/19. Add \$44,000 for budget period 07/01/18-06/30/19. Add \$22,000 for budget period 07/01/19-12/31/19.
Opportunity Partners, Inc	A176858	Day Training and Habilitation, Supported Employment and Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	5/1/17 - 6/30/19	\$0	\$0	County	Adjust the contract end date to 6/30/19 and add new employment services, effective 7/1/18.
Partnership Resources Inc	A132026	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19. Add new employment services, update performance measures, and service rates, effective 7/1/18.
Pillsbury United Communities	A154303	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/16 - 6/30/19	\$0	\$0	County	Adjust the contract end date to 6/30/19 and add new employment services, effective 7/1/18.
Pinnacle Services, Inc.	A176859	Supported Employment, Semi-Independent Living and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	5/1/17 - 6/30/19	\$0	\$0	County/State	Adjust the contract end date to 6/30/19 and add new employment services, effective 7/1/18.
Placement Partners MN Inc	A141202	Supported Employment, Semi-Independent Living and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	10/1/14 - 6/30/19	\$0	\$0	County/State	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
ProAct Inc	A140522	Day Training and Habilitation, Extended Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Reach for Resources Inc	A166013	Supported Employment, Semi-Independent Living and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/17 - 6/30/19	\$0	\$0	County/State	Adjust the contract end date to 6/30/19 and add new employment services, effective 7/1/18.

RISE, Incorporated	A140624	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	6/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Southeast Seniors, A Living at Home/Block Nurse Program	A140436	Assist seniors to remain safe in their homes by utilizing the services of volunteers and professional staff.	LTSSAP	7/1/14 - 12/31/19	\$22,000	\$33,000	County	Extend the contract 6 months to 12/31/19. Add \$22,000 for budget period 07/01/18-06/30/19. Add \$11,000 for budget period 07/01/19-12/31/19.
WorkAbilities Inc	A132027	Day Training and Habilitation and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Zenith Services Inc	A132028	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County	Extend the contract to 6/30/19 and add new employment services, effective 7/1/18.
Administrative Actions								
None								

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0237

Item Description:

Amd 1 to Agmt A177584 with the City of Minneapolis to accept additional HUD Emergency Solutions Grant funds sub grant for rapid rehousing services for homeless persons, ext end date through 6/30/19, incr recv by \$276,136 for a new total recv amt of \$564,136, sup appr of \$215,682 to the 2018 HSPH budget.

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A177584 with the City of Minneapolis, accepting a sub grant from the U.S. Department of Housing and Urban Development for Emergency Solutions Grant funds for rapid rehousing services from county paid shelters, extending end date to June 30, 2019, increasing the receivable amount by \$276,136 for a new total receivable of \$564,136 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 funds as directed.

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department receive a supplemental appropriation of \$215,682 to the 2018 Human Services and Public Health budget, and

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 continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

The Housing and Urban Development's (HUD) Emergency Solutions Grant (ESG) is a formula grant program. Eligible recipients generally consist of metropolitan cities, urban counties, territories, and states. Metropolitan cities, urban counties and territories may sub grant ESG funds to private nonprofit organizations. All recipients must consult with the Continuum(s) of Care (CoC) operating within the jurisdiction in determining how to allocate ESG funds.

The City of Minneapolis (the City) receives approximately \$940,966 in an annual ESG grant. The City's Consolidated Plan allocates 60% of the grant to shelter rehabilitation and street outreach, 30% to rapid rehousing and homeless prevention, and 10% to administration. Like Hennepin County, the City of Minneapolis prioritizes rapid rehousing over homeless prevention. Sub-granting these ESG funds dedicated to rapid rehousing from the City to the County will:

- Leverage the County's expertise in social services, and
- Improve alignment with the County's existing rapid rehousing contracted providers and service standards.

Current request: This action amends the Joint Powers Agreement with the City, which was approved by the County on July 18, 2017 (Board Resolution 17-0282) and accepted the first year of funding of \$288,000 for July 1, 2017 through June 30, 2018. This amendment adds \$276,136 for the period of July 1, 2018 through June 30, 2019 to the agreement for a total of \$564,136.

Hennepin County will use the ESG funds from the City for rapid rehousing assistance. Rapid rehousing services resettle people experiencing homelessness quickly to permanent housing through housing

relocation and short- and/or medium-term rental assistance. Specifically, these funds will continue to support a specialized Critical Time Intervention model of rapid rehousing for families, and rapid rehousing for single adults.

Organizations funded to provide services through this grant include:

- Catholic Charities
- St. Stephen's Human Services

ATTACHMENTS:

Description	Upload Date	Type
A177584 Amd1 Mpls ESG-JPA Budget-contract amd form	6/7/2018	Budget - Contract Amd form
A177584 Amd1 Mpls ESG-JPA Budget-supplemental appr form	6/7/2018	Budget - Contract supp appr form

HENNEPIN COUNTY

MINNESOTA

Contract Amendment Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Amendment Number* _____

Contract Number* _____

Contractor/Supplier* _____

Supplier ID _____

Begin Date* _____ Original End Date* _____

Amended End date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

Expenditure

Receivables

Amendment Amount* _____

Amended Not to Exceed* _____

Funding Source _____

Funds Included in Budget

Yes

No

*** Mandatory fields: Amendment Number, Contract Number, Contractor/Supplier, all date fields, Fund, Account, Dept ID, Amendment Amount, and Amended Not to Exceed**



HENNEPIN COUNTY

MINNESOTA

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Supplemental Appropriation/FTE

Instructions: Revenue and Expenditure must agree. If FTE, in Background section, describe any space or technology need.

	Revenue	Expenditure
Department Name*	<hr/>	<hr/>
Fund*	<hr/>	<hr/>
Account*	<hr/>	<hr/>
DeptID*	<hr/>	<hr/>
Project Number	<hr/>	<hr/>
PC Business Unit	<hr/>	<hr/>
Activity	<hr/>	<hr/>
Source Type	<hr/>	<hr/>
Category	<hr/>	<hr/>
Subcategory	<hr/>	<hr/>
Amount*	<hr/>	<hr/>
FTE*	<hr/>	<hr/>
Budget Year	<hr/>	<hr/>

*** Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda



HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0238

Item Description:

Amd 3 to Agmt A154302 with the MN Dept of Human Services to accept grant funding for the administration of support services in permanent housing programs for long-term homeless, incr recv by \$180,950 for a new total recv amt of \$12,052,871, no change in end date; supp appr of \$90,475 to 2018 HSPH budget

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A154302 with the Minnesota Department of Human Services, accepting a grant in support of the Governor's Plan to End Long-Term Homelessness and as part of the Human Services and Public Health Department's Long-Term Homelessness Initiative, increasing the receivable amount by \$180,950 for a new total receivable amount of \$12,052,871 with no change to the contract end date, be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$90,475 be made to the 2018 Human Services and Public Health budget; and

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

Background:

In 2004, the State of Minnesota established a business plan to end long-term homelessness. In response, Hennepin County entered into a cooperative agreement with six other metro counties (Board Resolutions 06-6-358, 09-260) to develop and submit The Metropolitan Counties' Long Term Homeless Supportive Services Plan to the Minnesota Department of Human Services (DHS) to fund services in supportive housing programs that would allow the "seamless" delivery of services and coordinated allocation of resources across metro county boundaries. Under the governance structure of this agreement, Hennepin County is designated as fiscal agent and lead agency contractor for this multi-county effort. Since the initial funding in 2006 and through December 31, 2015, DHS had continued to allocate resources totaling \$31,548,589.50 towards this effort (Board Resolutions 06-6-358, 07-416, 08-323, 09-0286, 10-0280, 11-0329R1, 12-0332, 13-0377, and 15-0193).

The current grant was accepted by the County on December 15, 2015 (Board Resolution 15-0512). The amount of the grant was \$5,734,550. Amendment 1 increased the amount by \$402,821 to a new NTE of \$6,137,371 (Board Resolution 16-0421). Amendment 2 extended the grant 2 years to December 31, 2019 and increased the NTE amount by \$5,734,550 to a new NTE of \$11,871,921 (Board Resolution 17-0414). Amendment 3 will increase the NTE amount by \$180,950 to a new NTE of \$12,052,871.

Through Agreement A154206, Hearth Connection serves as the administrative entity for the delivery of services and allocation of resources for this initiative, and to ensure consistency in services standards and outcomes. The service dollars provided by this grant allow the metro counties to expand and coordinate the range of services to individuals and families experiencing long-term homelessness and those families at

risk of long-term homelessness. Hearth Connection is providing services that include:

- A service “network” that spans current metro county boundaries, providing uninterrupted supports and resources to clients that choose to move from one county to another;
- Specialized training in long-term homelessness to network service providers;
- Client monitoring and tracking, and utilization of the Statewide Homeless Management Information System (HMIS);
- Data collection and reporting to the counties and state;
- Linkage to permanent supportive housing;
- Full participation and compliance with state program evaluation;
- Additional services and funding as applicable

For the time period of January 1, 2017 through December 31, 2017, 451 households comprised of 784 adults, children, and youth were served, with the following performance results:

Objective	Indicator	Target	Actual
Households acquire housing	% of enrolled households acquired housing during time period	80%	48% (36 of 75)
Households maintain housing for at least 6 months after initial placement	% of households that acquired housing in the 6 months prior to reporting time period and maintained stable housing with no episodes of homelessness for 6 months.	85%	82% (9 of 11)
Households maintain housing	% of households that had been in housing for the last 12 months or longer with no episodes of homelessness in that 12 months.	70%	91% (242 of 267)

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0239

Item Description:

Agmt A188925 with MN Dept of Human Services to receive a Community Living Infrastructure reimbursement grant for a housing resource specialist and administration of the Housing Support program, 7/1/18-6/30/19, \$212,842 (recv), add 2.0 grant FTEs, sup appr of \$66,000 to 2018 HSPH budget

Resolution:

BE IT RESOLVED, that Agreement A188925 with the Minnesota Department of Human Services to accept a reimbursement grant from the Community Living Infrastructure grant program for a housing resource specialist and administration of the Housing Support program, during the period July 1, 2018 through June 30, 2019, in the receivable amount of \$212,842 be approved; 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 the funds as directed; and

BE IT FURTHER RESOLVED, that Human Services and Public Health be authorized to increase their staff complement by 2.0 grant FTE positions and receive a supplemental appropriation of \$66,000 to the 2018 Human Services and Public Health department budget, and

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 commitment by Hennepin County for this program when grant funds are no longer available.

Background:

In 2017, the Minnesota Legislature passed a comprehensive housing package, adding language to the Minnesota Housing Support Act (Chapter 256I), to increase and improve opportunities for Minnesotans with disabling conditions to live in the community. The housing package included grant funding aimed at developing and supporting community living infrastructure throughout the state, totaling \$2.8 million for the State through June 2019, \$1.5 million for July 2019 through June 2020, and \$2.6 million annually ongoing.

Hennepin County HSPH convened workgroups of managers, supervisors, and planners to develop a proposal for funding, with the goals to fill key gaps in our system, leverage HSPH's existing expertise and initiatives by strongly connecting them, and develop housing expertise and resources across all of HSPH. DHS awarded Hennepin County a total of \$212,842: \$72,101 for a housing resource specialist, \$124,268 for administration and monitoring of the Housing Support program (formerly Group Residential Housing), and \$16,473 for indirect costs.

Using these funds, Hennepin County HSPH will relieve the County of property tax expenditures, and fund 2 grant FTE positions for the Housing Stability Area. These resources will:

- ensure operated and contracted staff have the knowledge and resources to support the people we serve in gaining and maintaining housing stability;
- launch and expand community-based Housing Support programs; and
- update and innovate Housing Support programs to increase people's choice and maximize our use of all available resources.

In 2019, Hennepin County will apply for renewed and increased funds for the two-year grant cycle of July 2019 through June 2021.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0263

Item Description:

Authorization to receive funds from MN Dept of Human Services for a portion of the county's SNAP E&T admin expenses, pass through reimbursement to community partners, 1/1/18-10/1/18, est recv of \$365,500; sup appr of \$365,500 to 2018 HSPH budget

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes acceptance of funds from the Minnesota Department of Human Services for a portion of the county's Supplemental Nutrition Assistance Program-Employment and Training administrative expenses; and to pass through funds to community partners for 50% reimbursement of eligible employment related expenses for the period January 1, 2018 through October 1, 2018, an estimated receivable amount of \$365,500 and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that that a supplemental appropriation of \$365,500 be made to the 2018 Hennepin County Health and Human Services budget.

Background:

Supplemental Nutrition Assistance Program-Employment & Training (SNAP E&T) is a program of the USDA Food and Nutrition Service (FNS) (7CFR 271 and 273). FNS reimburses State agencies for 50 percent of approved administrative costs for community partners beyond the E&T grant and for 50 percent of allowable participant expenses (DHS reimburses 15% of the county's administrative costs).

In partnership with the Minnesota Department of Human Services (DHS), the Department of Employment and Economic Development, multiple metro counties, and community based organizations, Hennepin County has been expanding and improving Minnesota's SNAP E&T program.

Two years ago, Hennepin and Ramsey counties identified \$10 million in local spending that could be leveraged to draw down federal SNAP E&T 50 per cent funding. Since then, Hennepin County has been working to take advantage of this opportunity by engaging providers and modifying processes such as using a "reverse referral" model to facilitate participation in this program. Community partners screen for SNAP eligibility, facilitate enrollment in SNAP E&T, provide employment assessments, develop employment plans, and provide a wide array of employment and training programs and supports. Eligible expenses paid for with non federal funding are invoiced to Hennepin County to submit to DHS for reimbursement. DHS reimburses 50 percent of these expenses, pursuant to SNAP E&T guidelines.

Current Request: This BAR seeks approval to accept SNAP E&T 50 percent reimbursement from the Minnesota Department of Human Services on behalf of Hennepin County's third-party partners and authorization for a supplemental appropriation of \$365,500 to the 2018 Health and Human Services budget.

ATTACHMENTS:

Description	Upload Date	Type
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