

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, JULY 31, 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. 07/10/2018 Health Meeting Minutes

2. New Business

Routine Items

- A. **18-0298**
Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1812
- B. **18-0299**
Amd 3 to Agmt A121850 with TMG Health, Inc. ext end date through 12/31/19, amend the Compensation and Commencement of Fees section and add a new section for Recurring Fees, no change to NTE
- C. **18-0300**
Amd 4 to Agmt MDHA152946 with the MN Dept of Health for education and treatment of individuals with infectious diseases, no change to grant dates, incr recv by \$252,500 for new total recv amt of \$944,500; sup appr of \$79,070 to 2018 Hennepin County Public Health budget
- D. **18-0301**
Agmt PR0000474 with Intersection Media, LLC to provide Hennepin Health advertising panels and space on city buses and light rail platforms for health plan promotion purposes, 08/13/18-01/27/19, NTE \$99,570

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, JULY 10, 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, July 10, 2018 at 3:05 PM. All Commissioners were present.

1. Minutes From Previous Meeting

A. 06/19/2018 Health 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. 18-0278

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1811

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, July 10 2018 was declared adjourned at 3:06 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

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Board Action Request 18-0298

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1812

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 1812, 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 1812	7/25/2018	Backup Material

Human Services and Public Health Department - Health Services Contract Report #1812

Date: 7-26-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0298

Board Action Date: 8-7-18

[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
PHPP	1	\$69,500	None			None		
Health Services Total	1	\$69,500	Health Services Total	0	\$0	Health Services Total	0	\$0

Administrative Actions Description	Contract #	Service Area List and Key
None		PHPP = Public Health Protection and Promotion

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
Parents as Teachers National Center, Inc.	PR00000431	Provide training for the Family Ties home visiting program.	PHPP	7/1/18 - 12/31/22	NA	\$69,500	State	MDH Grant.
Renewed Contracts								
None								
Amended Contracts								
None								
Administrative Actions								
None								

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Board Action Request 18-0299

Item Description:

Amd 3 to Agmt A121850 with TMG Health, Inc. ext end date through 12/31/19, amend the Compensation and Commencement of Fees section and add a new section for Recurring Fees, no change to NTE

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A121850 with TMG Health, Inc. to provide health claims processing and administrative services to Hennepin Health extending the end date through December 31, 2019, amending the Compensation and Commencement of Fees section and adding a new section for Recurring Fees be approved; the Chair of the Board be authorized to sign the Amendment on behalf of the County.

Background:

Agreement A121850 with TMG Health, Inc. to process health claims and provide administrative services for Hennepin Health expires December 31, 2018.

Current request: Amendment 3 seeks approval to extend the end date through December 31, 2019, allowing time to negotiate in good faith a new contract that will address revised service level agreements and County's then-current health plan offerings. This amendment will not increase the amount the county compensates TMG for the services provided.

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Board Action Request 18-0300

Item Description:

Amd 4 to Agmt MDHA152946 with the MN Dept of Health for education and treatment of individuals with infectious diseases, no change to grant dates, incr recv by \$252,500 for new total recv amt of \$944,500; sup appr of \$79,070 to 2018 Hennepin County Public Health budget

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreement MDHA152946 with the Minnesota Department of Health to educate and treat individuals diagnosed with infectious diseases for the grant period January 1, 2015 through December 31, 2019, increasing the receivable by \$252,500 for a new total receivable amount of \$944,500, 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 accept and disperse funds as directed, and

BE IT FURTHER RESOLVED, that the Hennepin County Public Health Department be authorized to receive a supplemental appropriation of \$79,070 to the 2018 Hennepin County 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 funding commitment by the county for this program when grant funds are no longer available.

Background:

The Minnesota Department of Health (MDH) has a grant project agreement with Hennepin County Public Health to conduct a program to assure that individuals who are diagnosed with and/or treated for Syphilis, Gonorrhea, Chlamydia, and HIV infection within the Public Health Clinic receive treatment to cure the infection and prevent disease complications. Patients also receive counseling to help prevent the spread of the diseases.

Current Request: Amendment 4 to Agreement MDHA152946 increases the receivable amount by \$252,500 and seeks approval of a supplemental appropriation of \$79,070 to the 2018 Hennepin County Public Health budget.

APEX Coding

Dept. ID: 531099

Account: 42067

Proj. ID: 1000395

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Board Action Request 18-0301

Item Description:

Agmt PR0000474 with Intersection Media, LLC to provide Hennepin Health advertising panels and space on city buses and light rail platforms for health plan promotion purposes, 08/13/18-01/27/19, NTE \$99,570

Resolution:

BE IT RESOLVED, that Agreement PR0000474 with Intersection Media, LLC to provide Hennepin Health with advertising panels and digital media on Metro Transit buses and light rail platforms to promote Hennepin Health and build brand recognition for the period of August 13, 2018 through January 27, 2019 in an amount not to exceed \$99,570 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 dispense funds as directed.

Background:

Agreement PR0000474 with Intersection Media, LLC provides advertising panels and digital media in and around downtown Minneapolis on the interior and exterior of buses, bus shelters and light rail platforms. Intersection Media, LLC is the exclusive resource with Metro Transit to post advertising on its buses and ancillary services. In addition to this agreement, Hennepin Health employs a variety of marketing and outreach strategies to reach potential members and increase brand recognition, including in-person presence in clinics, county facilities, and community settings.