

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, AUGUST 14, 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. 07/31/2018 Health Meeting Minutes

2. New Business

Routine Items

A. **18-0328**

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1813

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Marion Greene, Chair, called the meeting of the Health Committee for Tuesday, July 31, 2018 at 2:38 PM. All Commissioners were present.

1. Minutes From Previous Meeting

A. 07/10/2018 Health Meeting Minutes

APPROVED

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

2. New Business

Routine Items

A. **18-0298**

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

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

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

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

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

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

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

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

2. Adjourn

There being no further business, the meeting of the Health Committee for Tuesday, July 31 2018 was declared adjourned at 2:41 PM.

Yolanda C Clark

Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0328

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1813

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 1813, 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 1813	8/8/2018	Backup Material

Human Services and Public Health Department - Health Services Contract Report #1813

Date: 8-9-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0328

Board Action Date: 8-21-18

[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
NP	1	\$300,000	None			None		
Health Services Total	1	\$300,000	Health Services Total	0	\$0	Health Services Total	0	\$0

Administrative Actions Description	Contract #	Service Area List and Key
None		NP = NorthPoint

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
NorthPoint Health and Wellness Center, Inc.	HS00000163	Co-Parenting Program creates a model for paternity establishment that supports co-parenting between never-married or divorced parents to improve positive outcomes for children, families and communities.	NorthPoint	7/16/18 - 6/30/19	NA	\$300,000	State Grant	Co-Parenting Services Grant.
Renewed Contracts								
None								
Amended Contracts								
None								
Administrative Actions								
None								