

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

TUESDAY, AUGUST 28, 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. 08/14/2018 Health Meeting Minutes

#### 2. New Business

##### Routine Items

- A. **18-0345**

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1814

- B. **18-0346**

Amd 1 to Agmt A165777 with the MN Dept of Health to add funds to expand the Pre-Exposure Prophylaxis project to reduce new HIV infections, incr recv by \$66,957 for a new total recv amt of \$330,108, no change to contract dates

- C. **18-0347**

Agmt A189133 with Cirdan Health Systems, Inc., for actuarial and consulting services to Hennepin Health, 09/01/18-08/31/19, NTE \$1,000,000

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### 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

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Commissioner Marion Greene, Chair, called the meeting of the Health Committee for Tuesday, August 14, 2018 at 2:03 PM. All Commissioners were present.

#### 1. Minutes From Previous Meeting

A. 07/31/2018 Health Meeting Minutes

#### APPROVED

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

#### 2. New Business

##### Routine Items

A. **18-0328**

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

#### 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, August 14, 2018 was declared adjourned at 2:03 PM.

Yolanda C Clark  
Deputy Clerk to the Board

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0345

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#### Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1814

#### 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 1814, 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.

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0346

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**Item Description:**

Amd 1 to Agmt A165777 with the MN Dept of Health to add funds to expand the Pre-Exposure Prophylaxis project to reduce new HIV infections, incr recv by \$66,957 for a new total recv amt of \$330,108, no change to contract dates

**Resolution:**

BE IT RESOLVED, that Amendment 1 to Agreement A165777 with the Minnesota Department of Health adds funds to expand the Pre-Exposure Prophylaxis program to reduce new Human Immunodeficiency Virus infections, increasing the receivable amount by \$66,957 for a new total receivable amount of \$330,108 with no change to contract dates, 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 disburse funds as directed, and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the 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:**

Pre-Exposure Prophylaxis (PrEP) is a highly effective bio-medical risk reduction strategy for HIV-negative people at high risk for HIV infection. The overall goal of PrEP is to prevent acquiring HIV infection when a person is exposed to the virus by taking a pill that contains two HIV medications daily.

Hennepin County Public Health Clinic is responsible for delivering Minnesota's first comprehensive PrEP program. The grant agreement is being amended to add funds to expand PrEP programming due to a significant increase in the number of HIV negative persons. The additional funding will help the Public Health Clinic increase capacity to adequately support PrEP navigation services. This MDH PrEP grant program aligns with the Hennepin County Board's recent support of the Hennepin County HIV Strategy.

APEX Fund: 20

APEX Dept. ID: 531099

APEX Project ID: 1004511

APEX Account Number: 42360

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 18-0347

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#### Item Description:

Agmt A189133 with Cirdan Health Systems, Inc., for actuarial and consulting services to Hennepin Health, 09/01/18-08/31/19, NTE \$1,000,000

#### Resolution:

BE IT RESOLVED, that Agreement A189133 with Cirdan Health Systems, Inc. to provide Hennepin Health with actuarial and consulting services for the period of September 1, 2018 through August 31, 2019 in an amount not to exceed \$1,000,000 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:

Cirdan Health Systems, Inc. has provided actuarial and consulting services to Hennepin Health (formerly known as MHP) since 2001. An Actuarial Services RFQ was conducted in 2017 and Cirdan Health Systems, Inc. was selected.

Agreement A189133 provides actuarial, consulting and financial analysis support in the following capacities:

- Prepare and assist in the development of quarterly reserves for the months ending September 2018, December 2018, March 2019 and June 2019
- Prepare annual Actuarial Opinion of actuarial assets and liabilities, and related actuarial memorandum and actuarial report
- Prepare miscellaneous MN DHS data submissions associated with rate setting. Transactional data must reconcile to audited financials where appropriate. This includes quarterly financial requests as well as IHP exhibits.
- Provide assistance as necessary to support DHS contract rate negotiations.
- Support conversion of MHP's HEDIS files for MN Community Measurement reporting.
- Develop and maintain a process to create, reconcile, and submit HH's encounter data; including actionable error reporting.
- Provide miscellaneous assistance to Hennepin Health as requested.
- Provide online management tools (CEER and 820 Tool).
- Develop and maintain a web-based reporting tool that stores HH's DHS 820 monthly revenue and enrollment files and allows for reconciliation
- Maintain a detailed claims database to support analyses