

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS County Administration Committee

Thursday, November 1, 2018
9:00 AM

Chair: Peter McLaughlin, District 4

Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1

Marion Greene, District 3

Debbie Goettel, District 5

Jan Callison, District 6

Jeff Johnson, District 7

1. Discussion

- A. 2019 Budget Proposal Presentation - Capital Budgeting Task Force (CBTF) / Capital Presentation and Fees

2. Public Comment

When invited to the podium, please identify yourself, keep your remarks to no more than three minutes, direct comments solely to county board members, and speak respectfully. Your remarks should be limited to topics that are relevant to Hennepin County.

3. Minutes From Previous Meeting

- A. 10-18-2018 Minutes
- B. 10-04-2018 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS COUNTY ADMINISTRATION COMMITTEE

THURSDAY, OCTOBER 18, 2018
1:00 PM

Chair: Peter McLaughlin, District 4
Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner McLaughlin, Chair, called the meeting of the County Administration Committee for Thursday, October 18, 2018 to order at 1:02 PM. All Commissioners were present except Mike Opat who arrived late and left early.

1. Minutes From Previous Meeting

A. 10/04/18 Meeting Minutes

No action was taken on this item, and this item will be moved to the County Administration Committee meeting on November 1, 2018 at 9:00 AM

2. Discussion

Commissioner Peter McLaughlin gave brief comments, followed by David Hough, County Administrator, who introduced Jennifer DeCubellis, Deputy County Administrator of Human Services and Public Health Department.

Jennifer DeCubellis gave an overview of the budget efforts surrounding Human Services 2019 Proposed Budget, and introduced Jodi Wentland, Director, who outlined some of the strategic efforts for the 2019 Human Services Budget.

A. 2019 Proposed Budget Presentation - Human Services

The following Human Services Area Directors presented information and materials related to their lines of business:

- Jodi Wentland, Health and Human Services
- Gary Harmon, Health and Human Services
- Mike Herzing, Access and Case Management
- Officer Neil Doyle, Veterans' Service
- Deborah Huskins, Eligibility and Child Support; Greg Marida, Deputy Director
- Mikkel Beckmen, Office to End Homelessness
- David Lawless, Office of Budget and Finance

3. Public Comment

Commissioner Peter McLaughlin opened the floor for public comment at 3:01 PM. The following individuals made public comments:

- 1) Judy Halper
- 2) Joanne Gamnis
- 3) Kristine Martin
- 4) Terry Meka
- 5) Jeanne McTootle
- 6) Betsy LaMarre
- 7) Mary Hollie
- 8) Cora Crow
- 9) Marina Shilova
- 10) Myrtle Schmidt
- 11) Kathy Czech

Being no other individuals came forward to speak, Commissioner Peter McLaughlin closed the public comment period at 3:38 PM.

4. Adjournment

There being no further business, Commissioner Peter McLaughlin moved to recess the meeting of the County Administration Committee for Thursday, October 18, 2018 at 3:39 PM seconded by Commissioner Linda Higgins and approved. The 2019 Proposed Budget Presentations will reconvene on Thursday, November 1, 2018 at 9:00 AM.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS COUNTY ADMINISTRATION COMMITTEE

THURSDAY, OCTOBER 4, 2018
1:00 PM

Chair: Peter McLaughlin, District 4
Vice-Chair: Linda Higgins, District 2

Members: Mike Opat, District 1
Marion Greene, District 3
Debbie Goettel, District 5
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Peter McLaughlin, Chair, called the meeting of the County Administration Committee for Thursday, October 4, 2018 to order at 1:03 PM. All Commissioners were present with the exception of Commissioner Jeff Johnson, who was absent.

Commissioner Peter McLaughlin gave a brief overview, followed by David J. Hough, County Administrator who introduced Chet Cooper, Assistant County Administrator for Operations.

1. Discussion

A. 2019 Proposed Budget Presentation – Operations

David J. Hough, County Administrator introduced Chet Cooper, Assistant County Administrator for Operations who gave an overview of the presentations by the following Department Directors:

- David Lawless, Budget & Finance
- Jamie Zwilling, Communications
- Jim Atchison, County Assessor
- Margo Geffen, Facility Services
- Jerry Driessen, Information Technology
- Mark Chapin, Resident & Real Estate Services
- Michael Rossman, Human Resources
- Collen Livermore, IT Finance

Commissioner Peter McLaughlin opened up the floor for public comment at 2:32 PM. No one came forward and the floor was closed at 2:32 PM.

B. 2019 Proposed Budget Presentation – Library

Lois L. Thompson, Director of Hennepin County Libraries, presented data and materials supporting the Libraries 2019 Proposed Budget. David J. Hough, County Administrator, thanked Ms. Thompson for her work at Hennepin County and wished her well in her future endeavors.

2. Old Business

18-0388

2019 Proposed Operating and Capital Budgets

There was no action taken on this item at this meeting. The item will appear at the October 16, 2018 County Administration meeting.

3. Adjourn

There being no further business, the meeting of the County Administration Committee for Thursday, October 4, 2018 was declared recessed at 3:15 PM until Thursday, October 18, 2018.

Maria Rose
Clerk to the County Board