

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

THURSDAY, DECEMBER 6, 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. 11/15/2018 Health Minutes

2. New Business

Routine Items

- A. **18-0529**
Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1820
- B. **18-0530**
Agmt MDHA189256 with the MN Dept of Health to monitor babies born to women with Hepatitis B, 10/01/18-09/30/23, NTE \$675,000
- C. **18-0531**
Agmt MDHA189319 with the MN Dept of Health for SRAE funding 11/01/18-09/30/20; \$397,233 (recv)
- D. **18-0532**
Agmt A189288 with the MN Dept of Health to provide funding for HIV outreach and early intervention services programming, 03/01/18–12/31/19, \$207,900 (recv)

Items for Discussion and Action

- E. **18-0533**
Agmt A189366 with the Robert Wood Johnson Foundation accepting a research grant to identify opportunities to preserve healthy families and prevent the out-of-home placement of young children, 12/15/18-12/14/20, \$227,600 (recv)
- F. **18-0534**
Neg Sublease Agmts A189183 with Commons at Penn Commercial, LLC and A189235 with NorthPoint Inc. at 1835 Penn Ave N in Mpls, 01/01/19–12/31/20, (\$68,935 first year gross rent, plus NTE \$68,000 for tenant improvements and equipment)

Addendum

- G. **18-0548**
Agmt MDHA189316 with the MN Dept of Health for Diabetes, Heart Disease, and Stroke Prevention strategies, 09/30/18-09/29/23, funding awarded yearly
- H. **18-0549**
Amd 1 to Agmt A178523 with MN Dept of Human Services to expand mental health crisis services, 01/01/19-12/31/19, \$800,000 (recv); incr Public Health Department's staff by 1.0 grant funded FTE
- I. **18-0550**

Agmt A189289 with the MN Dept of Health to provide funding for HIV testing and outreach and/or syringe services programming, 01/01/18–12/31/22, \$505,000 (recv)

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

Chair: Marion Greene, District 3
Vice-Chair: Debbie Goettel, District 5

BOARD OF HENNEPIN COUNTY COMMISSIONERS HEALTH COMMITTEE

THURSDAY, NOVEMBER 15, 2018
1:30 PM

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 Thursday, November 15, 2018 at 2:49 PM. All Commissioners were present.

1. Presentation

- A. 2019 Proposed Hennepin Healthcare System, Inc. Financial Plan

Dr. John Pryor, CEO, Hennepin County Medical Center presented

2. Minutes From Previous Meeting

- A. 10/30/2018 Health Minutes

APPROVED

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

3. New Business

Routine Items

- A. **18-0471**

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1819

CONSENT

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

Items for Discussion and Action

- B. **18-0472**

Agmt PR00000632 with Health Management Systems, Inc., for services and cloud-based software related to care management, 12/01/18–36 months from production go-live date, with two optional one year extensions through 2024, NTE \$1,427,500

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

- C. **18-0473**

Response time standards recommendation for Advanced Life Support Code 3 and Code 2 ambulances within Hennepin County per Hennepin County Ordinance 9, 01/01/19-12/31/20

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

Addendum

D. 18-0501

Approval of the 2019 Hennepin Healthcare System, Inc. Financial Plan as submitted by the Hennepin Healthcare System, Inc. Board of Directors

CONSENT

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

E. 18-0502

Approval of slate of candidates for three year terms on the HHS Board of Directors

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Linda Higgins and approved – 7 Yeas

3. Adjourn

There being no further business, the meeting of the Health Committee for Tuesday, November 15, 2018 was declared adjourned at 3:07 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0529

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with HEALTH SERVICES providers – Report 1820

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 1820, 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 1820	12/5/2018	Backup Material

Human Services and Public Health Department - Health Services Contract Report #1820

Date: 11-29-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0529

Board Action Date: 12-11-18

[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	2	\$28,075	PHCS	2	\$272,755	NP	1	\$0
			PHPP	4	\$1,049,520	PHA	1	\$2,000
						PHPP	2	\$40,000
Health Services Total	2	\$28,075	Health Services Total	6	\$1,322,275	Health Services Total	4	\$42,000

Administrative Actions Description	Contract #	Service Area List and Key	
Cancellation	A165393	NP = NorthPoint PHA = Public Health Administration PHCS = Public Health Clinical Services PHPP = Public Health Protection and Promotion	
Cancellation	A165401		

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
Eden Prairie School District No. 272	PR00000620	Creation and implementation of school healthy eating and physical activity projects for students.	PHPP	11/1/18 - 10/31/19	NA	\$19,575	State	SHIP Grant.
Osseo Area Schools - ISD 279	PR00000628	Creation and implementation of school healthy eating and physical activity projects for students.	PHPP	11/1/18 - 10/31/19	NA	\$8,500	State	SHIP Grant.
Renewed Contracts								
Children's Dental Services	HS00000134	Oral health services for children from birth to age 21 and pregnant women.	PHCS	1/1/19 - 12/31/22	NA	\$102,755	State	Local Public Health Grant.
St. David's Center	HS00000188	Home visiting services, resources, and referrals to pregnant and parenting families.	PHCS	1/1/19 - 12/31/22	NA	\$170,000	County/State	Local Public Health Grant.
Headway Emotional Health Services	HS00000156	Intensive home visiting for families with children who are at risk for maltreatment and/or poor developmental outcomes.	PHPP	1/1/19 - 12/31/22	NA	\$259,330	County/Federal	Maternal, Infant, and Early Childhood Home Visiting (MIECHV) grant.
The Family Partnership	HS00000146	Parenting education and support services delivered in a classroom setting with follow-up home visits for parents with cognitive limitations.	PHPP	1/1/19 - 12/31/22	NA	\$485,824	County	
Washburn Center for Children	HS00000148	Outreach, consultation and training for daycare and preschool providers working with children birth to kindergarten who exhibit behavioral, developmental and mental health challenges.	PHPP	1/1/19 - 12/31/22	NA	\$194,866	County	
Way To Grow	HS00000147	Outreach home visits to connect families with community resources, parent education and promotion of preventive care for low income families with children under the age of 6.	PHPP	1/1/19 - 12/31/22	NA	\$109,500	County/State/ Federal	Child & Teen Checkup Grant.
Amended Contracts								
Aerotek Scientific, LLC	A177394	Medical staffing services for NorthPoint Health & Wellness Center.	NP	7/1/17 - 6/30/20	\$2,000,000	\$2,000,000	County	Add new medical staff job titles and hourly rates.

Sub-Saharan African Youth and Family Services of Minnesota (SAYFSM)	HS00000091	Health education and risk reduction services to individuals with income at or below the 400% FPG, who are living with HIV/AIDS.	PHA	4/1/18 - 3/31/20	\$43,300	\$45,300	Federal	Ryan White Part B. Add \$2,000 for the period 4/1/18-3/31/19. Add Medical Transportation Services.
Baby's Space: A Place to Grow	A166141	Strong Beginnings: state-paid child care for low-income, high-risk children in county designated child care center.	PHPP	1/1/17 - 12/31/20	\$40,000	\$40,000	County/State	Child Care Gap Funds. Adding NTE of \$40,000 for 1/1/19-12/31/19.
Intersection Media, LLC	PR00000528	Bus shelters and bus interiors ad campaign for Child & Teen Checkup to target eligible families, teens and young adults searching for medical and healthcare assistance.	PHPP	10/1/18 - 6/30/19	\$70,000	\$70,000	State	Child & Teen Checkup Grant. Extend the contract to 6/30/19.

Administrative Actions

Cancel contract A165393 with Intermediate School District #287 for child care, parenting education, and/or additional support to school age parents, effective 12/31/18. The contract is no longer required due to a new Special Needs At Risk Rate Agreement.

Cancel contract A165401 with Minneapolis Public Schools Special School District #1 for child care, parenting education, and/or additional support to school age parents, effective 12/31/18. The contract is no longer required due to a new Special Needs At Risk Rate Agreement.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0530

Item Description:

Agmt MDHA189256 with the MN Dept of Health to monitor babies born to women with Hepatitis B, 10/01/18-09/30/23, NTE \$675,000

Resolution:

BE IT RESOLVED, that Agreement MDHA189256 with the Minnesota Department of Health to monitor babies born to women with Hepatitis B during the period October 1, 2018 through September 30, 2023 in the not to exceed amount of \$675,000, 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 disburse funds as directed.

Background:

Agreement MDHA189256 with the Minnesota Department of Health provides \$675,000 for the period October 1, 2018 through September 30, 2023 to provide funding to monitor babies born to women in Hennepin County with Hepatitis B. The babies are monitored for adherence to immunization protocols and for evidence of immunity after the immunizations are complete.

The budget breakdown table for this agreement is as follows:

- October 1, 2018 through September 30, 2019 = \$135,000
- October 1, 2019 through September 30, 2020 = \$135,000
- October 1, 2020 through September 30, 2021 = \$135,000
- October 1, 2021 through September 30, 2022 = \$135,000
- October 1, 2022 through September 30, 2023 = \$135,000

APEX Coding

Dept. ID: 531099

Proj. ID: 1000559

Account: 52067

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0531

Item Description:

Agmt MDHA189319 with the MN Dept of Health for SRAE funding 11/01/18-09/30/20; \$397,233 (recv)

Resolution:

BE IT RESOLVED, that Agreement MDHA189319 with the Minnesota Department of Health providing funding for the Title V Sexual Risk Avoidance Education Grant Program during the period November 1, 2018 through September 30, 2020, in the receivable amount of \$397,233 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 funds as directed.

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

Background:

Since October 2015, Better Together Hennepin (BTH) has been funded by the Minnesota Department of Health's Abstinence Education Grant Program to implement It's That Easy! (ITE). ITE is a program designed to empower parents and caregivers to connect with their children, share their values, and engage in meaningful conversations about sex, sexuality, and relationships. ITE helps parents be more intentional, clear, and consistent when communicating about their family's values around these topics. Research shows that supporting parent-child connectedness, family communication, and sharing values with children are significant protective factors for delaying sexual initiation and avoiding unplanned pregnancy. However, research also shows that while most parents want to provide their children with the knowledge and skills they need, many feel unprepared and uncomfortable when it comes to topics related to sexuality.

BTH, in partnership with Annex Teen Clinic, Planned Parenthood North Central States, and North Point Health and Wellness facilitate ITE sessions throughout Hennepin County with a focus on cities with teen birth rates higher than the national average. Sessions have been held at schools, libraries, churches, treatment centers, private homes, and many other locations. Sessions are available on a variety of topics including healthy adolescent development, communication skills, teens and technology, questions commonly asked by children about sexuality, and many more.

Parents/caregivers (1,261) have attended ITE sessions during the three years of this grant. The Abstinence Education Grant Program ended September 30, 2018 and was replaced with the Sexual Risk Avoidance Education (SRAE) grant. Better Together Hennepin, along with our community partners, plan to continue ITE programming under the new SRAE grant program through September 30, 2020.

APEX Coding

Fund: 20

Dept. ID: 503099

Account: 42067

Proj. ID: 1006833

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0532

Item Description:

Agmt A189288 with the MN Dept of Health to provide funding for HIV outreach and early intervention services programming, 03/01/18–12/31/19, \$207,900 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189288 with the Minnesota Department of Health to provide funding to NorthPoint Health & Wellness Center for HIV outreach and early intervention services during the period March 1, 2018 through December 31, 2019, in the receivable amount of \$207,900 be approved; and 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 funds as directed; and

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

Background:

NorthPoint Health & Wellness Center (NorthPoint) responded to a Request for Proposal from the Minnesota Department of Health (MDH) to provide highly targeted prevention efforts addressing Human Immunodeficiency Virus (HIV). Actions associated with this funding include HIV testing, counseling and referral services in specific areas to targeted populations.

There are an estimated 1,100 individuals in Minnesota living with HIV that do not know their status. MDH has funded NorthPoint to engage in innovative approaches to targeted HIV testing to reduce the number of individuals that are unaware of their status. Targeted testing is a strategy that involves testing persons based on characteristics that increase their likelihood of being infected.

Through local epidemiologic data MDH identified certain populations to be at disproportionate risk for HIV infection. Ten zip codes in MN responsible for close to 30 percent of the HIV disease burden; 55407, 55403, 55404, 55408, 55411, 55104, 55412, 55106, 55406 and 55405. In addition to geographic location, the disease burden also disproportionately affects populations such as Black and Latinx MSM. In order to address these disparities, providers with expertise and geographic availability are charged to provide EIS for the prioritized populations. EIS activities consist of counseling individuals in the target population regarding HIV, testing for HIV, linkage to care and treatment for HIV positive individuals and referrals for HIV negative individuals to PrEP and other prevention services.

NorthPoint received a grant contract from MDH for these services on July 27, 2018. NorthPoint will provide EIS as described above for Black and Latino men who have sex with men (MSM) in the 55411, 55412, and 55405 zip codes. NorthPoint's services under this grant also support MDH's Advancing Health Equity Initiative, which was launched in 2014 to promote health equity and reduce disease prevalence among populations disproportionately affected by HIV/AIDS.

Services will be provided with existing staff. No new FTE's are being requested.

ATTACHMENTS:

Description	Upload Date	Type
Contract Details Form	11/2/2018	Backup Material

HENNEPIN COUNTY

MINNESOTA

Contract 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).

Contract Number* _____

Contractor /Supplier* _____

Supplier ID _____

Begin Date* _____ End Date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

PC Business Unit _____

Activity _____

Source Type _____

Category _____

Subcategory _____

Expenditure Amount* _____

Receivable Amount* _____

Funding Source _____

Funds Included in Budget Yes No

Substitute W-9 Obtained Yes No

*** Mandatory fields: Contract Number, Contractor/Supplier, Date fields, Fund, Account, Dept ID, Expenditure Amount and Receivable Amount**

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 18-0533

Item Description:

Agmt A189366 with the Robert Wood Johnson Foundation accepting a research grant to identify opportunities to preserve healthy families and prevent the out-of-home placement of young children, 12/15/18-12/14/20, \$227,600 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189366 with the Robert Wood Johnson Foundation for cross-sector data analysis and research during the period December 15, 2018 through December 14, 2020 in the receivable amount of \$227,600, 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 accept and disburse funds as directed, 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 Hennepin County for this program when grant funds are no longer available.

Background:

This research grant will allow County staff to link datasets across Medicaid, human services, public health, criminal justice, and corrections to look at a population of Hennepin County families that experienced the out-of-home placement of a child aged 0-5. Through this rare opportunity to see the entire picture of complex families' involvement in multiple public systems, the team will uncover opportunities to predict and prevent the reactive crisis response of the removal of a child from their family.

The County work will be guided by academic partners from the Hennepin Healthcare Research Foundation and the University of Minnesota Schools of Public Health and Social Work, resulting in published research as well as applicable results that can be applied to Hennepin County's Child Well-Being and health reform work.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0534

Item Description:

Neg Sublease Agmts A189183 with Commons at Penn Commercial, LLC and A189235 with NorthPoint Inc. at 1835 Penn Ave N in Mpls, 01/01/19–12/31/20, (\$68,935 first year gross rent, plus NTE \$68,000 for tenant improvements and equipment)

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Sublease Agreement A189183 with Commons at Penn Commercial, LLC for rental of 4,055 square feet of space to be utilized by NorthPoint Health & Wellness Center, Inc., or an affiliate, for temporary relocation of food shelf services to 1835 Penn Avenue North in Minneapolis, during the period January 1, 2019 through December 31, 2020, in the amount of \$68,935 for first year gross rent, plus an amount not to exceed \$48,000 for tenant improvements and related expenses; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate an Equipment Lease Agreement A189346 with Sunrise Community Bank, or other lenders, for rental of equipment currently located in the rental premises at 1835 Penn Avenue North in Minneapolis, during the period January 1, 2019 through December 31, 2020, in the amount not to exceed \$20,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Sublease Agreement A189235 with NorthPoint Health & Wellness Center, Inc., for temporary relocation of food shelf services to 1835 Penn Avenue North in Minneapolis during the period January 1, 2019 through December 31, 2020, in the amount of \$68,935 for first year gross rent; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

History: NorthPoint currently operates a food shelf at its main campus (1315 Penn Avenue North in Minneapolis). The NorthPoint Health & Wellness Center expansion project (set to begin construction in 2019) requires that the food shelf be relocated for up to 24 months. 1835 Penn Avenue is approximately one-half mile north of the main campus and will allow the food shelf to continue to serve many of its existing customers - approximately 1,048 households and 2,800 individuals each month.

Previously presented plans to locate a temporary food shelf on the county's parking lot across the street from NorthPoint's main campus proved cost prohibitive. In light of this challenge, a search was conducted and the location at 1835 Penn Avenue was identified. Based on the negotiated business terms, tenant improvement costs at 1835 Penn Avenue location will be significantly lower than the cost of establishing the food shelf on the Penn Avenue parking lot.

The first year's gross rent will be approximately \$17 per square foot or \$68,935 annually. The North

Minneapolis Community Wellness Center project (CP 0031735) will fund the utilities, waste removal and janitorial services. Tenant improvements and related expenses are not to exceed \$48,000, and will be funded under CP 0031735. The county will have the right to terminate the sublease at any time after 18 months with not less than 60 days' written notice and will have the right to extend the sublease up to six months beyond the 24-month term. Commons at Penn Commercial, LLC, will provide interior and exterior maintenance services.

Equipment is currently in place and available for lease from Sunrise Community Bank. NorthPoint would like to rent this equipment rather than purchasing and installing separate equipment.

Current Request: Authorization to negotiate Sublease Agreements A189183 with Commons at Penn Commercial, LLC. for space to be used by NorthPoint Health & Wellness Center, Inc. during the period January 1, 2019 through December 31, 2020 in the amount of \$68,935 for first year gross rent, plus an amount not to exceed \$48,000 for tenant improvements and related expenses and A189235 with NorthPoint Health & Wellness Center, Inc. during the period January 1, 2019 through December 31, 2020 in the amount of \$68,935 first year gross rent and authorization to negotiate the lease of equipment with Sunrise Community Bank for an amount not to exceed \$20,000.

Impact/Outcomes: Approval of Sublease Agreements A189183 and A189235 will allow NorthPoint Health & Wellness Center, Inc.'s food shelf to continue to serve people in the community during the renovation and expansion of the NorthPoint Health & Wellness Center facility.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0548

Item Description:

Agmt MDHA189316 with the MN Dept of Health for Diabetes, Heart Disease, and Stroke Prevention strategies, 09/30/18-09/29/23, funding awarded yearly

Resolution:

BE IT RESOLVED, that Agreement MDHA189316 with the Minnesota Department of Health accepting the grant for the Hennepin County Public Health Department during the period of September 30, 2018 through September 29, 2023, with a receivable amount of \$225,901 for the period September 30, 2018 through September 29, 2019 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that 1.6 grant funded FTEs (.5 Planner, .5 Nurse Practitioner, .6 Care Coordinator) be added to the Mental Health Clinic within the Hennepin County Public Health Department; and

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

Background:

The Minnesota Department of Health (MDH) has been awarded funding from the Centers for Disease Control and Prevention (CDC) for RFA DP18-1817, Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke. The funding from CDC has a duration of five years, ending September 29, 2023. For the first year budget period of September 30, 2018 to September 29, 2019, \$225,901 of the grant funds, comprised of \$80,000 to support the Component A diabetes work and \$145,901 to support the Component B cardiovascular disease work will be awarded to Hennepin County Public Health by MDH. Future year funding will be based on availability of funds at CDC's level. MDH's intent is to work with Hennepin County Public Health for the duration of the five-year period and to keep the funding level stable to allow for maintenance of project staff.

The MDH will work with the Public Health Promotion and Mental Health Clinic Programs within Hennepin County's Public Health Department. Implementation plans include the following:

- Support organizations in increasing enrollment in existing CDC-recognized lifestyle change programs or establishing and sustaining new CDC recognized lifestyle change programs in underserved areas;
- Implement tailored communication/messaging to reach underserved populations at greatest risk for type 2 diabetes to increase awareness of prediabetes;
- Increase adoption and use of clinical systems and care practices to improve health outcomes for people with diabetes;
- Increase identification of patients with undiagnosed hypertension;
- Explore and test innovative ways to engage non-physician team members in hypertension and cholesterol management in clinical and community settings;
- Explore and test innovative ways to expand use of telehealth including mobile health technology to

- promote management of hypertension and high blood cholesterol;
- Explore and test innovative ways to enhance referral, participation, and adherence in cardiac rehabilitation programs in traditional and community settings, including home-based settings.

APEX Coding:

Department. ID: 536099

Account: 42067

Project ID: 1006805

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0549

Item Description:

Amd 1 to Agmt A178523 with MN Dept of Human Services to expand mental health crisis services, 01/01/19-12/31/19, \$800,000 (recv); incr Public Health Department's staff by 1.0 grant funded FTE

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A178523 with the Minnesota Department of Human Services for costs associated with mobile mental health crisis expansion during the period January 1, 2019 through December 31, 2019 in the receivable amount of \$800,000, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Hennepin County Public Health Department be authorized to increase their staff complement by 1.0 grant funded Full Time Equivalent (FTE) and receive a supplemental appropriation of \$800,000 to the 2019 Hennepin County Public Health Department budget.

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

Background:

The Minnesota Department of Human Services (DHS) offered a grant contract for the delivery of adult and children's mobile mental health crisis response services in accordance with Minnesota Statutes 256B.0944 (Children's Mental Health Crisis Response Services) and 256B.0624 (Adult Mental Health Crisis Response Services) by counties and tribes. This is a re-issue of a 2016 grant with quarterly reporting requirements and a biennial annual contract. DHS will reimburse Hennepin County Human Services and Public Health for costs:

- One new grand funded FTE to improve crisis supports to adults, children and families
- Service improvement and program supports to address access, timeliness, and cultural competence of care implemented under 2016 grant

APEX Information

Dept. ID: 513099

Account: 42360

Project ID: 1003851, 1003856

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0550

Item Description:

Agmt A189289 with the MN Dept of Health to provide funding for HIV testing and outreach and/or syringe services programming, 01/01/18–12/31/22, \$505,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189289 with the Minnesota Department of Health to provide funding to NorthPoint Health & Wellness Center for HIV testing and outreach and/or syringe services during the period January 1, 2018 through December 31, 2022, in the receivable amount of \$505,000 be approved; and 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 funds as directed; and

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

Background:

NorthPoint Health and Wellness Center (NorthPoint) responded to a Request for Proposal from the Minnesota Department of Health (MDH) to provide prevention services to clients within injection drug use (IDU) communities. The goal is to reduce the risk of Human Immunodeficiency Virus (HIV) and Hepatitis C Virus (HCV) infection or transmission in this population. NorthPoint received a grant contract from MDH for these services on July 27, 2018.

IDU communities continues to play a key role in the epidemics of HIV and other blood-borne infections, primarily viral hepatitis. Addressing the role of IDU in these epidemics is a challenge because it requires coordinated action on two complex public health problems — HIV and drug use. Issues facing injecting drug users include stigma, isolation and a range of health issues unique to this population, which compound challenges.

Syringe Service Programs (SSP) have become a successful cornerstone of disease prevention in the IDU communities. SSP is an umbrella term for services to clients who use injection drugs or other substances (e.g. hormones, steroids). SSPs may include HIV, STD and hepatitis prevention efforts and counseling; overdose prevention education; provision of naloxone; HIV and/or hepatitis C testing; social services; medical services; and drug treatment referrals in addition to needle exchange and disposal.

NorthPoint Health & Wellness was selected by the MDH as a funded SSP site. As the only SSP serving North Minneapolis, NorthPoint Health and Wellness is in a unique position to reach individuals at risk of HIV and viral hepatitis infections as a result of their use of injection drugs, hormones, or steroids. Funded programs will provide access to sterile syringes and other injection equipment; disposal of used syringes; HIV/HCV prevention information and education; HCV and HIV testing services; overdose prevention and harm reduction information (e.g., safer sex and injection practices); and referrals to substance abuse treatment.

An additional 1.0 FTE is being requested. This will fund a 1.0 Community Health Specialist.

ATTACHMENTS:

Description

Upload Date Type