

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE

THURSDAY, DECEMBER 6, 2018
1:30 PM

Chair: Debbie Goettel, District 5

Vice-Chair: Mike Opat, District 1

Members: Linda Higgins, District 2
Marion Greene, District 3
Peter McLaughlin, District 4
Jan Callison, District 6
Jeff Johnson, District 7

1. Minutes From Previous Meeting

- A. 11/15/2018 Human Services Minutes

2. New Business

Routine Items

- A. **18-0525**
Human Services & Public Health resolution, including contracts and amendments to contracts with HUMAN SERVICE providers – Report 1820
- B. **18-0526**
Amd 1 to Agmt A177700 with MN Dept of Human Services to accept Innovations grant funds for Pathways contracted services, extend contract period to 12/31/19, incr recv by \$210,000 for a new total recv amt of \$590,041
- C. **18-0527**
Agmt A189250 with MN Dept of Human Services to provide services and supports to youth who have or are at risk of mental health challenges, 07/01/18-12/31/21, \$561,900 (recv)
- D. **18-0528**
Agmt A189361 with MN Dept of Human Services for reimbursement of the cost of county contributions to projects associated with modernization work, 01/01/19-09/30/19, NTE \$200,000

Addendum

- E. **18-0547**
Agmt A189377 with MN Dept of Human Services, Mental Health Division, accepting grant funding for Transitions to Community Initiative, 01/01/19-12/31/20, \$1,302,000 (recv)
- F. **18-0551**
Agmt A189390 with MN Dept of Human Services for the provision of services for people with serious or acute mental illnesses, 01/01/19-12/31/20, \$20,265,706 (recv)

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS HUMAN SERVICES COMMITTEE

THURSDAY, NOVEMBER 15, 2018
1:30 PM

Chair: Debbie Goettel, District 5
Vice-Chair: Mike Opat, District 1

Members: Linda Higgins, District 2
Marion Greene, District 3
Peter McLaughlin, District 4
Jan Callison, District 6
Jeff Johnson, District 7

Commissioner Debbie Goettel, Chair, called the meeting of the Human Services Committee for Thursday, November 15, 2018 at 4:16 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 10/30/2018 Human Services Minutes

APPROVED

Commissioner Linda Higgins moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: McLaughlin

2. New Business

Routine Items

- A. **18-0470**

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

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Mike Opat and approved - 6 Yeas 1 Absent: McLaughlin

3. Adjourn

There being no further business, the meeting of the Human Services Committee for Thursday, November 15, 2018 was declared adjourned at 4:17 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0525

Item Description:

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

Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services and Public Health Department and Department of Community Corrections and Rehabilitation 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 and Department of Community Corrections and Rehabilitation 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 recipients 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 - Human Services Contract Report #1820

Date: 11-29-18

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 18-0525

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
ABH	4	\$232,440	CS	4	\$195,000	ABH	3	\$1,179,585
CPS	2	\$76,000	CBSD	1	\$10,000	CPS	1	\$0
HHI	1	\$49,925	ICA	4	\$241,000	CS	5	\$489,250
ICA	2	\$84,412	LTSSAP	1	\$0	EWS	9	\$1,197,407
						HHI	4	\$706,055
						ICA	7	\$2,795,621
						LTSSAP	16	\$67,000
						VS	1	\$26,000
Human Services Total	9	\$442,777	Human Services Total	10	\$446,000	Human Services Total	46	\$6,460,918
DOCCR Total	1	\$252,000	DOCCR Total	0	\$0	DOCCR Total	2	\$1,083,369

Administrative Actions Description	Contract #	Service Area List and Key
Cancellation	A130919	ABH = Adult Behavioral Health CPS = Child Protection Services CS = Children's Services CBSD = Community-Based Service Development EWS = Eligibility and Work Services HHI = Housing & Homeless Initiatives ICA = Initial Contact and Access LTSSAP = Long Term Services and Supports and Adult Protection VS = Veteran's Services
Cancellation	A153083	
Cancellation	A153151	
Cancellation	A154305	
Cancellation	A154323	
Cancellation	A154374	
Cancellation	A154375	
Cancellation	A154376	
Cancellation	A165978	

Vendor	Contract #	Service/Description	Service Area	Term	Previous Annual NTE	New Annual NTE	Funding Source	Notes
New Contracts								
Avivo	HS00000199	Behavioral health assessments, interim care coordination, and peer recovery for people living with substance use disorders and/or mental illness.	ABH	12/1/18 - 9/29/23	NA	\$100,349	Federal	Substance Abuse and Mental Health Services Administration (SAMHSA) Grant.
Avivo	HS00000217	Interim care coordination for people living with substance use disorders and/or mental illness.	ABH	1/1/19 - 12/31/21	NA	\$38,478	Federal	Dept of Justice (DOJ) Grant.
Mental Health Resources, Inc.	HS00000198	Behavioral health assessments, interim care coordination for people living with substance use disorders and/or mental illness.	ABH	12/1/18 - 9/29/23	NA	\$56,385	Federal	SAMHSA Grant.
Mental Health Resources, Inc.	HS00000216	Interim care coordination for people living with substance use disorders and/or mental illness.	ABH	1/1/19 - 12/31/21	NA	\$37,228	Federal	Dept of Justice (DOJ) Grant.
Connections to Independence	PR00000688	Coordination and operation of a Youth Advisory Board.	CPS	11/27/18 - 4/30/19	NA	\$10,000	State	Casey Family Child Welfare Grant.
Young Men's Christian Association of the Greater Twin Cities	HS00000186	Independent Living Skills for eligible youth, ages 14-21, who have been placed in an out-of-home setting.	CPS	1/1/19 - 12/31/20	NA	\$66,000	State	Support for Emancipation and Living Functionally (SELF) Program.
Kadiri House LLC	HS00000100	Out-of-home group home services for males age 12-18, who are under the supervision of juvenile probation.	DOCCR	12/15/18 - 5/31/21	NA	\$252,000	County	NTE of \$28,104 for the period 12/15/18-12/31/18. NTE of \$223,896 for the period 1/1/19-9/15/19.
Convene L.L.C.	PR00000583	Planning, monitoring and evaluation of the Coordinated Entry System.	HHI	1/1/19 - 12/31/19	NA	\$49,925	Federal	HUD Continuum of Care Planning Grant.
Latino Youth Development Collaborative - LYDC	PR00000693	Cultural programming, academic enrichment, and leadership development for Latino youth and their families.	ICA	1/1/19 - 12/31/19	NA	\$75,000	County	
Our Saviour's Community Services	HS00000203	Emergency shelter beds for men and women during the six winter months.	ICA	11/1/18 - 4/30/22	NA	\$9,412	County	
Renewed Contracts								
Amherst H. Wilder Foundation	PR00000677	Data collection, project management and technical assistance for the Minnesota Kids Database as part of the Children's Mental Health Collaborative.	CS	10/1/18 - 9/30/19	NA	\$60,000	County	
Family, Adolescents and Children Therapy Services, Inc.	HS00000182	Children's Therapeutic Services and Supports - basic mental health services.	CS	1/1/19 - 12/31/21	NA	\$5,000	County	

Family, Adolescents and Children Therapy Services, Inc.	HS00000183	Mental health services that provide intensive, in-home based therapeutic services to children at risk of residential treatment placement.	CS	1/1/19 - 12/31/21	NA	\$90,000	County	
Family, Adolescents and Children Therapy Services, Inc.	PR00000514	Training and consultation services for contracted agency staff providing Structured Family Therapy (SFT) services.	CS	1/1/19 - 12/31/21	NA	\$40,000	County	
VEAP, Inc.	HS00000178	Basic needs (food, transportation assistance, support services, financial assistance) for eligible people utilizing the South Suburban Human Service Center.	CBSD	1/1/19 - 12/31/22	NA	\$10,000	County	
Bridging, Inc.	HS00000201	Household goods and furniture to families and individuals transitioning out of homelessness and poverty.	ICA	1/1/19 - 12/31/22	NA	\$195,000	County	
Circle of Discipline Inc	HS00000159	Truancy reduction services for at-risk students, ages 10 to 18, attending school in Hennepin County.	ICA	1/1/19 - 12/31/20	NA	\$46,000	County	
Fraser Child and Family Center	HS00000204	In-home or center-based respite for children, ages 6 weeks to 5 years, who qualify for early childhood special education services.	ICA	1/1/19 - 9/1/22	NA	\$0	County	
St. David's Center	HS00000205	Center-based respite for children, ages 16 months to 5 years, with special needs.	ICA	1/1/19 - 9/1/22	NA	\$0	County	
Minnesota State Operated Community Services (MSOCS)	HS00000195	Day Training and Habilitation and Supported Employment Services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/19 - 6/30/19	NA	\$0	County	
Amended Contracts								
Bristol Place Corporation	A166199	Tenancy support services for adults with serious and persistent mental illness (SPMI).	ABH	1/1/17 - 12/31/19	\$336,253	\$336,253	State - Adult Mental Health Initiative Grant	Extend the contract to 12/31/19. Add NTE of \$336,253 for 1/1/19-12/31/19.
Project for Pride in Living, Inc.	A166201	Housing subsidies services for adults with SPMI.	ABH	1/1/17 - 12/31/19	\$106,500	\$106,500	County	Extend the contract to 12/31/19. Add NTE of \$106,500 for 1/1/19-12/31/19.
Tasks Unlimited Mental Health Services	A166200	Tenancy support services for adults with SPMI.	ABH	1/1/17 - 12/31/19	\$736,832	\$736,832	State - Adult Mental Health Initiative Grant	Extend the contract to 12/31/19. Add NTE of \$736,832 for 1/1/19-12/31/19.
KVC Health Systems, Inc	PR00000116	Consultation services regarding Hennepin County child welfare system transformation.	CPS	1/1/18 - 12/31/20	\$620,640	\$620,640	County	Establish the NTE for 1/1/19-12/31/19. Update deliverable work plan, time line, and budget.

Anderson Acquisitions LLC	A177140	Transportation to and from school for youth in out-of-home placement.	CS	8/1/17 - 6/30/19	\$360,000	\$100,000	County	Extend the contract to 6/30/19. Add \$160,000 to the 2018 NTE . Add NTE of \$100,000 for 1/1/19-6/30/19.
Mount Olivet Rolling Acres, Inc.	A142307	Emergency shelter beds for eligible youth, ages five through seventeen, with developmental and/or other disabilities.	CS	1/1/15 - 12/31/20	\$264,260	\$150,000	County	Extend the contract to 12/31/20. Add NTE of \$150,000 for 1/1/19-12/31/19.
NAMI Minnesota	A165966	Fiscal agent services for children and youth up to age of 21 with mental health needs.	CS	1/1/17 - 12/31/20	\$118,600	\$117,750	CMH LCTS	Extend the contract to 12/31/20. Add NTE of \$117,750 for 1/1/19-12/31/19.
Upper Midwest American Indian Center	A165617	Case plan development and service coordination for youth placed in licensed foster homes and support/monitoring of foster parents.	CS	7/1/16 - 6/30/20	\$0	\$0	County/Federal	Update services and add MAPCY level.
Young Men's Christian Association of the Greater Twin Cities	A140348	Support services for girls, ages 12-17, who are under Child Protection and/or Juvenile Probation.	CS	5/1/14 - 12/31/19	\$110,000	\$121,500	County	Extend the contract to 12/31/19. Add NTE of \$121,500 for 1/1/19-12/31/19.
Woodward Youth Corporation	A154319	Gender-responsive delinquency prevention and intervention services for youth ages 12-16.	DOCCR	1/1/16 - 12/31/20	\$0	\$0	County	Extend the contract to 12/31/20. Update performance measures and rates.
Young Men's Christian Association of the Greater Twin Cities	A142441	Community Specialist services for youth, ages 10-21, who are under court jurisdiction.	DOCCR	1/1/15 - 12/31/19	\$1,205,747	\$1,083,369	County	Extend the contract to 12/31/19. Add NTE of \$1,083,369 for 1/1/19-12/31/19.
A Chance to Grow, Inc.	A177404	Transportation services for teen parents enrolled in education or training services and working with the Teen HOPE and PACE programs.	EWS	5/1/17 - 12/31/19	\$108,375	\$65,000	Federal TANF	Extend the contract to 12/31/19. Add NTE of \$65,000 for 1/1/19-12/31/19.
Avivo	A131538	Job exploration and job search services for low-skilled, underemployed or unemployed women.	EWS	1/1/14 - 12/31/19	\$63,525	\$63,525	County	Extend the contract to 12/31/19. Add NTE of \$63,525 for 1/1/19-12/31/19.
Emerge Community Development	A131654	Employment services for people who face multiple barriers to employment such as gang involvement, criminal history, mental or chemical health issues, limited work experience, or homelessness.	EWS	1/1/14 - 12/31/19	\$82,500	\$82,500	County	Extend the contract to 12/31/19. Add NTE of \$82,500 for 1/1/19-12/31/19.
Medical Transportation Management, Inc.	A154477	Schedule non-emergency medical transportation for MA and MinnesotaCare Fee-for-Service clients residing in one of the member counties.	EWS	1/1/16 - 12/31/19	\$0	\$0	County	Extend the contract to 12/31/19.
Mid-Minnesota Legal Assistance	A142520	Legal assistance for low-income individuals.	EWS	1/1/15 - 12/31/20	\$17,500	\$17,500	County	Extend the contract to 12/31/19. Add NTE of \$17,500 for 1/1/19-12/31/19.

NorthPoint Health & Wellness Center, Inc.	HS00000073	Case management services for North Minneapolis residents to prevent eviction.	EWS	1/1/18 - 1/31/21	\$485,000	\$150,000	County	Extend the contract to 1/31/21. Add NTE of \$150,000 for 2/1/19-1/31/20.
Open Access Connections	A166006	Voicemail services for MFIP participants.	EWS	7/1/17 - 12/31/19	\$25,000	\$25,000	County	Extend the contract to 12/31/19. Add NTE of \$25,000 for 1/1/19-12/31/19.
State of Minnesota, Department of Employment and Economic Development	HS00000072	Intensive case management employment services for individuals receiving MFIP and SNAP.	EWS	1/1/18 - 12/31/19	\$600,000	\$600,000	County/Federal TANF	Extend the contract to 12/31/19. Add NTE of \$600,000 for 1/1/19-
The Food Group	A131612	Food distribution and support services for Hennepin County food shelves including on-site meal programs and reduced-cost grocery distribution to meet the nutritional needs of low-income residents.	EWS	1/1/14 - 12/31/19	\$262,882	\$193,882	County	Extend the contract to 12/31/19. Add NTE of \$193,882 for 1/1/19-12/31/19.
Aeon	A166188	Housing support services for adult men and women who face multiple barriers to stable housing.	HHI	1/1/17 - 12/31/20	\$189,487	\$189,487	County	Extend the contract to 12/31/20. Add NTE of \$189,487 for 1/1/19-12/31/19.
American Indian Community Development Corporation	A166198	Chemical health tenancy supports services for low income American Indian adults with multiple admits to detox/ER and in need of long term housing.	HHI	1/1/17 - 12/31/20	\$39,188	\$39,188	County	Extend the contract to 12/31/20. Add NTE of \$39,188 for 1/1/19-12/31/19.
Project for Pride in Living, Inc.	HS00000030	Supportive housing program for unaccompanied County-involved youth, ages 18 to 24, as well as youth experiencing homelessness.	HHI	1/1/18 - 12/31/21	\$260,565	\$273,380	County	Extend the contract to 12/31/21. Add NTE of \$273,380 for 1/1/19-12/31/19.
YouthLink	HS00000031	Supportive housing program for unaccompanied County-involved youth, ages 18 to 24, as well as youth experiencing homelessness.	HHI	11/1/17 - 12/31/21	\$176,581	\$204,000	County	Extend the contract to 12/31/21. Add NTE of \$204,000 for 1/1/19-12/31/19.
Alliance HHC & Nursing Services LLC	A166187	Major Cleanup services for residents with disabilities living in unsanitary housing conditions.	ICA	1/1/17 - 12/31/19	\$25,000	\$25,000	County	Extend the contract to 12/31/19. Add NTE of \$25,000 for 1/1/19-12/31/19.
Catholic Charities of The Archdiocese of Saint Paul and Minneapolis	HS00000075	Intensive case management for single adult men and women who are the most frequent users of County shelters.	ICA	1/1/18 - 12/31/20	\$90,000	\$90,000	County	Extend the contract to 12/31/20. Add NTE of \$90,000 for 1/1/19-12/31/19.
Community Mediation & Restorative Services, Inc.	A142134	Preparing clients for mediation and managing the volunteer mediators.	ICA	1/1/15 - 12/31/19	\$50,000	\$50,000	County	Extend the contract to 12/31/19. Add NTE of \$50,000 for 1/1/19-12/31/19.
Conflict Resolution Center	A142133	Preparing clients for mediation and managing the volunteer mediators.	ICA	1/1/15 - 12/31/19	\$50,000	\$50,000	County	Extend the contract to 12/31/19. Add NTE of \$50,000 for 1/1/19-12/31/19.
The Salvation Army	A131781	Emergency shelter and winter overflow beds for single adult women. (Sally's Place)	ICA	1/1/14 - 12/31/19	\$267,173	\$271,879	County	Extend the contract to 12/31/19. Add NTE of \$23,530 for 11/1/18-4/30/19 for winter overflow beds. Add NTE of \$248,349 for 1/1/19-12/31/19 for shelter services.

The Salvation Army	A140195	Emergency shelter and winter overflow beds for single adult men. (Safe Bay)	ICA	1/1/14 - 12/31/19	\$472,742	\$472,742	County	Extend the contract to 12/31/19. Add NTE of \$18,824 for 11/1/18-4/30/19 for winter overflow beds. Add NTE of \$453,918 for 1/1/19-12/31/19 for shelter services.
The Salvation Army	HS00000087	Short-term emergency housing for single adult men and women.	ICA	3/1/18 - 12/31/19	\$1,530,000	\$1,836,000	County/State - GRH Housing Support	Extend the contract to 12/31/19. Add NTE of \$1,836,000 for 1/1/19-12/31/19.
Catholic Charities of The Archdiocese of Saint Paul and Minneapolis	A165309	Case management services to assist people to remain living in the community.	LTSSAP	5/1/16 - 12/31/19	\$0	\$0	County/State/ Federal	Extend the contract to 12/31/19.
Dependable Home Health Care, Inc.	A166121	Development of person-centered plans for people with disabilities and training for county and contracted staff.	LTSSAP	6/1/16 - 12/31/19	\$30,000	\$5,000	County	Extend the contract to 12/31/19. Add NTE of \$5,000 for 1/1/19-12/31/19.
Dungarvin Minnesota, LLC	A165310	Case management services to assist people to remain living in the community.	LTSSAP	5/1/16 - 12/31/19	\$0	\$0	County/State/ Federal	Extend the contract to 12/31/19.
Episcopal Group Homes, Inc.	A132037	Semi Independent Living Services for persons with developmental disabilities or related conditions.	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County/State	Extend the contract to 6/30/19.
Fraser	A153125	Case management services to assist people to remain living in the community.	LTSSAP	4/1/15 - 12/31/19	\$0	\$0	County/State/ Federal	Extend the contract to 12/31/19.
Handy Help LLC	A165311	Case management services to assist people to remain living in the community.	LTSSAP	5/1/16 - 12/31/19	\$0	\$0	County/State/ Federal	Extend the contract to 12/31/19.
Lutheran Social Service of Minnesota	A140519	Semi Independent Living Services for persons with developmental disabilities or related conditions.	LTSSAP	1/14/16 - 6/30/19	\$0	\$0	County/State	Extend the contract to 6/30/19.
Lutheran Social Service of Minnesota	A166122	Development of person-centered plans for people with disabilities and training for county and contracted staff.	LTSSAP	6/1/16 - 12/31/19	\$22,000	\$5,000	County	Extend the contract to 12/31/19. Add NTE of \$5,000 for 1/1/19-12/31/19.
Meridian Services, Inc.	A140315	Semi Independent Living Services for persons with developmental disabilities or related conditions.	LTSSAP	5/1/14 - 6/30/19	\$0	\$0	County/State	Extend the contract to 6/30/19.
Owakihi, Inc.	A140329	Semi Independent Living Services for persons with developmental disabilities or related conditions.	LTSSAP	1/1/14 - 6/30/19	\$0	\$0	County/State	Extend the contract to 6/30/19.
Owakihi, Inc.	A166123	Development of person-centered plans for people with disabilities and training for county and contracted staff.	LTSSAP	6/1/16 - 12/31/19	\$38,000	\$22,000	County	Extend the contract to 12/31/19. Add NTE of \$22,000 for 1/1/19-12/31/19.
REM Hennepin	A140306	Semi Independent Living Services for persons with developmental disabilities or related conditions.	LTSSAP	5/1/14 - 6/30/19	\$0	\$0	County/State	Extend the contract to 6/30/19.
Staffing, Training and Alternative Resources, Inc.	A166124	Development of person-centered plans for people with disabilities and training for county and contracted staff.	LTSSAP	6/1/16 - 12/31/19	\$35,000	\$15,000	County	Extend the contract to 12/31/19. Add NTE of \$15,000 for 1/1/19-12/31/19.

South Metro Human Services	A165315	Case management services to assist people to remain living in the community.	LTSSAP	5/1/16 - 12/31/19	\$0	\$0	County/State/ Federal	Extend the contract to 12/31/19.
The Arc Minnesota, Inc.	A166120	Development of person-centered plans for people with disabilities and training for county and contracted staff.	LTSSAP	6/1/16 - 12/31/19	\$30,000	\$20,000	County	Extend the contract to 12/31/19. Add NTE of \$20,000 for 1/1/19-12/31/19.
Thomas Allen Incorporated	A153135	Case management services to assist people to remain living in the community.	LTSSAP	4/1/15 - 12/31/19	\$0	\$0	County/State/ Federal	Extend the contract to 12/31/19.
Addiction and Stress Clinic LTD	A165931	Psychological testing and evaluations for Hennepin County veterans and their families.	VS	1/1/17 - 12/31/19	\$26,000	\$26,000	County	Extend the contract to 12/31/19. Add NTE of \$26,000 for 1/1/19-12/31/19.

Administrative Actions

Cancel contract A130919 with Actively Living Life Inc., for Corporate Child Foster Care services, effective 12/31/18. A contract is no longer required for this service.

Cancel contract A153083 with Northwood Children's Services, for Corporate Child Foster Care services, effective 12/31/18. A contract is no longer required for this service.

Cancel contract A153151 with Tolad Incorporated, for Corporate Child Foster Care services, effective 12/31/18. A contract is no longer required for this service.

Cancel contract A154305 with Meridian Services, Inc., for Corporate Child Foster Care services, effective 12/31/18. A contract is no longer required for this service.

Cancel contract A154323 with REM Hennepin, Inc., for Corporate Child Foster Care services, effective 12/31/18. A contract is no longer required for this service.

Cancel contract A154374 with Companion Housing Programs, Inc., for Corporate Child Foster Care services, effective 12/31/18. A contract is no longer required for this service.

Cancel contract A154375 with Mains'l Services, Inc., for Corporate Child Foster Care services, effective 12/31/18. A contract is no longer required for this service.

Cancel contract A154376 with Amas Incorporated, for Corporate Child Foster Care services, effective 12/31/18. A contract is no longer required for this service.

Cancel contract A165978 with Second Harvest Heartland, for Emergency Food Shelf services, effective 12/31/18. This contract is being cancelled as a part of the 2019 contract reduction effort.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0526

Item Description:

Amd 1 to Agmt A177700 with MN Dept of Human Services to accept Innovations grant funds for Pathways contracted services, extend contract period to 12/31/19, incr recv by \$210,000 for a new total recv amt of \$590,041

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A177700 with the Minnesota Department of Human Services to accept additional grant funds for the Pathways program, extending the contract through December 31, 2019 and increasing the receivable amount by \$210,000 for a new total receivable amount of \$590,041, 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 the 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 continuing funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Hennepin County responded to an RFP and was selected by the MN Department of Human Services (DHS), Transitions to Economic Stability Division, Youth Parent Education Initiative. Hennepin County was awarded \$240,041 for each of three years, 2014, 2015 and 2016. Hennepin County contracted out the work to Minnesota Visiting Nurses Association (MVNA-now HHS). DHS has extended the Innovations grant funding, \$70,000 for 7/1/2018 through 12/31/2018, \$140,000 for 1/1/2019 through 12/31/2019 for services for clients in HIRED's PACE clients who are in the Pathways program.

PACE is designed to meet the needs of 18-25 year old MFIP participants living in Hennepin County, particularly North Minneapolis and the northwest suburbs of Minneapolis, with focus on participants who are exiting HHS Teen Hope program, but wish to complete their high school diploma/GED or engage in postsecondary training. Many of these young parents see the need for further education and training, but lack the skills and confidence to do it on their own. Returning to school often means encountering the same academic and emotional challenges they experienced as teens. However, barriers are exacerbated by their age and increased pressure to work following the transition to regular MFIP.

Hennepin HealthCare Systems, Inc. (HHS) has developed a framework for increasing the number of County Involved Youth who complete high school/GED and go on to postsecondary training. The Pathways Project will focus on rapid engagement, remediation, relevant career training and retention services for these youth. The program will serve an estimated 120 participants with goals of 50% of those enrolled in the GED Intensive Services attaining their GED, 70% of those enrolled in a Certificate Sector or FastTRAC training program successfully earning a certificate or credential, and 80% of those enrolled in Post-Secondary Enrollment Options (PSEO) earning passing grades on college courses.

The target populations for this work is Hennepin County MFIP young parents who have not graduated from high school, do not have a GED, ages 18 through 25 years old, and are enrolled in HHS's Teen Hope program or HIRED's Program for Academic and Career Excellence (PACE) program. The program may be opened to other authorized Hennepin County Employment Service Provider agencies upon request.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0527

Item Description:

Agmt A189250 with MN Dept of Human Services to provide services and supports to youth who have or are at risk of mental health challenges, 07/01/18-12/31/21, \$561,900 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189250 with Minnesota Department of Human Services for the provision of a System of Care to provide services and supports to youth who have or are at risk of mental health challenges during the period July 1, 2018 through December 31, 2021, in the receivable amount of \$561,900, 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 the program by 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:

Hennepin County Human Services is seeking to develop a System of Care (SoC) that has a coordinated spectrum of community based services and supports for children and youth who have or are at risk for mental health and related challenges for their family. This SoC will build meaningful partnerships with families and youth, address cultural and linguistic needs, and focus on how youth can function better at home, in school and in their community. The goal is to make system changes to decrease the use of congregate care and reinvest those dollars in evidence-based, community-based services to support youth to maintain community living.

The grant was awarded in the amount of \$561,900 to be paid out over 3 years; payments will be received annually in the amount of \$187,300 for each year (2018-2019, 2019-2020, 2020-2021).

This grant's focus is children that have complex mental health needs and are involved in multiple child-serving systems. Funds will be used to implement a pilot program from the National Wraparound Implementation Center (NWIC) comprehensive care coordination model. This pilot project will be a program that will support our larger array of Children's Mental Health Services and align with SoC values.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0528

Item Description:

Agmt A189361 with MN Dept of Human Services for reimbursement of the cost of county contributions to projects associated with modernization work, 01/01/19-09/30/19, NTE \$200,000

Resolution:

BE IT RESOLVED, that Agreement A189361 with the Minnesota Department of Human Services for reimbursement of the cost of county contributions to specific teams associated with modernization work funded by Advanced Planning Documents during the period of January 1, 2019 through September 31, 2019 with a not to exceed amount of \$200,000 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 accept and disburse funds as directed.

Background:

Hennepin County continues to contribute staff to modernization projects at the state. This is a formal agreement between the Minnesota Department of Human Services (including MN.IT @ DHS) and Hennepin County for the purpose of reimbursing the cost of county contributions to the development and implementation of business processes and IT projects, as allowed under the terms of the approved federal Advanced Planning Document (APD) authorizing this development. It is intended for employees who spend a significant time, greater than 40 hours per fiscal year/APD period, performing activities directly related to serving and performing the functions of a project team member on APD-covered activities for APD-funded projects.

Hennepin County employees involved in these activities are listed in the agreement. Employees named in this agreement retain their status as county employees, keeping the same salary and benefits to which they would be entitled as county employees. This agreement is subject to annual review and renewal, aligned with the annual APD process.

Through Agreement A189361 employees' salaries and benefits will be reimbursed up to \$200,000 for the period January 1, 2019 through September 30, 2019.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0547

Item Description:

Agmt A189377 with MN Dept of Human Services, Mental Health Division, accepting grant funding for Transitions to Community Initiative, 01/01/19-12/31/20, \$1,302,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189377 with Minnesota Department of Human Services for services to individuals suffering mental illness during the period of January 1, 2019 through December 31, 2020 in the receivable amount of \$1,302,000 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; 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:

Agreement A189377 is a two-year grant from the Minnesota Department of Human Services Mental Health Division to improve the transition from the hospital to a community placement for patients at Anoka Regional Treatment Center (AMRTC) and Minnesota Security Hospital – St. Peter (MSH) who have complex mental health treatment and other service needs. Minnesota Department of Human Services has provided Transition to Community Initiative Grant Funds for a number of years, most recently in Agreement A178548.

Transitions funds will be used to better serve patients at AMRTC and MSH with a mental illness who are experiencing a delay in their discharge to the community due to difficulty of placement or other reasons. The grant enables customized discharge planning, and allows for more timely discharges. Funds will help staff to identify and address system gaps to create solutions to typical barriers to discharge. This grant funding is for a total of \$1,302,000.00, including \$651,000 for the period January 1, 2019 through December 31, 2019. Another \$651,000 is awarded for the second year January 1, 2020 through December 31, 2020.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0551

Item Description:

Agmt A189390 with MN Dept of Human Services for the provision of services for people with serious or acute mental illnesses, 01/01/19-12/31/20, \$20,265,706 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189390 with the Minnesota Department of Human Services accepting a grant for the provision of services for people with serious or acute mental illnesses as part of the Adult Mental Health Grant during the period January 1, 2019 through December 31, 2020, in the receivable amount of \$20,265,706, 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 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:

Agreement A189390 accepts grant funding from the Minnesota Department of Human Services to provide services related to the Adult Mental Health Grant in accordance with the state Adult Mental Health Act. This grant supports a continuum of community-based residential and non-residential services for people with serious or acute mental illnesses. Most clients meet the state statutory definition of serious and persistent mental illness. Services are delivered by contracted providers and county operated programs.

The 2018–2020 Adult Mental Health Grant includes funding in three categories:

- \$11,618,534 for Adult Mental Health Initiative (AMHI) programs, which includes a broad range of case management, crisis, residential, and non-residential services;
- \$7,267,172 for Community Support Programs (CSPs). CSPs provide drop-in case management and related services to help mentally ill persons live in the community; and
- \$1,380,000 for the Community Alternative Response Team (CART) program – which provides short-term intensive case management to individuals who have been referred by the Hennepin County Prepetition Screening Program and Adult Behavioral Health Intake. CART's goal is to reduce civil commitment to Anoka-Metro Regional Treatment Center.

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Description	Upload Date	Type
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