

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, JANUARY 15, 2019
1:30 PM

Chair: Angela Conley, District 4
Vice-Chair: Debbie Goettel, District 5
Members: Mike Opat, District 1
Irene Fernando, District 2
Marion Greene, District 3
Jan Callison, District 6
Jeff Johnson, District 7

1. Minutes From Previous Meeting

- A. Minutes 12-6-8 Health
- B. Minutes 12-6-18 Human Services

2. New Business

Routine Items

- A. **19-0013**
Agmt A189444 with the MN Dept of Human Services accepting a grant for Hennepin County's Family Group Decision Making Program, 01/01/19-12/31/19, \$553,721 (recv); supp appr of 23,853 to the 2019 HSPH budget
- B. **19-0014**
Agmt A189442 with MN Dept of Human Services to administer Children's Mental Health respite care services, 01/01/19-12/31/19, \$134,910 (recv)
- C. **19-0015**
Amd 3 to Agmt A154856 with Navitus Health Solutions LLC, ext contract to 12/31/21; amend the language of the agreement to fulfill 2019 DHS contractual obligations; amend the Administrative Services Fee Schedule and Prescription Pricing Schedule exhibits; NTE \$4,000,000
- D. **19-0016**
Agmt PR00000799 with RGA Reinsurance Co. to provide reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Dept of Human Services to operate as a health plan, 01/01/19-12/31/19, NTE \$1,500,000

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Marion Greene, Chair, called the meeting of the Health Committee for Thursday, December 6, 2018 at 2:54 PM. All Commissioners were present.

1. Minutes From Previous Meeting

A. 11/15/2018 Health Minutes

APPROVED

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

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

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

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

CONSENT

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

C. **18-0531**

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

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Linda Higgins and approved - 7 Yeas

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)

CONSENT

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

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)

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Marion Greene and approved – 7 Years

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)

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Years

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

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Mike Opat and approved – 7 Years

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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Mike Opat and approved – 7 Years

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)

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Marion Greene and approved - 7 Years

3. Adjourn

There being no further business, the meeting of the Health Committee for Thursday, December 6, 2018 was declared adjourned at 3:02 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Debbie Goettel, Chair, called the meeting of the Human Services Committee for Thursday, December 6, 2018 at 3:02 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 11/15/2018 Human Services Minutes

APPROVED

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

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

CONSENT

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

- 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

CONSENT

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

- 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)

CONSENT

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

- 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

CONSENT

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

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)

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Linda Higgins and approved - 6 Yeas 1 Absent: Opat

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)

CONSENT

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

3. Adjourn

There being no further business, the meeting of the Human Services Committee for Thursday, December 6, 2018 was declared adjourned at 3:07 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0013

Item Description:

Agmt A189444 with the MN Dept of Human Services accepting a grant for Hennepin County's Family Group Decision Making Program, 01/01/19-12/31/19, \$553,721 (recv); supp appr of 23,853 to the 2019 HSPH budget

Resolution:

BE IT RESOLVED, that Agreement A189444 with the Minnesota Department of Human Services, accepting a grant for the continuation of Hennepin County's Family Group Decision Making Program during the period January 1, 2019 through December 31, 2019 in the receivable amount of \$553,721 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 the 2019 Human Services and Public Health budget receive a supplemental appropriation of \$23,853; and
BE IT FURTHER RESOLVED, that sponsorship and acceptance of the grant funding for this program by the Board of Commissioners does not imply a continued funding commitment for this program when grant funds are no longer available.

Background:

Family Group Decision Making (FGDM) is a program that integrates family-centered, strength-based social work practice with the need to maintain child safety, well-being, and permanency for children and families. A Family Group Conference is a facilitated meeting to help families and children resolve issues of safety, permanency, and well-being. Conference facilitators are Hennepin County social workers who have completed State of Minnesota Family Group Decision Making training. The target population includes families with an open Children's Services case (including Child Protection, ICWA, Children's Mental Health and PSOP.)

FGDM's goals are:

- Preservation of families through prevention of placements
- Safe reunification of children who are already in placement with their families
- Assistance for youth in long-term foster care as they transition to independent living

These goals directly align with federally-mandated outcomes related to safety, permanency, and well-being for children that are measured through the Child and Family Service Review process. While families and children eligible for the FGDM programs at Hennepin County are referred to the program primarily by Child Protection and other Human Services and Public Health Department social workers, FGDM remains voluntary; for the process to be successful, it must be family and/or youth driven. This model of intentional engagement with natural support systems is a key strategy in the county's Child Well-being work with a focus on investing in families and fostering natural supports for children to thrive.

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0014

Item Description:

Agmt A189442 with MN Dept of Human Services to administer Children's Mental Health respite care services, 01/01/19–12/31/19, \$134,910 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189442 with Minnesota Department of Human Services to administer Children's Mental Health respite care services, during the period January 1, 2019 through December 31, 2019 in the receivable amount of \$134,910 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 the funds as directed.

BE IF FURTHER RESOVLED, 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's Children's Mental Health case management program serves approximately 2,500 children and families. Respite services provide these children and their families the ability to stabilize and sustain family relationships and overall functioning, while avoiding more intensive and intrusive out of home placements.

This grant funds the Children's Mental Health Parent Pay Respite Program which allows families to access natural supports and community resources. The program consists of two components:

- Traditional Grant- a parent or guardian arranges informal caregivers to supervise the child and provide a break either in the family home, the caregiver's home, or in the community. The parent ensures the respite caregiver is trained and able to meet the child's general health and safety needs, and assumes responsibility to recruit, hire, and pay the respite caregiver.
- Activity Grant- pays registration fees for an activity or program, which supports the child in developing skills while providing the parent/guardian with a break.

In 2017, the Parent Pay Respite Program provided funding for 356 children and of those, 343 children remained in their homes after respite services were provided.

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0015

Item Description:

Amd 3 to Agmt A154856 with Navitus Health Solutions LLC, ext contract to 12/31/21; amend the language of the agreement to fulfill 2019 DHS contractual obligations; amend the Administrative Services Fee Schedule and Prescription Pricing Schedule exhibits; NTE \$4,000,000

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement A154856 with Navitus Health Solutions LLC, to provide pharmacy benefit management services to Hennepin Health extending the contract end date through December 31, 2021; amending the language of the agreement to fulfill 2019 DHS contractual obligations; and amending the Administrative Services Fee Schedule and Prescription Pricing Schedule exhibits be approved; the Chair of the Board be authorized to sign the Amendment on behalf of the county.

Background:

Initial Term of Agreement A154856 with Navitus Health Solutions LLC, to provide pharmacy benefit management services for Hennepin Health expires December 31, 2018.

Current request: The current request seeks approval of Amendment 3 to Agreement A154856 to extend the Agreement through December 31, 2021. The Hennepin Health Administrative Services Fee payable to Navitus Health Solutions LLC will be reduced from the current rate for a three-year term January 1, 2019 through December 31, 2021. In addition, Navitus Health Solutions LLC offers enhanced Limited Pharmacy Network performance guarantees to Hennepin Health. This amendment will also update language of the Agreement to fulfill 2019 DHS contractual obligations.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0016

Item Description:

Agmt PR00000799 with RGA Reinsurance Co. to provide reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Dept of Human Services to operate as a health plan, 01/01/19-12/31/19, NTE \$1,500,000

Resolution:

BE IT RESOLVED, that Agreement PR00000799 with RGA Reinsurance Company to provide reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Department of Human Services to operate as a health plan, during the period January 1, 2019 through December 31, 2019, with an amount not to exceed \$1,500,000 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:

Reinsurance is an important component of Hennepin Health's financial model and is required by all the regulatory agencies. The RGA Reinsurance Company will provide insurance coverage for high cost members in our population once they reach a certain dollar threshold. The rates provided by RGA were lower than proposals from other vendors and provided enhanced coverage.

Current Request:

The current request seeks approval of Agmt PR00000799 with RGA Reinsurance Company to provide reinsurance services to Hennepin Health as required by contracts between Hennepin Health and the MN Department of Human Services to operate as a health plan, during the period of January 1, 2019 through December 31, 2019, in the not to exceed amount of \$1,500,000.