

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### BOARD OF HENNEPIN COUNTY COMMISSIONERS

#### HEALTH AND HUMAN SERVICES COMMITTEE

THURSDAY, MAY 30, 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. 5/14/19 Ctee Meeting Minutes

### 2. New Business

#### Routine Items

#### A. 19-0212

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1908

#### B. 19-0213

Amd 2 to Agmt A188719 with MN Dept of Human Services for the provision of adult mental health services, ext end date to 06/30/20, incr recv by \$216,769; supp appr of \$216,768 to the 2019 HSPH budget

#### Items for Discussion and Action

#### C. 19-0214

Supp appr of \$167,355 to the 2019 HSPH budget, add 1 grant funded FTE for the provision of early intervention and prevention services for families

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
**HEALTH AND HUMAN SERVICES COMMITTEE**  
TUESDAY, MAY 14, 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

---

Commissioner Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, May 14, 2019 to order at 2:07 PM. All Commissioners were present.

#### 1. Minutes From Previous Meeting

A. Minutes 4-30-2019

##### APPROVED

Commissioner Mike Opat moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Irene Fernando and approved – 7 Yeas

#### 2. New Business

##### Routine Items

A. **19-0194**

Human Services & Public Health resolution, including contracts and amendments to contracts with providers—Report 1907

##### CONSENT

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

B. **19-0195**

Agmt PR00000462 with Aon Consulting, Inc. to provide pharmacy benefit mgmt consulting services to Hennepin Health, 03/01/19-02/29/20, NTE \$58,000

##### CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Mike Opat and approved – 7 Yeas

C. **19-0196**

Amd 2 to Agmt A178523 with the MN Dept of Human Services for continued support for 24-7 Mental Health Mobile Crisis Response Svcs, through 12/31/20, \$1,746,970 (recv); includes funds for cost of regional coordination for seven county Metro Children's Crisis Services group; supp appr of \$52,604 to 2019 budget

##### CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Irene Fernando and approved – 7 Yeas

D. **19-0197**

Agmt A199591 with MN Housing Finance Agency to accept grant funds for the Family Homeless Prevention and Assistance Program for homelessness prevention and Rapid Re-Housing services, 07/01/19-09/30/21, \$5,044,482 (recv)

## **CONSENT**

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

### **3. Adjourn**

On motion the Health and Human Services Committee for May 14, 2019 was declared adjourned at 2:16 PM.

Karen L Keller  
Deputy Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0212

---

#### Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1908

#### Resolution:

BE IT RESOLVED, that the contracts, contract amendments and administrative actions of the Human Services & 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 & Public Health Contract Report 1908 be approved; that the report be filed in Contract Management Services; 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 & 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, which are developed by the county and contracted providers, assess the effectiveness of a service and its impact on an eligible 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 1908	5/22/2019	Backup Material

## Human Services and Public Health Department Contract Report #1908

Date: 5/23/19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0212

Board Action Date: 6/4/19

[Electronic Provider File \(EPF\)](#)

[HSPH Board Reports page](#)

### Summary of Contract Actions

<a href="#">New Contracts</a>			<a href="#">Renewed Contracts</a>			<a href="#">Amended Contracts: Increase; (Decrease);Service Changes</a>		
Service Area	Number	Amount	Service Area	Number	Amount	Service Area	Number	Amount
LTSSAP	2	\$0	ABH	2	\$143,250	LTSSAP	1	\$0
OD	1	\$51,638	LTSSAP	17	\$3,000			
HSPH Total	3	\$51,638	HSPH Total	19	\$146,250	HSPH Total	1	\$0
DOCCR Total	0	\$0	DOCCR Total	0	\$0	DOCCR Total	0	\$0

  

<a href="#">Administrative Actions Description</a>	Contract #	Service Area List and Key
None		<b>ABH</b> = Adult Behavioral Health <b>LTSSAP</b> = Long Term Services and Support and Adult Protection <b>OD</b> = Office of the Director

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
<b>New Contracts</b>								
Hekima Cultural and Consulting Services	<a href="#">HS00000261</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	NA	\$0	County/State	
Wingspan Life Resources	<a href="#">HS00000274</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	NA	\$0	County/State	
Hennepin Healthcare Research Institute	<a href="#">PR00000782</a>	Data analysis of service utilization of families and children ages 0-5 experiencing out-of-home placement.	OD	5/15/19 - 11/30/20	NA	\$51,638	Private Grant	Robert Wood Johnson Foundation Grant.
<b>Renewed Contracts</b>								
Jewish Family and Children's Service of Minneapolis	<a href="#">HS00000349</a>	Vocational rehabilitation and Supported Employment Services for people with Severe and Persistent Mental Illness (SPMI). Long-term support is provided to those who work at least 20 hours per month.	ABH	7/1/19 - 12/31/20	\$0	\$42,500	County	
RISE, Incorporated	<a href="#">HS00000306</a>	Vocational rehabilitation and Supported Employment Services for people with Severe and Persistent Mental Illness (SPMI). Long-term support is provided to those who work at least 20 hours per month.	ABH	7/1/19 - 12/31/20	NA	\$100,750	County	
AccessAbility, Inc.	<a href="#">HS00000235</a>	Day Training and Habilitation, Employment Support, and Long Term Sheltered Employment services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$3,000	County/State	
CHOICE, Incorporated	<a href="#">HS00000236</a>	Day Training and Habilitation and Employment Support services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State	
Companion Housing Programs, Inc.	<a href="#">HS00000258</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State	
Episcopal Group Homes, Inc.	<a href="#">HS00000259</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State	
eQuality-Pathways to Potential	<a href="#">HS00000240</a>	Day Training and Habilitation and Employment Support services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State	

Hammer Residences, Inc.	<a href="#">HS00000260</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
Kaposia	<a href="#">HS00000241</a>	Day Training and Habilitation and Employment Support services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
Life by Design, Inc.	<a href="#">HS00000262</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
Lutheran Social Services of Minnesota	<a href="#">HS00000263</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
Mains'l Services, Inc.	<a href="#">HS00000264</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
Meridian Services, Inc.	<a href="#">HS00000265</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
Midwest Special Services	<a href="#">HS00000244</a>	Day Training and Habilitation and Employment Support services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
Mount Olivet Rolling Acres, Inc.	<a href="#">HS00000266</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
Owakihi, Inc.	<a href="#">HS00000268</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
Partnership Resources, Inc.	<a href="#">HS00000247</a>	Day Training and Habilitation and Employment Support services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/30/21	\$0	\$0	County/State
REM Hennepin, Inc.	<a href="#">HS00000272</a>	Semi-Independent Living Services and Borderline Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19 - 6/31/21	\$0	\$0	County/State
Southside Services I, Inc.	<a href="#">HS00000273</a>	Semi-Independent Living services for people with developmental disabilities or related condition(s).	LTSSAP	7/1/19- 6/31/21	\$0	\$0	County/State
<b>Amended Contracts</b>							
Mankato Rehabilitation Center, Inc.	<a href="#">A140520</a>	Day Training and Habilitation, Supported Employment and Transportation services for people with developmental disabilities or related condition(s).	LTSSAP	1/1/14 - 12/31/19	\$0	\$0	County      Extend the contract to 12/31/19.

Administrative Actions
------------------------

None
------

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0213

---

#### Item Description:

Amd 2 to Agmt A188719 with MN Dept of Human Services for the provision of adult mental health services, ext end date to 06/30/20, incr recv by \$216,769; supp appr of \$216,768 to the 2019 HSPH budget

#### Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A188719 with Minnesota Department of Human Services for the provision of adult mental health services, extending the contract end date through June 30, 2020 and increasing the receivable amount by \$216,769 to a new total receivable amount of \$867,074 be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health Department be authorized to receive a supplemental appropriation of \$216,769 to the 2019 department budget; 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 if grant funds become no longer available.

#### Background:

Agreement A188719 with the Minnesota Department of Human Services in the amount of \$650,305 was approved by the Board on March 27, 2018 (Resolution No. 18-0122). Amendment 1 adjusted the contract dates to run January 25, 2018 through October 31, 2019 with no change to the receivable amount. Amendment 2 will increase the approved budget by \$216,769 to a new total receivable amount of \$867,074 and extend the contract end date to June 30, 2020.

Funds will be used for integrated mental health services provided at the Behavioral Health Care Center at 1800 Chicago Avenue in Minneapolis. The target population includes a core group of 1,000 Hennepin County residents with serious mental illness and complex co-occurring conditions who cycle from detention to intensive psychiatric hospital services, to the street, and back. Hennepin County's goal is to divert this population into innovative, collaborative, and community-based mental health services. Hennepin County will contract with Hennepin County Medical Center (HCMC) to operate triage and urgent care services at 1800 Chicago Avenue, and with the Minnesota Community Healthcare Network (MCHN) to provide interim care coordination that links participants to ongoing community mental health supports.

The result is improved health and wellbeing: keeping people connected to services in the community in less restrictive, less costly settings. The Innovations grant funded the hiring of one part-time interim care coordinator and one advanced care practitioner who works at an acute care clinic at 1800 Chicago Avenue. Other funding supports additional staff working on the service team, including 1 peer recovery specialist and 2 additional interim care coordinators. The service team examines the clients' physical, mental health, and addiction issues, and make an interim case plan. Since September, 159 individuals have been referred for services, 72 have completed an initial service plan, and 29 have gone on to long-term services. Subcontractors include Mental Health Resources Inc. and Hennepin HealthCare Services.

**ATTACHMENTS:**

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

# HENNEPIN COUNTY

## MINNESOTA

### Board Action Request 19-0214

---

#### Item Description:

Supp appr of \$167,355 to the 2019 HSPH budget, add 1 grant funded FTE for the provision of early intervention and prevention services for families

#### Resolution:

BE IT RESOLVED, that the Human Services and Public Health Department be authorized to increase their staff complement by 1.0 FTE grant positions and receive a supplemental appropriation of \$167,355 to the 2019 Human Services and Public Health budget; 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:

The Parent Support Outreach Program (PSOP) is a voluntary child welfare program that focuses on early intervention and prevention for families that are at high risk of child abuse and neglect. The target population is families with at least one child under the age of 10 with two or more risk factors such as: poverty; domestic violence; alcohol and drug abuse; mental health concerns; history of child protection involvement; and, homelessness, with a primary focus on those families with children 0 to 5.

A PSOP case manager focuses on rapid engagement with families in order to assess their strengths and needs. Families identify their case plan goals and the PSOP worker helps to link families with long-term, community-based supports that will assist families after the PSOP case has closed. Examples of services that PSOP families receive include, but are not limited to: housing supports; parenting resources; mental and/or chemical health services; and, support with basic needs.

PSOP services are provided by both operated Hennepin County social worker staff and contracted agencies. The operated unit receives cases from child protection that do not meet the criteria for an investigative response, but still considered to be at high risk of abuse and neglect.

Currently there is a wait list to receive services. Additional staff will allow the program to serve more high risk families in a timely manner, thus reducing risk and improving child well-being.

#### PSOP's goals are:

- Early identification and intervention with families who are at risk of child abuse and neglect; specifically, families with a child age 0 to 5 years old as well as prenatal
- Decrease in risk and increase in child wellbeing for families served by the program
- Connecting families with community-based agencies that are able to meet the families' long-term needs
- An increase in the Strengths and Needs Assessment score at the conclusion of the case as compared to the opening of the case

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.

#### ATTACHMENTS:

Description

Upload Date    Type