

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, JULY 23, 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. Presentation

- A. Local Advisory Council on Mental Health (LAC) unmet needs report for 2019

2. Minutes From Previous Meeting

- A. Minutes 6-25-2019

3. New Business

Routine Items

A. 19-0278

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1911

B. 19-0279

Agmt A199722 with MN DEED–Rehab Services, accepting grant funding to provide extended employment services, 07/01/19–06/30/20, \$210,367 (recv)

ADULT MENTAL HEALTH LOCAL ADVISORY COUNCIL

Established by M.S. §254.466

2019 CO-CHAIRS

*Rick Crispino**
*Christine Johnson**

MEMBERS

Lisa Childs
Rosalin Chrest
Rachel Dwyer
Felecia Franklin
*Leonard Freeman**
*Rozenia Fuller**
Kathleen Goldhammer- Copeland
Barbara Kaiser
Caroline Kuria
*Colleen Livermore**
Nancee Magistad
Joseph Musco
Esther Muturi
*Marjorie Schaffer**
Cathy Spann
Savannah Steele
*Kathryn Walton**
Sheila Wiegman
Michelle Willert
Shannon Williams
** Executive Committee*

Date: July 15th, 2019

TO: Hennepin County Commissioners

RE: 2019 Unmet Needs Report

Dear Commissioners,

We, the members of the Hennepin County Adult Mental Health Local Advisory Council (hereinafter referred to as the LAC), are pleased to present the Unmet Needs report for 2019.

The mission of the council is to advise the County Commissioners, and County Administration and agencies, about policy, programs and services affecting persons with a mental illness: to advocate for persons with serious and persistent mental illnesses; and to monitor, review and evaluate the allocation, adequacy and quality of mental health services within Hennepin County. (Adopted 7/1998, Revised 10/16/2014).

The presentation today will be in the following order:

1. Brief overview of the mission and make-up of the LAC
2. Presentation of LAC Unmet Needs
3. Concluding Statement
4. Questions

Also included in this packet is a roster of members, including the district and classification each represents.

Sincerely,

Rick Crispino

Rick Crispino
LAC Co-Chair

Christine Johnson

Christine Johnson
LAC Co-Chair

Hennepin County Staff

Martin Marty
HHS Department Liaison BH Program
Manager
Heather Bjork
Principal Planning Analyst
Todd Heintz
Principal Office Specialist

LAC's Purpose and Function

Local advisory councils were established under the Minnesota Comprehensive Mental Health Services Act of 1987 and are mandated as part of the local mental health service system by MN Statute. The Mission Statement of the Hennepin County Adult Mental Health Advisory Council {hereinafter, the LAC} is to advise the County Commissioners, and County Administration and agencies, about policy, programs and services affecting persons with mental illness; to advocate for persons with serious and persistent mental illness; and to monitor, review and evaluate the allocation, adequacy and quality of mental health services within Hennepin County.

The LAC is comprised of individuals appointed to volunteer service positions by the Hennepin County Board of Commissioner under the Open Appointments Policy which governs appointments made to committees that advise the County Board on issues and programs, and help set policy within Hennepin County.

The Council is comprised of up to 23 voting members including:

- Consumers {6}: individuals who are mental health service recipients;
- Family Members (6): individuals who are related to and/or support persons who live with mental illness;
- Mental Health Providers (6) : individuals representing a community agency that provides services within Hennepin County including Community Support Programs; and
- At-Large (5): individuals representing a mental health advocacy organization, and individuals with expertise in a specific area of adult mental health including special populations such as African-American, American Indians, Hispanic, Asian, immigrants and/or refugees, older adults, transition age young-adults, etc.

The council monitors, studies and comments on the Hennepin County adult mental health system. The primary focus is on needs and services for adults with serious mental illness. The Council, in its advisory capacity, develops annual priorities and identifies unmet needs of persons living with serious mental illness in Hennepin County. The Council coordinates with Anoka Metro Treatment Center (AMRTC), the State Mental Health Advisory Council, and the Hennepin County Mental Health Court Steering Committee. Council Members are expected to attend monthly meetings and to serve on standing or ad hoc committees. The Hennepin County Human Services Department designates a manager to serve as official liaison between the LAC and the county board and administration. Additional department staff is designated to support Council operations and provide administration services.

Hennepin County Adult Mental Health Local Advisory Council (LAC)

2019 Unmet Needs

Approved by LAC January 17, 2019

1. Comprehensive support to find and sustain a home

- Maximize use of new Medicaid funding for supportive housing services that provide transition and sustaining services
- Increase housing options designed to meet different cultural needs
- Improve timely access to emergency assistance benefit to both establish and sustain housing
- Provide risk mitigation funding to landlords for costs such as post-tenant housing repairs
- Develop more ongoing tenancy supports such as access to homemaker chore services when needed
- Provide education and training in rights and responsibilities of tenants and landlords.

2. Further development of the criminal justice–mental health interface

- Expand co-responder model county-wide, and divert more 911 calls to emergency mental health services
- Expand first responder crisis intervention training to county-wide
- Explore the use of restorative justice approaches for offenders with mental illness
- Develop a county-wide body similar to the Minneapolis police mental health round-table, and include people with lived experience and family members

3. Expanded opportunities and access to recovery and wellness resources

- Increase sustainable employment opportunities for people living with serious mental illness
- Increase access to transportation (e.g., public transit passes) for medical, wellness education, and psychosocial rehabilitation services
- Provide easier access to services that assist individuals to successfully navigate the mental health system
- Integrate wellness activities into mental health service delivery
- Increase availability of transitional services from hospital to community

Perennial Issues

In addition to the unmet needs listed above, the LAC wishes to highlight three additional perennial issues that should remain priorities for Hennepin County Health and Human Services and the community. These are:

- The need to increase the numbers and diversity of the mental health workforce;
- The need to accept and characterize mental illness as a medical issue, and eliminate stigma and discrimination against people who live with a mental illness;
- The need to advocate for enforcement of federal mental health parity laws for private health plan insurers.

**Hennepin County Adult Mental Health Local Advisory Council
Members 2019**

Name	District	Category
Barbara Kaiser	4	Consumer
Caroline Kuria		Provider
Cathy Spann	2	Family
Christine Johnson	3	Consumer
Colleen Livermore	7	Family
Elizabeth Childs	6	Consumer
Esther Muturi	1	Provider
Felecia Franklin	6	At Large
Joseph Musco	4	Provider
Kathleen Goldammer-Copeland	6	Family
Kathryn Walton	2	Family
Leonard Freeman	6	Family
Marjorie Shaffer	6	At Large
Michelle Willert	2	Family
Nancee Magistad	4	At Large
Rachel Dwyer	7	Consumer
Rick Crispino	4	At Large
Rosalin Chrest	2	At Large
Rozenia Fuller	2	Consumer
Savannah Steele	1	Consumer
Shannon Williams	2	Provider
Sheila Wiegman	3	Provider

Martin Marty	County Staff
Todd Heintz	County Staff

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, JUNE 25, 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, June 25, 2019 to order at 2:48 PM. All Commissioners were present.

1. Minutes From Previous Meeting

A. 5/30/19 Meeting 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. 19-0258

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1910

CONSENT

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

Items for Discussion and Action

B. 19-0259

Acceptance of the 2018 Health and Human Services' Special Gift Fund Annual Report

CONSENT

Commissioner Jeff Johnson moved to adopt, seconded by Commissioner Marion Greene and approved – 7 Yeas

C. 19-0260

Agmt A199662 with the MN Dept of Human Services for medicated assisted therapy and social supports to county residents diagnosed with opioid use disorder, 070/1/19-09/29/20, \$937,990 (recv); supp appr of \$300,000 to the 2019 HSPH budget

CONSENT

Commissioner Debbie Goettel moved to adopt, seconded by Commissioner Marion Greene and approved 7 Yeas

D. 19-0261

Agmt A199677 with the MN Dept of Human Services for Naloxone training and Naloxone kit distribution services, 07/01/19-12/31/20, \$250,000 (recv); supp appr of \$97,207 and incr staff complement by 1.0 FTE grand funded pos for 2019 budget

CONSENT

Commissioner Irene Fernando moved to adopt, seconded by Commissioner Marion Greene and approved - 7 Yeas

E. **19-0262**

Agmt A199673 with the MN Dept of Human Services accepting grant funding for the Projects for Assistance in Transition from Homelessness, 07/01/19-06/30/21, \$1,030,000 (recv)

CONSENT

Commissioner Debbie Goettel moved to adopt, seconded by Commissioner Marion Greene and approved - 7 Yeas

F. **19-0263**

Authorize contingency transfer of \$80,000 to 2019 HSPHD budget for YouthLink's supportive housing program for young adults - offered by Commissioner Fernando

PROGRESSSED

Commissioner Irene Fernando moved to adopt, seconded by Commissioner Marion Greene. After further discussion Commissioner Jan Callison moved to progress, seconded by Commissioner Jeff Johnson and - 7 Yeas

G. **19-0264**

Amend Hennepin County Ordinance 21, regulating the sale of tobacco in areas without city regulation

NON-CONSENT

Commissioner Debbie Goettel moved to adopt, seconded by Commissioner Marion Greene. Commissioner Mike Opat moved to amend the resolution by striking the fourth resolving clause and amending section 4(L) as follows: "Minimum clerk age. Individuals employed by a licensed Retail Establishment under this Ordinance must be at least 16 years of age to sell Licensed Products.", seconded by Commissioner Jan Callison. A roll call was taken on the motion to amend and the votes were as follows:

Commissioner Opat: yea
Commissioner Fernando: yea
Commissioner Greene: nay
Commissioner Goettel: nay
Commissioner Callison: yea
Commissioner Johnson: yea
Commissioner Conley: yea

The motion to amend passed 5 in favor and 2 opposed.

After further discussion, a vote was taken to adopt the amended resolution. The motion passed – 6 Yeas 1 Nay: Johnson

3. Adjourn

There being no further business, the Health and Human Services Committee meeting for June 25, 2109 was declared adjourned at 3:48 PM.

Karen Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0278

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1911

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 1911 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 1911	7/23/2019	Backup Material

Human Services and Public Health Department Contract Report #1911

Date: 7/18/19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0278

Board Action Date: 7/30/19

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

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts		
Service Area	Number	Amount
CPS	1	\$50,000
CS	11	\$0
HS	7	\$1,367,603
NP	1	\$86,400
HSPH Total	20	\$1,504,003
DOCCR Total	0	\$0

Renewed Contracts		
Service Area	Number	Amount
CS	5	\$15,000
HSPH Total	5	\$15,000
DOCCR Total	0	\$0

Amended Contracts: Increase; (Decrease);Service Changes		
Service Area	Number	Amount
HS	3	\$0
PHPP	8	\$0
HSPH Total	11	\$0
DOCCR Total	0	\$0

Administrative Actions Description	Contract #
None	

Service Area List and Key
CPS = Child Protection Services CS = Children's Services HS = Housing Stability NP = NorthPoint PHPP = Public Health Protection and Promotion

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts								
Center for Collaborative Health PLLC	HS00000232	Outpatient sexual health evaluations and treatment for Spanish-speaking adults.	CPS	7/1/19 - 12/31/20	NA	\$50,000	County	
Bloomington Public School District - ISD 271	HS00000355	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Hennepin Elementary School	HS00000379	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Minnesota Excellence in Learning Academy	HS00000416	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
New City School	HS00000388	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Paragon Residential Treatment for Youth LLC	HS00000323	Residential treatment services for youth ages 8 to 18 who exhibit behavioral and mental health symptoms.	CS	7/1/19 - 6/30/22	NA	\$0	County	
SAGE Academy	HS00000399	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Spero Academy	HS00000433	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Success Academy	HS00000396	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Transcare Incorporated	HS00000353	Transportation for youth in out of home placement.	CS	7/31/19 - 6/30/20	NA	\$0	County	
Ubah Medical Academy	HS00000402	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Westonka Public School District - ISD 277	HS00000370	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Catholic Charities of the Archdiocese of St. Paul and Minneapolis	HS00000326	Rapid rehousing support services to assist in locating stable housing.	HS	7/1/19 - 9/30/21	NA	\$470,812	State	MHFA - FHPAP Grant.
Catholic Charities of the Archdiocese of St. Paul and Minneapolis	HS00000327	Rapid rehousing support services for families and individuals experiencing homelessness.	HS	7/1/19 - 9/30/21	NA	\$334,295	Federal	City of Minneapolis - HUD Emergency Solutions Grant (ESG).
Matrix Housing Services	HS00000328	Rapid rehousing support services to assist in locating stable housing.	HS	7/1/19 - 9/30/21	NA	\$98,000	State	MHFA - FHPAP Grant.
Matrix Housing Services	HS00000329	Rapid rehousing support services for families and individuals experiencing homelessness.	HS	7/1/19 - 9/30/21	NA	\$340,344	County	HUD - ESG
St. Stephen's Human Services, Inc.	HS00000435	Rapid rehousing support services for families.	HS	7/1/19 - 12/31/19	NA	\$15,217	County	Rapid Rehousing Grant.

The Bridge for Youth	HS00000425	Transitional housing, case management and independent living skills for pregnant and parenting persons experiencing homelessness, ages 16-20.	HS	6/1/19 - 12/31/19	NA	\$60,000	County	
The Link	HS00000341	Rapid rehousing services for single youth and youth-headed families.	HS	7/1/19 - 9/30/21	NA	\$48,935	Federal	HUD Continuum of Care Grant.
Joanne Kurhajec	HS00000285	School based MH services to students at Harrison Education Center.	NP	8/15/19 - 6/15/20	NA	\$86,400	County	
Renewed Contracts								
Anoka-Hennepin School District No. 11	HS00000354	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Edina ISD 273	HS00000408	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Minnetonka ISD 276	HS00000409	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Nystrom & Associates, Ltd.	HS00000209	School Based Mental Health Services for youth up to age 21 who meet diagnostic criteria.	CS	7/1/19 - 6/30/24	NA	\$15,000	County	
Independent School District #283	HS00000412	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Amended Contracts								
Avenues For Homeless Youth (Minneapolis)	A166079	Safe shelter and transitional housing with supportive services to homeless youth ages 16 through 21 so the youth may be reunified or stably housed.	HS	1/1/17 - 12/31/20	\$419,440	\$419,440	County	Update performance measurements. No change to NTE.
Avenues For Homeless Youth (Brooklyn Park)	A166081	Safe shelter and transitional housing with supportive services to homeless youth ages 16 through 21 so the youth may be reunified or stably housed.	HS	1/1/17 - 12/31/20	\$400,000	\$400,000	County	Update performance measurements. No change to NTE.
Catholic Charities of the Archdiocese of St. Paul and Minneapolis	A166082	Homeless prevention assistance and rehousing for youth ages 16 to 24; and emergency shelter beds for youth ages 18 to 20.	HS	1/1/17 - 12/31/20	\$974,160	\$974,160	County	Update performance measurements. No change to NTE.
A Chance To Grow, Inc.	A166139	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.

Anew Dimension Child Enrichment Center	A166140	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
Baby's Space: A Place to Grow	A166141	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$160,000	\$160,000	County/State	Child Care Gap Funds. Update language. No change to NTE.
Catholic Charities of the Archdiocese of St. Paul and Minneapolis	A166142	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
La Creche Early Childhood Centers, Inc.	A166144	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
People Serving People, Inc.	HS00000006	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
The Family Partnership	A166145	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
YWCA of Minneapolis	A166146	Strong Beginnings: state-paid child care for children 6 weeks to 12 years of age who are low-income and/or special needs.	PHPP	1/1/17 - 12/31/20	\$0	\$0	State	Update language.
Administrative Actions								
None								

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0279

Item Description:

Agmt A199722 with MN DEED—Rehab Services, accepting grant funding to provide extended employment services, 07/01/19–06/30/20, \$210,367 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199722 with the Minnesota Department of Employment and Economic Development - Rehabilitation Services for the Extended Employment Program, during the period July 1, 2019 through June 30, 2020, in the receivable amount of \$210,367, 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:

The Minnesota Department of Employment & Economic Development—Rehabilitation Services provides an annual Extended Employment Grant to the Vocational Services Program (VSP) in Hennepin County's Human Services Department. This pays for all supported employment services. Funds are awarded according to a formula.

The VSP provides vocational rehabilitation services for approximately 120 Hennepin County residents who have a diagnosis of a serious mental illness and/or substance use disorder. VSP services include work evaluation, job placement, job skills training, and extended employment assistance. All individuals participate voluntarily and are referred by the Minnesota Rehabilitation Services Office or a Hennepin County Adult Behavioral Health operated case management team.

After a job starts, the staff assists participants with understanding job duties and with communicating with the supervisor and co-workers. Recent program outcomes show 75% of those placed kept their jobs at least 90 days and 76% were working one year later, with an average wage of nearly \$14.00/hour. VSP uses a holistic, person centered approach to supportive employment, recognizing that an individual's stability and wellness are integral to maintaining successful employment.

ATTACHMENTS:

Description	Upload Date	Type
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