

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, AUGUST 6, 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 7-23-2019

2. New Business

Routine Items

- A. **19-0292**

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1912

- B. **19-0293**

Agmt PR00001274 with Bluespire, Inc. to conduct consumer and stakeholder research in support of member enrollment and stakeholder education goals, 08/13/19-03/31/20, NTE \$75,000

Items for Discussion and Action

- C. **19-0294**

County Neighborhood Revitalization Program funding request for street outreach services, \$74,309 (second 7.5%)

HENNEPIN COUNTY

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COMMITTEE MINUTES

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

Commissioner Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, July 23, 2019 at 2:20. All Commissioners were present.

1. Presentation

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

Rick Crispino, Christine Johnson and Leonard Freeman presented on the 2019 report of unmet needs.

2. Minutes From Previous Meeting

- A. Minutes 6-25-2019

APPROVED

Commissioner Jan Callison moved to amend the Minutes from the Previous Meeting, seconded by Commissioner Angela Conley and approved as amended - 7 Yeas

3. New Business

Routine Items

- A. **19-0278**

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

CONSENT

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

- 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)

CONSENT

Commissioner Irene Fernando moved to approve, seconded by Commissioner Jan Callison and approved - 7 Yeas

4. Adjourn

On motion, the Health and Human Services Committee adjourned at 2:43 PM.

Maria Rose
Clerk to the County Board

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Board Action Request 19-0292

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1912

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 1912 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 1912	8/2/2019	Backup Material

Human Services and Public Health Department Contract Report #1912

Date: 8/1/19

To: Clerk of the County Board

From: Human Services and Public Health Department

Subject: BAR Number 19-0292

Board Action Date: 8/13/19

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

[HSPH Board Reports page](#)

Summary of Contract Actions

New Contracts		
Service Area	Number	Amount
CS	8	\$0
EWS	1	\$150,000
PHPP	1	\$9,800
HSPH Total	10	\$159,800
DOCCR Total	0	\$0

Renewed Contracts		
Service Area	Number	Amount
None		
HSPH Total	0	\$0
DOCCR Total	0	\$0

Amended Contracts: Increase; (Decrease); Service Changes		
Service Area	Number	Amount
FAA	1	\$0
HSPH Total	1	\$0
DOCCR Total	0	\$0

Administrative Actions Description	Contract #
None	

Service Area List and Key
CS = Children's Services EWS = Eligibility and Work Services FAA = Financial Analysis and Accounting PHPP = Public Health Protection and Promotion

Vendor	Contract #	Service/Description	Service Area	Term	Previous Contract NTE	New Contract NTE	Funding Source	Notes
New Contracts								
Delano ISD 879	HS00000358	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Eden Prairie Public School District - ISD 272	HS00000359	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Hiawatha Academies	HS00000380	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Mounds View Public School District - ISD 621	HS00000427	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Nasha Shkola Charter School	HS00000429	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
New Millennium Academy	HS00000389	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Southside Family Charter School	HS00000395	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
Twin Cities International Schools	HS00000430	Transportation to and from school for youth in out-of-home placement.	CS	7/1/19 - 6/30/20	NA	\$0	County	
American Indian Community Development Corporation	PR00001282	Capital funding for the acquisition of property to create low-barrier prioritized access to housing.	EWS	8/1/19 - 7/31/22	NA	\$150,000	County	
Hopkins Public Schools - ISD 270	PR00001286	Building Assets, Reducing Risks (BARR) training for school staff.	PHPP	8/1/19 - 11/15/19	NA	\$9,800	County	
Renewed Contracts								
None								
Amended Contracts								
Metropolitan Council	A166841	Bus fare cards for disbursement by county to eligible persons.	FAA	4/1/17 - 3/31/20	\$9,000,000	\$9,000,000	County	Adding new AccessPass bus card service. No change to NTE.
Administrative Actions								
None								

HENNEPIN COUNTY

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Board Action Request 19-0293

Item Description:

Agmt PR00001274 with Bluespire, Inc. to conduct consumer and stakeholder research in support of member enrollment and stakeholder education goals, 08/13/19-03/31/20, NTE \$75,000

Resolution:

BE IT RESOLVED, that Agreement PR00001274 with Bluespire, Inc. to position Hennepin Health for targeted expansion and retention of membership through marketing and outreach, consumer and stakeholder research, and planning during the period of August 13, 2019 through March 31, 2020, in an amount not to exceed \$75,000, 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 dispense funds as directed.

Background:

Hennepin Health will work with Bluespire, Inc. to conduct consumer and stakeholder research, situation analysis, and formulation of a marketing, outreach and education strategy that will ultimately serve as the foundation for multi-year promotional, marketing and outreach strategy supporting member enrollment and stakeholder education goals.

Current Request: The current request seeks approval of Agreement PR00001274 with Bluespire, Inc. to conduct consumer and stakeholder research during the period of August 13, 2019 through March 31, 2020, in the not to exceed amount of \$75,000.

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Board Action Request 19-0294

Item Description:

County Neighborhood Revitalization Program funding request for street outreach services, \$74,309 (second 7.5%)

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners approves the \$74,309 County Neighborhood Revitalization Program funding request (second 7.5% funding) to supplement funding for a street outreach worker to assist with reducing homelessness in the community.

Background:

Board Resolution 95-10-712R1 established guidelines and a funding allocation formula for Hennepin County Neighborhood Revitalization Program (NRP) funding (second 7.5% funding). The total amount allocated for Minneapolis neighborhoods was \$1,900,000, as approved under the county NRP funding formula. A total of 70 allocations were made from the fund, the most recent of which was in September 2014, approved by Board Resolution 14-0275 on July 17, 2014. Nearly all of this fund has been spent with a remaining balance of \$74,309, according to City of Minneapolis Community Planning & Economic Development staff. There are no neighborhood plans for this remaining balance, so it is available for a use consistent with the guidelines established by the Board.

This request seeks the allocation of remaining Hennepin County NRP funds to contract with St. Stephen's Human Services for an additional street outreach worker. Street outreach workers connect closely with the County's Coordinated Entry System and other support service organizations. This funding adds to other funds already leveraged for the street outreach program, both public and private.

The Downtown Minneapolis Neighborhood and some other Minneapolis neighborhoods have included services to address homelessness in their NRP plans and were allocated funding for this purpose in the past. Also, with the recent increase in unsheltered homelessness in Hennepin County, there is a need for more capacity in outreach services along the Midtown Greenway and other areas for this population.

This funding allocation request is consistent with those neighborhood plans and the increased need in the community and meets the guidelines established in Board Resolution 95-10-712R1. Approval by the County Board will provide authorization needed for the City of Minneapolis Finance Department to release funding for contracting with St. Stephen's Human Services for this purpose.