

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS

HEALTH AND HUMAN SERVICES COMMITTEE

TUESDAY, OCTOBER 1, 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 9-17-2019

2. New Business

Routine Items

A. 19-0370

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1915

B. 19-0371

Agmt PR00001506 with Center for Communication and Development to provide radio advertising for Hennepin Health, 10/14/19-04/14/20, NTE \$11,370

C. 19-0372

Amd 1 to Agmt A189377 with MN Dept of Human Services for the provision of Transition to Community Services, incr recv by \$800,000, no change to end date

D. 19-0373

Amd 1 to Agmt A199591 with MN Housing Finance Agency to accept addtl grant funds for the Family Homeless Prevention and Assistance Program for homeless prevention and rapid re-housing services for homeless persons, 07/01/19-9/30/21, incr recv by \$1,008,591

Items for Discussion and Action

E. 19-0374

Agmt A199811 with the Kresge Foundation accepting grant funding for Integrating Health and Human Services: Systems for Equitable & Thriving Communities project, 10/01/19-9/30/22, \$300,000 (recv)

Addendum

F. 19-0391

Agmt PR0001486 with Intersection Media, LLC to provide Hennepin Health advertising panels and space on city buses and light rail platforms for health plan promotion purposes, 10/07/19-10/06/20, NTE \$100,000

G. 19-0392

Agmt A199560 with the MN Dept of Human Services to accept grant funding for the MFIP Innovations Teen Parent Project, 01/01/19-12/31/23, supp appr of \$58,000 to 2019 HSPHD budget, total recv of \$290,000

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS
HEALTH AND HUMAN SERVICES COMMITTEE
TUESDAY, SEPTEMBER 17, 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 Angela Conley, Chair, called the meeting of the Health and Human Services Committee for Tuesday, September 17, 2019 to order at 3:11 PM. All Commissioners were present.

1. Minutes From Previous Meeting

A. Minutes 8-20-2019

APPROVED

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

2. New Business

Routine Items

A. **19-0348**
Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1914

CONSENT

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

B. **19-0349**
Amd 3 to Agmt A154408 with Vistar Technologies LLC, for eVIPS, changing company name due to acquisition; implement and train eApply module, no change to contract terms and amounts

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

Addendum

C. **19-0367**
Amd 1 to Agmt A189204 with the US Dept of HHS to provide svcs to individuals suffering mental illness and co-occurring substance abuse disorder, 09/30/19-09/29/20, incr recv by \$324,041, cont 2 grant funded FTE

CONSENT

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

3. Adjourn

There being no further business, the Health and Human Services Committee for Tuesday September 17, 2019 was declared adjourned at 3:16 PM.

Karen Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0370

Item Description:

Human Services & Public Health resolution, including contracts and amendments to contracts with providers – Report 1915

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 1915 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.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0371

Item Description:

Agmt PR00001506 with Center for Communication and Development to provide radio advertising for Hennepin Health, 10/14/19-04/14/20, NTE \$11,370

Resolution:

BE IT RESOLVED, that Agreement PR00001506 with Center for Communication and Development to provide Hennepin Health with radio advertising in the African American community within Hennepin County borders to promote Hennepin Health and build brand recognition during the period October 14, 2019 through April 14, 2020 in an amount not to exceed \$11,370 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:

Agreement PR00001506 with Center for Communication and Development for the period of October 14, 2019 through April 14, 2020 is coming to the Hennepin County Board for approval due to the 365-day purchasing lookback period. Payments made by Hennepin County on other contracts with this vendor in the last 365 days is the reason for this submission.

This agreement with Center for Communication and Development is to provide Hennepin Health with radio advertising in the African American community within Hennepin County borders to promote Hennepin Health and build brand recognition. Hennepin Health will run advertising spots during our annual fall campaign. Hennepin Health needs to reach a segment of the market this radio station reaches, specifically African American within Hennepin County borders.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0372

Item Description:

Amd 1 to Agmt A189377 with MN Dept of Human Services for the provision of Transition to Community Services, incr recv by \$800,000, no change to end date

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A189377 with Minnesota Department of Human Services for the provision of Transition to Community Services during the period January 1, 2019 through December 31, 2020, increasing the receivable amount by \$800,000 for a new total receivable amount of \$2,102,000 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 disburse funds as directed.

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:

In December 2018, the Board adopted Agreement A189377 through BAR 18-0547. This is a two year agreement with the Minnesota Department of Human Services Mental Health Division to improve the transition from Anoka Regional Treatment Center (AMRTC) and Minnesota Security Hospital – St. Peter (MSH) to a community placement for patients who have complex mental health treatment and other service needs.

Amendment 1 to Agreement A189377 accepts additional funds made available by the Minnesota Department of Human Services, increasing the receivable amount by \$800,000 for a new total receivable amount of \$2,102,000.

The grant enables customized discharge planning, and allows for more timely discharges. Funds help staff to identify and address system gaps to create solutions to typical barriers to discharge. The majority of the grant allocation has been used to purchase community based services for individuals who have a court order for payment. Two teams of social workers assist with efforts to assist individuals to discharge to the community.

ATTACHMENTS:

Description	Upload Date	Type
Amendment Budget	9/12/2019	Backup Material

HENNEPIN COUNTY

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Contract Amendment Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Amendment Number* _____

Contract Number* _____

Contractor/Supplier* _____

Supplier ID _____

Begin Date* _____ Original End Date* _____

Amended End date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

Expenditure

Receivables

Amendment Amount* _____

Amended Not to Exceed* _____

Funding Source _____

Funds Included in Budget

Yes

No

*** Mandatory fields: Amendment Number, Contract Number, Contractor/Supplier, all date fields, Fund, Account, Dept ID, Amendment Amount, and Amended Not to Exceed**



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0373

Item Description:

Amd 1 to Agmt A199591 with MN Housing Finance Agency to accept addtl grant funds for the Family Homeless Prevention and Assistance Program for homeless prevention and rapid re-housing services for homeless persons, 07/01/19-9/30/21, incr recv by \$1,008,591

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A199591 with the Minnesota Housing Finance Agency for the Family Homeless Prevention and Assistance Program, accepting funding for homeless prevention and rapid re-housing services during the period July 1, 2019 through September 30, 2021, increasing the receivable by \$1,008,591 for a new total receivable amount of \$6,053,073, 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 disburse funds as directed.

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 these grant funds are no longer available.

Background:

The Family Homeless Prevention and Assistance Program (FHPAP) was created by the Minnesota Legislature in 1993 as an outcome-oriented grant intended to address issues of homelessness for families with children, single adults and youth. Hennepin County has been a grantee since 1993. Hennepin County has been successful in utilizing federal funds to further expand the FHPAP services since 1995. Most recently, the board accepted FHPAP funding on May 7, 2019 (Board Resolution 19-0197) with Agreement A199591.

This action amends Agreement A199591 to add funding of \$1,008,591, awarded by the Minnesota Housing Finance Agency at a recent meeting of their board, for a new total grant of \$6,053,073. The amendment also includes a revised work plan to reflect the additional funding.

FHPAP services are aimed at preventing homelessness and quickly re-housing people who become homeless. These include financial assistance to help prevent households from becoming homeless and Rapid Re-Housing services to help families, singles, and youth obtain housing. Services also include case management to help households stabilize in the community and work toward self-identified goals.

An outcome report is completed annually in November and copies are provided to the board. The Human Services and Public Health Department's outcome-focused model is considered a national best practice by the U.S. Department of Housing and Urban Development and by the National Alliance to End Homelessness. The FHPAP service model has been widely replicated across the country.

The following are the major outcomes results for the first year of the current funding biennium – July 1, 2017 to June 30, 2019:

1. Percent of households that exited the program to permanent housing:
 - a. Homeless prevention: 93.63%

- b. Rapid rehousing: 65.06%
- 2. Percent of households that maintained or increased their income:
 - a. Homeless prevention: 87%
 - b. Rapid rehousing: 83%
- 3. Average number of days for households to move from homelessness into housing:
 - a. Rapid rehousing (only): 57.43 days

Organizations funded to provide services through this grant include:

- Catholic Charities
- Matrix Housing
- Minnesota Indian Women's Resource Center (MIWRC)
- NorthPoint Health and Wellness Center, Inc.
- Simpson Housing
- St. Stephen's Human Services
- The Link
- Young Men's Christian Association (YMCA)
- Youthlink

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0374

Item Description:

Agmt A199811 with the Kresge Foundation accepting grant funding for Integrating Health and Human Services: Systems for Equitable & Thriving Communities project, 10/01/19-9/30/22, \$300,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199811 with the Kresge Foundation to participate in the project Integrating Health and Human Services: Systems for Equitable & Thriving Communities during the period October 1, 2019 through September 30, 2022, with a receivable amount of \$100,000 per year for three years, totaling \$300,000, be approved; that upon review and approval of the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and the Controller be authorized to receive and disperse 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 commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Hennepin Health was awarded a grant from the Kresge Foundation for the Integrating Health and Human Services: Systems for Equitable & Thriving Communities project, with support from a management team that included leaders from Hennepin Healthcare, NorthPoint Health and Wellness, Hennepin County Public Health and Hennepin County Human Services. The grant will provide \$100,000 in funding for three years, for a total amount of \$300,000, and will also allow a team of leaders from Hennepin Health, other Hennepin County departments and Hennepin Healthcare to participate in a grantee cohort to share learnings and best practices with other entities working on health and human services integration throughout the United States.

With this grant funding, Hennepin Health, together with other Hennepin Healthcare and county departments, will build on its existing integration work using a pilot population focused on Hennepin Health members with significant behavioral health needs in year one, and rolling out the successful portions of the pilot in years two and three. The funding and participation in the grantee cohort will continue to advance integration and disparities reduction work, and will align closely with the health line of business disparities reduction focus area to improve access to culturally specific mental health services and increase community wellbeing.

Initial proposed goals for participation in the grant include:

- More streamlined experience with fewer barriers for Hennepin Health members (particularly those with significant behavioral health needs) accessing Hennepin Health, Hennepin Healthcare and Hennepin County public health and social services;
- Improved health and wellbeing outcomes, including increased engagement with and adherence to preventive, primary care and supportive services (for initial target population, focused on services supporting mental health);
- Reduced overall cost to the system through increased access to preventive, primary care and supportive services, and reduced need to use crisis and emergency services;
- Reduction of health disparities in health access and outcomes through building capacity for comprehensive behavioral health services offered in culturally appropriate settings; and
- Enhanced use of best practices, through adoption of learnings from the Kresge Foundation and

other grant recipients.

Impacts/Outcomes: Participation in the Integrating Health and Human Services: Systems for Equitable & Thriving Communities project will provide funding for integration efforts, focused in year one on persons with significant behavioral health needs and more broadly in subsequent years, between health and human services functions across multiple departments at Hennepin County and at Hennepin Healthcare. The grant will also allow team members to participate in a learning cohort of other grant recipients.

HENNEPIN COUNTY

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Board Action Request 19-0391

Item Description:

Agmt PR0001486 with Intersection Media, LLC to provide Hennepin Health advertising panels and space on city buses and light rail platforms for health plan promotion purposes, 10/07/19-10/06/20, NTE \$100,000

Resolution:

BE IT RESOLVED, that Agreement PR0001486 with Intersection Media, LLC to provide Hennepin Health with advertising panels and digital media on Metro Transit buses and light rail platforms to promote Hennepin Health and build brand recognition for the period October 7, 2019 through October 6, 2020 in an amount not to exceed \$100,000 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:

Agreement PR0001486 with Intersection Media, LLC provides advertising panels and digital media in and around downtown Minneapolis on the interior and exterior of buses, bus shelters and light rail platforms. Intersection Media, LLC is the exclusive resource for Metro Transit to post advertising on their buses and ancillary services.

This contract is for our annual fall campaign to gain brand recognition of Hennepin Health to Hennepin County residents who may be on medical assistance, MinnesotaCare or Special Needs Basic Care (SNBC). In addition to this agreement, Hennepin Health employs a variety of marketing and outreach strategies to reach potential members and increase brand recognition, including in-person presence in clinics, Hennepin County facilities and community settings.

HENNEPIN COUNTY

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Board Action Request 19-0392

Item Description:

Agmt A199560 with the MN Dept of Human Services to accept grant funding for the MFIP Innovations Teen Parent Project, 01/01/19-12/31/23, supp appr of \$58,000 to 2019 HSPHD budget, total recv of \$290,000

Resolution:

BE IT RESOLVED, that Agreement A199560 with the Minnesota Department of Human Services accepting grant funding for the Minnesota Family Investment Program Innovations Teen Parent Project, during the period January 1, 2019 through December 31, 2023, with a total receivable amount of \$290,000 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$58,000 be made to the 2019 Hennepin County Human Services and Public Health budget.

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 commitment by Hennepin County for this program when funds are no longer available.

Background:

The Teen Hope program uses a Single Point of Contact model for case management services to pregnant and parenting teens on MFIP. The goals of the program are for teen parents to progress in school, not have a subsequent pregnancy while in the program, and for healthy, school-ready children. Most of the case managers for these teens are public health nurses, however, if the teen is already being provided with home health care services, they are assigned a case manager who is a social worker rather than a public health nurse to avoid duplication of services.

The grant funds go into an expenditure contract (HCMC16-A64) with Hennepin Healthcare System, Inc. for the Teen Hope program. The funding supports part of a Hennepin Healthcare social worker's salary.

Previous BARs 15-0150, 15-0507, 17-0070, 18-0097 and 18-0350, accepted funding totaling \$233,330 for April 1, 2015 through December 31, 2018.