

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
ADMINISTRATION, LIBRARIES AND BUDGET COMMITTEE
MONDAY, NOVEMBER 14, 2022
1:00 PM

Chair: Debbie Goettel, District 5
Vice-Chair: Irene Fernando, District 2
Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Chris LaTondresse, District 6
Kevin Anderson, District 7

1. Public Comment playback from November 10 - Health budget hearing

2. Minutes From Previous Meeting

A. 11/10/22 Budget Hearing Minutes

3. Discussion

A. 2023 Proposed Budget Presentation - Disparities Reduction

4. Old Business

A. **22-0404**

2023 Proposed Operating and Capital Budgets

5. Open Forum Budget

Members of the public will be able to call in to record a comment that will be played for the board at the following budget hearing. The line will be open for four hours starting at the end of each budget hearing. Comments should be related to this specific budget hearing. Instructions to participate are available at hennepin.us.

HENNEPIN COUNTY

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COMMITTEE MINUTES

Chair: Debbie Goettel, District 5
Vice-Chair: Irene Fernando, District 2

BOARD OF HENNEPIN COUNTY COMMISSIONERS
ADMINISTRATION, LIBRARIES AND BUDGET COMMITTEE
THURSDAY, NOVEMBER 10, 2022
9:00 AM

Members: Jeff Lunde, District 1
Marion Greene, District 3
Angela Conley, District 4
Chris LaTondresse, District 6
Kevin Anderson, District 7

Commissioner Goettel, Chair, called the meeting of the Administration, Libraries and Budget Committee for Thursday, November 10, 2022 to order at 9:03 a.m. All Commissioners were present with the exception of Commissioner Greene who was absent and Commissioners Conley and LaTondresse who arrived later.

1. Public Comment playback from November 2 - Operations and Resident Services budget hearing

There were no individuals who provided pre-recorded comment.

2. Minutes From Previous Meeting

A. November 2, 2022 Minutes - Budget hearing

APPROVED

Commissioner Kevin Anderson moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Irene Fernando and approved - 4 Yeas 3 Absent: Conley, Greene, LaTondresse

3. Discussion

A. 2023 Proposed Budget Presentation – Health

Commissioner Debbie Goettel gave a brief overview of the budget process before handing the floor to County Administrator David Hough who provided a short introduction. The proposed budget was presented by the following individuals:

- Jodi Wentland, Deputy County Administrator – Health and Human Services
- Stella Whitney-West, Chief Executive Officer – Northpoint Health & Wellness Center
- Andrew Baker, MD – Chief Medical Examiner
- Shawn Wilson, Department Administrator – Office of Medical Examiner
- Anne Kanyusik Yoakum, Chief Executive Officer – Hennepin Health
- Susan Palchik, PhD, MPH – Public-Health

Additional comments were provided by Dave Lawless, Chief Financial Officer

4. Old Business

22-0404

2023 Proposed Operating and Capital Budgets

LAID OVER

Commissioner Irene Fernando moved to lay over to the November 14 meeting at 1:00 p.m., seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Greene

5. Open Forum Budget

Members of the public were invited to call in to record a comment that will be played for the board at the following budget hearing. Instructions to participate were provided by Commissioner Debbie Goettel

6. Adjourn

There being no further discussion, the Administration, Libraries and Budget Committee for November 10, 2022 was declared recessed at 11:19 a.m. until November 14, 2022.

Karen L Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

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Board Action Request 22-0404

Item Description:

2023 Proposed Operating and Capital Budgets

Resolution:

BE IT RESOLVED, that the 2023 Operating and Capital Budgets as proposed by the County Administrator on September 20, 2022 be adopted.

Background:

Staff requests this board action be referred to the first budget hearing on October 5, 2022 as listed on the budget hearing schedule.

The County Administrator presented the proposed 2023 budget to the County Board on September 20, 2022. The 2023 Proposed Operating and Capital budgets will be considered at the Administration, Libraries and Budget Committee hearings, according to the schedule approved Tuesday, September 13, 2022 (BAR 22-0355), and is scheduled for adoption at the December 15, 2022 board meeting.