

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 30, 2015

A regular meeting of the committee was convened at 1:33 p.m. on this date.

Members Present: Council Members Cam Gordon (Chair), Andrew Johnson, Jacob Frey, Elizabeth Glidden, and Lisa Bender

Member Absent: Council Member Alondra Cano

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Master Contracts for Health and Human Services for 2016-2020 ([15-01470](#))

1. Authorizing execution of Master Contracts with eligible providers of community non-profit agencies and governmental and political subdivision entities.
2. Approving designated not-to-exceed amounts for the period Jan. 1, 2016, to Dec. 31, 2020.
3. Authorizing staff to issue Fund Availability Notices when project funds become available, not to exceed the Master Contract total.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

2. Metropolitan Health Plan Provider Agreement ([15-01484](#))

Authorizing an agreement with Metropolitan Health Plan (MHP), a Health Maintenance Organization certified by the State of Minnesota, to allow the School Based Clinics to be a participating provider of medically necessary services billable to MHP for the period beginning Feb. 1, 2016, and automatically renewed annually for a period not to exceed seven (7) years.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

3. 2015 Language Access Plan ([15-01471](#))

Approving the 2015 Language Access Plan consisting of policies and procedures on implementing language services (notices, interpreting, and translation) to engage and communicate with residents with limited English proficiency, to be effective Jan. 1, 2016.

Staff presentation by David Rubedor, Director, Neighborhood & Community Relations (NCR) Department; Ayianna Kennerly, NCR African American Community Specialist; and Nick Ngo, NCR Administrative Analyst II.

On motion by Gordon, carried on voice vote, the matter was approved.

With no further business to transact, the meeting adjourned at 2:04 p.m.

Reported by Peggy Menshek, Committee Coordinator