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**June 27, 2023 - 9 a.m.**

**Council Chambers - Courthouse Room 300**

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The Ramsey County Board of Commissioners met in regular session at 9:04 a.m. with the following members present: Frethem, McGuire, Moran, Ortega, Reinhardt, Xiong and Chair MatasCastillo. Also present were Ryan O'Connor, County Manager, and Jada Lewis, Civil Division Director, Ramsey County Attorney's Office.

**ROLL CALL**

Present: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

**PLEDGE OF ALLEGIANCE**

**LAND ACKNOWLEDGEMENT**

Read by Commissioner McGuire.

1. Agenda of June 27, 2023 is Presented for Approval [2023-158](#)

Sponsors: County Manager's Office

Approve the agenda of June 27, 2023.

Motion by Ortega, seconded by Xiong. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

2. Minutes from June 20, 2023 are Presented for Approval [2023-159](#)

Sponsors: County Manager's Office

Approve the June 20, 2023 Minutes.

Motion by Moran, seconded by Xiong. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

**ADMINISTRATIVE ITEMS**

3. Single Source Agreement with 4Mativ Technologies. Inc. for Foster Care Transportation Services [2023-233](#)

Sponsors: Social Services

1. Approve the selection of and single source agreement with 4MATIV Technologies, Inc., 959 Dayton Avenue, Saint Paul, MN 55104, for the management and administration of foster care transportation services for the period July 1, 2023 through June 30, 2026, with an option for a one two-year renewal period for the period July 1, 2026 through June 30, 2028, in the not-to-exceed amount of \$600,000.
2. Authorize the Chair and the Chief Clerk to execute the agreement.

Motion by McGuire, seconded by Frethem. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: [B2023-094](#)

5. Amendment to the Agreement with the Minnesota Department of Human Services for the Expansion and Enhancement of a Continuum of Care for Opioid-related Substance Use Disorders [2023-260](#)

Sponsors: Public Health

1. Approve an amendment to the agreement with the Minnesota Department of Human Services for the expansion and enhancement of a continuum of care for opioid-related substance use disorders for the period upon execution through June 30, 2024 in the amount, as amended, of \$774,712.
2. Authorize the Chair and Chief Clerk to execute the amendment.

Motion by McGuire, seconded by Frethem. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: [B2023-096](#)

6. Amendment to the Agreement with Minnesota Housing Finance Agency for Family Homelessness Prevention and Assistance Program [2023-250](#)

Sponsors: Housing Stability

1. Approve an amendment to the agreement with Minnesota Housing Finance Agency for Family Homelessness Prevention and Assistance Program for the period of October 1, 2021, through September 30, 2023 in the amount of \$1,504,263, in accordance with the rates established in the agreement.
2. Authorize the Chair and Chief Clerk to execute the grant agreement.
3. Authorize the County Manager to enter into agreements and execute amendments to agreements in accordance with the county's procurement policies and procedures provided the amounts are within the limits of the grant funding.

Motion by McGuire, seconded by Frethem. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: [B2023-097](#)

7. Project Budget and Financing Plan for 360 Wabasha Street North Building Technology and Furniture [2023-238](#)

Sponsors: Property Management

1. Accept and approve the project budget and financing plan for the 360 Wabasha Street North building technology and furniture in an amount up to \$3.6 million.
2. Authorize the County Manager to allocate up to \$3.6 million from the Property Management fund balance to the 360 Wabasha Street North project.
3. Authorize the County Manager to allocate up to \$3.6 million from the proceeds of the sale of the Ramsey County Care Center to the Property Management fund balance.

Motion by McGuire, seconded by Frethem. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong  
Resolution: [B2023-098](#)

8. Amendment to the Agreement with Deloitte Consulting LLP for Employee and Retiree Benefits Consulting Services [2023-251](#)

Sponsors: Human Resources

1. Approve an amendment to the agreement with Deloitte Consulting LLP, 4022 Sells

Drive, Hermitage, TN 37076, for employee and retiree benefits consulting services for an additional two years through October 11, 2026 at a cost not to exceed an additional \$650,000.

2. Authorize the Chair and Chief Clerk to execute the agreement.
3. Authorize the County Manager to execute amendments to the agreement in accordance with the county's procurement policies and procedures provided the amounts are within limits of available funding.

Motion by McGuire, seconded by Frethem. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2023-099

9. Hold a Closed Meeting: Strategy for Labor Negotiations [2023-246](#)

Sponsors: Human Resources

Hold a closed meeting of the Ramsey County Board of Commissioners on Tuesday, June 27, 2023 under Minnesota Statutes Section 13D.03 to consider strategy for labor negotiations - pursuant to Minnesota Statutes Section 13D.021, the meeting will take place in-person at 1 p.m.

Motion by McGuire, seconded by Frethem. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2023-100

4. Grant Agreement with Minnesota Department of Human Services for Mental Health Urgent Care for Youth in Crisis Pilot Project [2023-230](#)

Sponsors: Social Services

1. Accept a grant award and approve a grant agreement with Minnesota Department of Human Services for a pilot project to expand the Mental Health Urgent Care Facility to provide mental health services for youth in crisis during the period of June 27, 2023, through June 30, 2024.
2. Authorize the Chair and Chief Clerk to execute the grant agreement.

Motion by Frethem, seconded by Reinhardt. Motion passed.

Aye: Frethem, MatasCastillo, McGuire, Moran, Ortega, Reinhardt, and Xiong

Resolution: B2023-095

## COUNTY CONNECTIONS

Presented by County Manager, Ryan O'Connor. Discussion can be found on archived video.

## OUTSIDE BOARD AND COMMITTEE REPORTS

Discussion can be found on archived video.

## BOARD CHAIR UPDATE

Presented by Chair MatasCastillo. Discussion can be found on archived video.

## ADJOURNMENT

Chair MataCastillo declared the meeting adjourned at 10:02 a.m.

## **CLOSED MEETING**

Pursuant to Minnesota Statutes Section § 13D.03 to discuss the county's labor negotiation strategy, the Ramsey County Board met in a closed meeting, which was not open to the public.

In Re Labor negotiation strategies related to the county's negotiation of health insurance plans for employees.

The Closed Meeting was called to order at 1:00 p.m.

Present: Commissioners Frethem, McGuire, Moran, Ortega, Reinhardt, Xiong and Chair MatasCastillo.

Also present: Ryan O'Connor, County Manager; Elizabeth Tolzmann, Chief of Staff, Strategic Team, Deanna Pesik, Chief Ethics and Compliance Officer, Strategic Team; Alex Kotze, Chief Financial Officer, Finance; Karen Francois, Deputy County Manager, Information and Public Records Service Team; Scott Williams, Deputy County Manager, Safety and Justice Service Team; Craig Morris, Deputy Director, Human Resources; Alison Kelly, Labor Relations Manager, Human Resources; Kristen Schultz, Human Resources Manager, Human Resources; Cassy Fogale, Labor Relations Specialist, Human Resources; Amber Kempe, Human Resources Supervisor, Human Resources; Maddie Kalgren, Legal Fellow, Human Resources; Dan Plant, Consultant, Deloitte Consulting LLP; Elisabeth Brady, Assistant Attorney, Office of the Ramsey County Attorney; Susan Earle, Deputy Director, Finance; Jada Lewis, Civil Division Director, Office of the Ramsey County Attorney; Lidiya Girma, Interim Policy and Planning Director, Strategic Team; and Jason Yang, Planning Specialist, County Managers Office.

The Board of Ramsey County Commissioners authorized the Ramsey County staff to proceed as discussed in this closed meeting.

The closed meeting was adjourned at 2:39 p.m.