

# Board of Commissioners Minutes

15 West Kellogg Blvd. Saint Paul, MN 55102 651-266-9200

October 21, 2025 - 9 a.m.

**Council Chambers - Courthouse Room 300** 

The Ramsey County Board of Commissioners met in regular session at 9:01 a.m. with the following members present: Jebens-Singh, McGuire, McMurtrey, Miller, Xiong and Chair Ortega. Commissioner Moran was excused. Also present were Ling Becker, County Manager, and Scott Schwahn, Assistant County Attorney, Ramsey County Attorney's Office.

### **ROLL CALL**

Present: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran

## PLEDGE OF ALLEGIANCE

### LAND ACKNOWLEDGEMENT

Presented by Commissioner Miller.

1. Agenda of October 21, 2025 is Presented for Approval 2025-436

Sponsors: County Manager's Office

Approve the agenda of October 21, 2025.

Motion by Xiong, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran

2. Minutes from October 14, 2025 are Presented for Approval 2025-437

Sponsors: County Manager's Office

Approve the October 14, 2025 Minutes.

Motion by Jebens-Singh, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran

## **PROCLAMATION**

3. Proclamation: Mao Heu Thao Retirement Proclamation 2025-438

Sponsors: Public Health

Presented by Commissioner McGuire. Discussion can be found on archived video.

## **ADMINISTRATIVE ITEMS**

**6.** Amendment to the Agreement with Alia Innovations for Implementation of 2025-272

Minnesota African American Family Preservation and Child Welfare Disproportionality Act

Sponsors: Social Services

- 1. Approve an amendment to the agreement with Alia Innovations for professional services to implement Minnesota African American Family Preservation and Child Welfare Disproportionality Act to increase the not to exceed amount of the contract to \$560.750.
- 2. Authorize the Chair and Chief Clerk to execute the amendment.
- 3. Authorize the County Manager to enter into agreement and execute amendments to agreements with the county's procurement policies and procedures, provided the amounts are within the limits of grant funding.

Motion by Miller, seconded by McGuire. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran Resolution: B2025-195

4. Revenue Agreement with Monarch Healthcare Management IV LLC

2025-405

Sponsors: Financial Assistance Services

- 1. Approve the agreement with Monarch Healthcare Management IV LLC for financial assistance processing services for the period of October 21st, 2025, through October 20th, 2026 in the amount of \$96,644.
- 2. Authorize the Chair and Chief Clerk to execute the agreement.
- 3. Authorize the County Manager to approve and execute amendment to renew the term of the agreement for up to one year, in a form approved by the County Attorney's Office.
- 4. Approve an increase in the personnel complement of Financial Assistance Services by 2 Full Time Equivalents Eligibility Specialist.

Presented by Jason Hedin, Deputy Director, Financial Assistance Services. Discussion can be found on archived video.

Motion by Jebens-Singh, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran Resolution: <u>B2025-196</u>

**5.** Grant Agreement with State of Minnesota for the Minnesota Multi-Purpose Community Facility Project Grant

<u>2025-409</u>

Sponsors: Library, Property Management

- 1. Ratify the submittal of the grant application to the state of Minnesota in the amount of \$450,155.
- 2. Accept a grant award and approve a grant agreement with the state of Minnesota for the Minnesota Multi-Purpose Community Facility Grant, for the period upon execution through December 31, 2026, in an amount of \$450,155.
- Authorize the Chair and Chief Clerk to execute the grant agreement.
- 4. Authorize the County Manager to enter into agreements and execute amendments to agreements, in accordance with the county's procurement policies and procedures.

Discussion can be found on archived video.

Motion by Miller, seconded by Jebens-Singh. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran Resolution: B2025-197

7. Amendment to Single Source Agreement with Youthprise for Youth Services 2025-253

Sponsors: Community Corrections

- 1. Approve the Selection of and Single Source Amendment to Agreement with Youthprise, 3001 Broadway Street NE, Suite 330, Minneapolis, MN 55413, to administer funds for youth services that reduce out-of-home placements for the period of December 5, 2024, through June 30, 2027, in a not to exceed amount of \$1,300,000 for the term of the agreement.
- 2. Authorize the Chair and Chief Clerk to execute the agreement.

Presented by Elijah Norris-Holliday, Planning Manager, Office of Safety and Justice. Discussion can be found on archived video.

Motion by McMurtrey, seconded by Miller. Motion passed.

Aye: Jebens-Singh, McGuire, McMurtrey, Miller, Ortega, and Xiong

Excused: Moran Resolution: <u>B2025-198</u>

### **COUNTY CONNECTIONS**

Presented by County Manager, Ling Becker. 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 Ortega. Discussion can be found on archived video.

#### **ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 10:31 a.m.