



Board of Commissioners

Agenda

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

October 21, 2025 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

1. **Agenda of October 21, 2025 is Presented for Approval** [2025-436](#)

Sponsors: County Manager's Office

Approve the agenda of October 21, 2025.

2. **Minutes from October 14, 2025 are Presented for Approval** [2025-437](#)

Sponsors: County Manager's Office

Approve the October 14, 2025 Minutes.

PROCLAMATION

3. **Proclamation: Mao Heu Thao Retirement Proclamation** [2025-438](#)

Sponsors: Public Health

ADMINISTRATIVE ITEMS

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.

5. **Grant Agreement with State of Minnesota for the Minnesota Multi-Purpose Community Facility Project Grant** [2025-409](#)

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.
3. 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.

6. Amendment to the Agreement with Alia Innovations for Implementation of Minnesota African American Family Preservation and Child Welfare Disproportionality Act [2025-272](#)

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.

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.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:00 a.m. (est.) Regional Railroad Authority Meeting, Council Chambers – Courthouse Room 300

10:30 a.m. (est.) Board Workshop: 2026 Ramsey County State and Federal Platform: Proposed Legislative Priorities

Courthouse Room 220, Large Conference Room

Public access via Zoom:

Webinar ID: 917 1823 8667 | Passcode: 173774 | Phone: 651-372-8299

12:00 p.m. (est.) Lunch and Learn: Building Owners and Manager's Association
Courthouse Room 40, Lower Level

2:00 p.m. (est.) Board Workshop: All Hands On Deck Update & Downtown Service Center Tour
Metro Square, Lower Level Conference Room

Public access via Zoom:

Webinar ID: 954 0086 3719 | Passcode: 865916 | Phone: 651-372-8299

3:30 p.m. (est.) Closed Meeting ****Closed to the Public ****

Re: Labor Negotiation Strategy

Metro Square, Lower Level Conference Room

Advance Notice:

Oct. 28, 2025 No county board meeting – Mpack Transit + Community Conference

Nov. 04, 2025 County board meeting – Council Chambers

Nov. 11, 2025 No county board meeting – Veterans Day

Nov. 18, 2025 County board meeting – Council Chambers