



Board of Commissioners

Agenda

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

August 8, 2023 - 9 a.m.

Council Chambers - Courthouse Room 300

ROLL CALL

PLEDGE OF ALLEGIANCE

LAND ACKNOWLEDGEMENT

- 1. Agenda of August 8, 2023 is Presented for Approval** [2023-267](#)
Sponsors: County Manager's Office
Approve the agenda of August 8, 2023.
- 2. Minutes from August 1, 2023 are Presented for Approval** [2023-265](#)
Sponsors: County Manager's Office
Approve the August 1, 2023 Minutes.

PROCLAMATION

- 3. Proclamation: Breastfeeding Awareness Month** [2023-371](#)
Sponsors: Public Health

ADMINISTRATIVE ITEMS

- 4. Ramsey County 2023 Cooperative Deer Management Plan** [2023-344](#)
Sponsors: Parks & Recreation
Approve the Ramsey County Cooperative Deer Management Plan for 2023
- 5. Grant Award from the United States Department of Housing and Urban Development for the Continuum of Care Planning Grant** [2023-346](#)
Sponsors: Housing Stability
 1. Ratify the submittal of the grant application to the United States Department of Housing and Urban Development, 212 Third Avenue South, Suite 150 Minneapolis, Minnesota, 55401 for the Continuum of Care Grant.
 2. Accept a grant award and approve a grant agreement with the United States Department of Housing and Urban Development for Heading Home Ramsey Continuum of Care lead agency planning for the period of November 1, 2024 to October 31, 2025

in the amount of \$212,012.

- 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, provided the amounts are within the limits of the grant funding.

6. Proposed Mental Health Client Fee Schedule [2023-347](#)

Sponsors: Social Services

Approve the proposed changes to the Mental Health Division client fee schedule.

7. Establishment of Withdrawal Management Services Per Diem Rate [2023-236](#)

Sponsors: Social Services

Approve establishment of withdrawal management services per diem rate of \$590, effective upon board approval, or shortly after.

COUNTY CONNECTIONS

OUTSIDE BOARD AND COMMITTEE REPORTS

BOARD CHAIR UPDATE

ADJOURNMENT

Following County Board Meeting:

10:30 a.m. (est.): Closed Meeting **** CLOSED TO PUBLIC****

Re: Develop or Consider Offers or Counteroffers for the Purchase or Sale of the Real Property Known as the Maplewood Properties South, located in the City of Maplewood - Courthouse Room 220, Large Conference Room

Advance Notice:

- August 15, 2023 County board meeting – Council Chambers
- August 22, 2023 County board meeting – Council Chambers
- August 29, 2023 No County board meeting – 5th Tuesday
- September 5, 2023 County board meeting – Council Chambers