Dakota County



Community Services Committee of the Whole

Agenda

Tuesday, January 14, 2025	1:00 PM	Conference Room 3A, Administration Center, Hastings
If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk		

If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at CountyAdmin@co.dakota.mn.us Emails must be received by 7:30am on the day of the meeting. Instructions on how to participate will be sent to anyone interested.

1. Call to Order and Roll Call

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to CountyAdmin@co.dakota.mn.us and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

3. Approval of Agenda (Additions/Corrections/Deletions)

3.1 Approval of Agenda (Additions/Corrections/Deletions)

4. Consent Agenda

- **4.1** Approval of Minutes of Meeting Held on November 19, 2024
- **4.2** *Public Health* Authorization To Accept Additional Grant Funds From Minnesota Department Of Health For Children And Youth With Special Health Needs Program And Execute Grant Amendment
- **4.3** *Public Health* Authorization To Accept Minnesota Department Of Health Cannabis And Substance Use Prevention Grant Funds, Execute Grant Agreement, Add 1.0 Grant-Funded Full-Time Equivalent, And Amend 2025 Public Health Budget
- **4.4** *Public Health* Authorization To Execute Joint Powers Agreement With Intermediate School District 917 For Smoke-Free Mentoring Cohort

- **4.5** Social Services-Housing & Community Resources Authorization To Apply For Minnesota Department Of Human Services Community Living Infrastructure Grant Funds For Dakota County And Regional Metro Counties, Accept Grant Funds, Execute Grant Agreement, Execute Contracts With Vendors, And Amend 2025 Social Services Budget
- **4.6** Social Services-Housing & Community Resources Authorization To Submit Grant Application To Minnesota Housing Finance Agency For Family Homelessness Prevention And Assistance Program Funds, Accept Grant Funds, Execute Grant Agreement And Related Contracts, And Amend 2025 Social Services Budget

5. Regular Agenda

- **5.1** *Public Health* Authorization To Execute A Contract With Lionheart Wellness And Recovery Using Opioid Settlement Funds
- **5.2** *Public Health* Authorization To Execute A Contract With Gateway Recovery Center Using Opioid Settlement Funds
- **5.3** *Public Health -* Authorization To Execute A Contract With Thrive! Family Recovery Services Using Opioid Settlement Funds
- **5.4** *Public Health* Authorization To Execute A Contract With Minnesota Recovery Connection Using Opioid Settlement Funds
- **5.5** *Public Health* Authorization To Execute A Contract With Wayside Recovery Center Using Opioid Settlement Funds

6. Community Services Director's Report

- 7. Future Agenda Items
- 8. Adjournment
 - 8.1 Adjournment

For more information please call 651-554-5742. Committee of the Whole agendas are available online at https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx Public Comment can be sent to CountyAdmin@co.dakota.mn.us