

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, MARCH 20, 2018
1:30 PM

Chair: Jeff Johnson, District 7

Vice-Chair: Marion Greene, District 3

Members: Mike Opat, District 1
Linda Higgins, District 2
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jan Callison, District 6

1. Minutes From Previous Meeting

- A. 02/27/2018 Public Safety Meeting Minutes

2. New Business

Routine Items

A. 18-0098

Agmt PR00000154 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office, 1/1/18-12/31/18, NTE \$80,000

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, FEBRUARY 27, 2018
1:30 PM

Chair: Jeff Johnson, District 7
Vice-Chair: Marion Greene, District 3

Members: Mike Opat, District 1
Linda Higgins, District 2
Peter McLaughlin, District 4
Debbie Goettel, District 5
Jan Callison, District 6

Commissioner Jeff Johnson, Chair, called the meeting of the Public Safety Committee for Tuesday, February 27, 2018 at 1:51 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 02/13/2018 Public Safety Meeting Minutes

APPROVED

Commissioner Debbie Goettel moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Mike Opat and approved - 7 Yeas

2. New Business

Routine Items

- A. **18-0076**

Amd 1 to Agmt A176985 with the MN Dept of Public Safety, Office of Justice Programs to accept grant funding for personnel costs related to the activities of the Hennepin County Violent Offender Task Force, extend contract end date to 12/31/18 and incr recv by \$418,086 for a new total recv of \$836,172

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

- B. **18-0077**

Agmt PR00000198 with the Hennepin County Bar Association to provide legal counsel for indigent respondents in Hennepin County Mental Health Court, 4/1/18-3/31/21, NTE \$3,895,292

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

- C. **18-0078**

Agmt PR00000220 with Better Futures Minnesota for integrated care services for DOCCR adult clients, 1/1/18-12/31/18, NTE \$200,000

CONSENT

Commissioner Peter McLaughlin moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

- D. **18-0079**

Agmt A188634 with the Annie E. Casey Foundation, continuing a partnership as a Deep End site for the foundation and accepting grant funds to study juvenile post-sentence recidivism risk factors, 12/1/17-3/31/19, \$50,000 (recv); supp app of \$50,000 to 2018 DOCCR budget

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

3. Old Business

A. 18-0062R1

Amd 3 to Agmt A165075 with Mid-Minnesota Legal Assistance for the provision of legal services to low income tenants in matters before Housing Court, extend end date to 2/28/19, incr NTE by \$160,000 for a new total NTE of \$480,000

18-0062R2 Revised

Amd 3 to Agmt A165075 with Mid-Minnesota Legal Assistance for the provision of legal services to low income tenants in matters before Housing Court, extend end date to 2/28/19, incr NTE by \$160,000 for a new total NTE of \$480,000

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Debbie Goettel and approved - 7 Yeas

4. Adjourn

There being no further business, the meeting of the Public Safety Committee for Tuesday, February 27, 2018 was declared adjourned at 1:59 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0098

Item Description:

Agmt PR00000154 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office, 1/1/18-12/31/18, NTE \$80,000

Resolution:

BE IT RESOLVED, that Agreement PR00000154 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office during the period January 1, 2018 through December 31, 2018, with an amount not to exceed \$80,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Agreement PR00000154 with Martin-McAllister Consulting Psychologists, Inc. provides for comprehensive testing and written evaluation of prospective employment candidates for the Hennepin County Sheriff's Office. The candidates are primarily for detention deputies, telecommunicators, and licensed deputies, and the purpose of the psychological testing is to determine the suitability for specific security roles.

Both an oral and written report will be provided, summarizing what the psychologist sees as the candidate's main strengths and developmental needs, as they would be seen on the particular job for which the candidate is being considered. Both reports also include the psychologist's recommendation regarding the candidate's suitability for the job. A clear recommendation of "recommend" or "not recommend" will be provided.

ATTACHMENTS:

Description	Upload Date	Type
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