

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, APRIL 3, 2018
12:30 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. 03/20/2018 Public Safety Meeting Minutes

2. New Business

Routine Items

A. 18-0124

Amd 1 to Agmt A153095 with the City of Mpls to provide work crews from the Sentencing to Service Program, extend end date to 12/31/18, no change to recv amt; Amd 2 to Agmt A154442 with the City of St. Louis Park to provide work crews from the Sentencing to Service Program, no change to contract period, incr recv by \$19,110 for a new total recv amt of \$281,642

B. 18-0125

Amd 1 to Agmts with thirteen be@school agencies that provide services to children at risk for and with truancy and/or educational neglect issues, to include criminal history/background and driver's license checks on their employees and volunteers, no other change in contract terms

C. 18-0126

Amd 2 to Agmt A154317 with Awareness Technologies, Inc. to provide monitoring software for smartphones and computers use by adult intensive supervision clients, extend end date to 12/31/19, incr NTE by \$25,000 for new total NTE of \$75,000

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Jeff Johnson, Chair, called the meeting of the Public Safety Committee for Tuesday, March 20, 2018 at 2:37 PM. All Commissioners were present.

1. Minutes From Previous Meeting

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

APPROVED

Commissioner Peter McLaughlin moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Jan Callison and approved - 7 Yeas

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

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Jan Callison and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Public Safety Committee for Tuesday, March 20, 2018 was declared adjourned at 2:38 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0124

Item Description:

Amd 1 to Agmt A153095 with the City of Mpls to provide work crews from the Sentencing to Service Program, extend end date to 12/31/18, no change to recv amt; Amd 2 to Agmt A154442 with the City of St. Louis Park to provide work crews from the Sentencing to Service Program, no change to contract period, incr recv by \$19,110 for a new total recv amt of \$281,642

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A153095 with the City of Minneapolis Community Planning and Economic Development to provide work crews from the Sentencing to Service Program, extending the end date to December 31, 2018 for new contract period of January 1, 2015 through December 31, 2018 with no change in the receivable amount of \$162,000 be approved; and Amendment 2 to Agreement A154442 with the City of St. Louis Park to provide work crews from the Sentencing to Service Program, no change to the contract period, increase receivable amount by \$19,110 for a new total receivable amount of \$281,642 be approved; and that the Chair of the Board be authorized to sign the Amendments on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Under Agreement A153095 with the City of Minneapolis, Sentencing to Service Program (STS) participants will perform occasional property services for City owned lots. Such services include graffiti removal, large item removal and disposal, and boarding of vacant buildings. STS will be compensated at the rate of 110% of the cost of materials and disposal fees. Amendment 1 to this Agreement extends the contract through December 31, 2018 with no change in the contract amount.

Under Agreement A154442 with the City of St. Louis Park, STS participants will perform labor intensive forestry, park maintenance, utility maintenance and janitorial services based on the terms specified in the Agreement. STS will be paid one-fourth ($\frac{1}{4}$) of the annual amount at the end of each calendar quarter. Amendment 2 to this Agreement increases work crews to six days per week with no change in the daily rate and adds \$19,110 to the total receivable amount with no change to the contact period.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0125

Item Description:

Amd 1 to Agmts with thirteen be@school agencies that provide services to children at risk for and with truancy and/or educational neglect issues, to include criminal history/background and driver's license checks on their employees and volunteers, no other change in contract terms

Resolution:

BE IT RESOLVED, that Amendment 1 to the following Agreements, to include criminal history/background and driver's license investigations on employees and volunteers, with no other change in contract terms be approved; and that the Chair of the Board be authorized to sign the Amendments on behalf of the county.

A177996 with Centro Tyrone Guzman;
A179008 with YWCA of Minneapolis;
A189003 with NorthPoint Health and Wellness Center;
A178000 with Legal Rights Center, Inc.;
A177997 with Division of Indian Work;
A178005 with Pillsbury United Communities, Inc.;
A178002 with Lutheran Social Services of Minnesota;
A178004 with Phyllis Wheatley Community Center;
A177998 with East Side Neighborhood Services, Inc.;
A177999 with Headway Emotional Health Services;
A178006 with The Link;
A178007 with Young Men's Christian Association of Greater Twin Cities;
A178001 with Ka Joog

Background:

The be@school program is designed to provide early intervention to children and youth who have a pattern of unexcused school absences. The target population is youth between the ages of 5-17 residing in Hennepin County who are referred when the youth has six unexcused absences and is at risk of a truancy petition and/or educational neglect. Contractors will use the be@school process model for providing services, and receive referrals via the County Attorney's be@school information link (BASIL). Each of the selected contractors provides services to children at risk for and with truancy issues and/or educational neglect.

Current Request:

Amendment 1 to contracts with the thirteen agencies to require an initial criminal history/background investigation on each new employee or volunteer and if the agency provides client transportation, to conduct yearly driver's license checks on employees and volunteers who provide client transportation.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0126

Item Description:

Amd 2 to Agmt A154317 with Awareness Technologies, Inc. to provide monitoring software for smartphones and computers use by adult intensive supervision clients, extend end date to 12/31/19, incr NTE by \$25,000 for new total NTE of \$75,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A154317 with Awareness Technologies, Inc. to provide monitoring software for smartphones and computers used by adult intensive supervision clients, extending the end date to December 31, 2019 for the new contract period of January 1, 2016 through December 31, increasing the not to exceed amount by \$25,000 for a new total not to exceed amount of \$75,000 be approved; and that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Agreement A154317 with Awareness Technologies, Inc. provides software licenses for use by the Adult Field Services division of the Department of Community Corrections and Rehabilitation (DOCCR) to perform monitoring of computer and smartphone activity of offenders that have an internet monitoring condition, either from District Court or the State Department of Corrections.

Amendment 1 to this agreement extended the end date with no change to the not to exceed amount.

Current Request:

Amendment 2 to this agreement extends the end date to allow time to complete an RFP process without disruption in supervision and adds \$25,000 to the contract for a new not to exceed amount of \$75,000. Additionally, individual client licenses are purchased in one year intervals, thus extending the expiration date through 2019 will insure terms and conditions of licenses purchased in 2018 are not interrupted.

Funds for this Amendment are included in DOCCR's approved 2018 budget.

ATTACHMENTS:

Description	Upload Date	Type
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