

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, APRIL 17, 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. 04/03/2018 Public Safety Meeting Minutes

2. New Business

Items for Discussion and Action

- A. **18-0143**

Agmt A188736 with the MN Dept of Public Safety to provide grant funding through the Terrorism Recruitment Prevention grant, 1/1/18-12/31/19, \$100,000 (recv); supp app of \$50,000 to the 2018 Hennepin County Sheriff's Office budget

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Jeff Johnson, Chair, called the meeting of the Public Safety Committee for Tuesday, April 3, 2018 at 12:56 PM. All Commissioners were present except Commissioner Debbie Goettel who was absent.

1. Minutes From Previous Meeting

- A. 03/20/2018 Public Safety Meeting Minutes

APPROVED

Commissioner Peter McLaughlin moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Mike Opat and approved - 6 Yeas 1 Absent: Goettel

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

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

- 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

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Goettel

- 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

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: Goettel

3. Adjourn

There being no further business, the meeting of the Public Safety Committee for Tuesday, April 3, 2018 was declared adjourned at 12:59 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0143

Item Description:

Agmt A188736 with the MN Dept of Public Safety to provide grant funding through the Terrorism Recruitment Prevention grant, 1/1/18-12/31/19, \$100,000 (recv); supp app of \$50,000 to the 2018 Hennepin County Sheriff's Office budget

Resolution:

BE IT RESOLVED, that Agreement A188736 with the Minnesota Department of Public Safety, Office of Justice Programs, to provide \$100,000 in grant funds from the 2018 Terrorism Recruitment Prevention Grant during the period of January 1, 2018 through December 31, 2019 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; that a supplemental appropriation of \$50,000 to the 2018 Hennepin County Sheriff's Office budget be approved; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grants funds are no longer available.

Background:

The Minnesota Department of Public Safety (DPS) offered competitive grant funding to local governments to build resiliency in communities that are at-risk for recruitment into extremist organizations. The Hennepin County Sheriff's Office was awarded funding under the same grant in 2017; the 2018 project represents a continuation of that program.

The DPS 2018 Terrorism Recruitment Prevention grant will allocate \$100,000 to continue building communities of trust within Hennepin County's growing East African community. The funding will be used to facilitate several community workshops in partnership with various community partners. The strategic goals of this initiative are to educate the community about risks associated with social media activity, provide guidance and referrals to community resources, and inform families of potential public safety threats including drugs, gangs, gun violence, and others.

Funding under this grant will be used during two budget periods – \$50,000 in 2018, and \$50,000 in 2019.

ATTACHMENTS:

Description	Upload Date	Type
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