

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS
PUBLIC SAFETY COMMITTEE
TUESDAY, AUGUST 14, 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. 07/31/2018 Public Safety Meeting Minutes

2. New Business

Routine Items

- A. **18-0330**
Amd 1 to Agmt A188702 with the US Dept of Health and Human Services, Office of National Drug Control Policy to provide grant funding through the High Intensity Drug Trafficking Areas grant, 01/01/18-12/31/19, increasing recv by \$58,500 for a new total recv of \$90,000
- B. **18-0331**
Amd 1 to Agmt A177935 with Project Pathfinder, Inc. to provide outpatient treatment services for offenders, extend end date to 12/31/19, incr NTE by \$80,000 for new total NTE of \$120,000
- C. **18-0332**
Agmt A189003 with the Lake Minnetonka Conservation District to provide a grant for law enforcement and boating safety patrol services by the Sheriff's Office, 04/11/18-12/31/18, \$25,000 (recv)

Addendum

- D. **18-0333**
Neg Agmt ADH 0000606 with Mid-Minnesota Legal Aid to provide immigration legal defense, 09/01/18-12/31/19, NTE \$275,000
- E. **18-0341**
Agmt A189030 with Mpls Medical Research Foundation and Hennepin Healthcare Research Institute for services on health and community supervision, 05/15/18-12/31/18, \$72,647 (recv); sup appr of \$72,647 to 2018 department budget

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, JULY 31, 2018
1:30 PM

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, July 31, 2018 at 3:14 PM. All Commissioners were present.

Commissioner Mike Opat paid homage to Joseph Gomm who was killed in the line of duty by Correctional inmate, and extending support to all Hennepin County Correctional Officers and very difficult work which they perform on a daily basis.

1. Minutes From Previous Meeting

- A. 06/19/2018 Public Safety Meeting Minutes

APPROVED

Commissioner Jan Callison moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Higgins

2. New Business

Routine Items

- A. **18-0310**

Amd 7 to Agmt A070653 with LegalEdge Software for maintenance and support of the case management software to the County Attorney's Office, ext contract to 07/31/19, incr NTE by \$20,000 for new total NTE of \$451,506

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Peter McLaughlin and approved – 6 Yeas 1 Absent: Higgins

Items for Discussion and Action

- B. **18-0311**

Agmt A189009 with Three Rivers Park District to provide a project work crew from the Client & Community Restoration's Productive Day Program, 8/13/18–12/31/18; Delegate authority for the County Administrator to approve subsequent projects within the budgeted NTE \$100,000 (recv)

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Peter McLaughlin and approved - 6 Yeas 1 Absent: Higgins

3. Adjourn

There being no further business, the meeting of the Public Works Committee for Tuesday, July 31, 2018 was declared adjourned at 3:17 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0330

Item Description:

Amd 1 to Agmt A188702 with the US Dept of Health and Human Services, Office of National Drug Control Policy to provide grant funding through the High Intensity Drug Trafficking Areas grant, 01/01/18-12/31/19, increasing recv by \$58,500 for a new total recv of \$90,000

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A188702 with the United States Department of Health and Human Services, Office of National Drug Control Policy to provide grant funds from the High Intensity Drug Trafficking Areas program during the period of January 1, 2018 through December 31, 2019, increasing the receivable amount by \$58,500 to a new total receivable amount of \$90,000 be approved; 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.

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 High Intensity Drug Trafficking Area (HIDTA) program is a partnership through the Office of National Drug Control Policy. The purpose of the program is to reduce drug trafficking and production in the United States by:

- Facilitating cooperation among federal, state, local, and tribal law enforcement agencies to share information and implement coordinated enforcement activities
- Supporting coordinated law enforcement strategies which maximize use of available resources to reduce the supply of illegal drugs in Hennepin County

The Hennepin County Sheriff's Office (HCSO) primary initiative in the North-Central HIDTA will be the Investigative Support Center (ISC) performing analyst case support and data analysis. The ISC consists of one HIDTA-funded analyst from each of the five HIDTA counties who are collocated in the Hennepin County Sheriff's Office. This collocation ensures the best conflict resolution and information sharing among the HIDTA partners throughout the region.

HCSO will utilize this allocation to fund an analyst in the Criminal Information Sharing & Analysis Unit and a public awareness campaign about dangerous drugs, prevention strategies, and community engagement.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0331

Item Description:

Amd 1 to Agmt A177935 with Project Pathfinder, Inc. to provide outpatient treatment services for offenders, extend end date to 12/31/19, incr NTE by \$80,000 for new total NTE of \$120,000

Resolution:

BE IT RESOLVED, that Amendment 1 for Agreement A177935 with Project Pathfinder, Inc. to provide outpatient sex offender therapeutic counseling services for adult men and women convicted of misdemeanor and felony sex offenses or sex related offenses, extending the contract end date through December 31, 2019 and increasing the not to exceed amount by \$80,000 for a new total not exceed amount of \$120,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

Background:

Project Pathfinder, Inc. provides client treatment and therapy services through a program that offers non-residential outpatient therapy and counseling for convicted adult male and female sex offenders, including those over 18 years old under Juvenile Court Jurisdiction, sentenced by the Hennepin County District Court. Services include intake assessment and individual, group and family counseling.

While mostly providing services to Department of Community Corrections and Rehabilitation clients, the provider also serves a certain population identified by Health and Human Services who are in need of adult sex offender assessment/evaluation and clinical outpatient services in child protection.

Funds for this Amendment are included in the approved 2018 budget and will be included in the proposed 2019 Department of Community Corrections and Rehabilitation budget.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0332

Item Description:

Agmt A189003 with the Lake Minnetonka Conservation District to provide a grant for law enforcement and boating safety patrol services by the Sheriff's Office, 04/11/18-12/31/18, \$25,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189003 with the Lake Minnetonka Conservation District to provide grant funds for law enforcement and boating safety patrol services by the Sheriff's Office during the period April 11, 2018 through December 31, 2018, in the receivable amount of \$25,000, 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 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 grant funds are no longer available.

Background:

The Lake Minnetonka Conservation District (LMCD) is providing funding to the Hennepin County Sheriff's Office (HCSO) for law enforcement and boating safety patrol services on Lake Minnetonka. The services will be provided from Memorial Day weekend through Labor Day.

From 2002-2009, and again starting in 2015 until the present, the LMCD provided funding to the HCSO to provide an extra deputy from Memorial Day through Labor Day to patrol Lake Minnetonka. This LMCD deputy is dedicated specifically to Lake Minnetonka and works Thursday through Sunday, from 1 p.m. until 11 p.m. which is normally the busiest time on Lake Minnetonka.

Since resuming this partnership in 2015, the LMCD summer deputy has provided over 2100 extra patrol hours to Lake Minnetonka. The extra patrol has had significant benefits with reductions in accidents, water emergencies, and incidents on the water.

ATTACHMENTS:

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0333

Item Description:

Neg Agmt ADH 0000606 with Mid-Minnesota Legal Aid to provide immigration legal defense, 09/01/18-12/31/19, NTE \$275,000

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement ADH 0000606 with Mid-Minnesota Legal Aid to provide immigration legal defense to Hennepin County residents that qualify and are facing deportation proceedings for the period of September 1, 2018 through December 31, 2019, in an amount not to exceed \$275,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to transfer and disburse funds as directed; and
BE IT FURTHER RESOLVED, that a protocol be developed to provide foreign born residents being booked and placed in custody information regarding their immigration rights during the booking process, and that the information be available in multiple languages; and
BE IT FURTHER RESOLVED, that \$275,000 in contingency funds be transferred to the 2018 Public Safety Administration and Integration budget.

Background:

In 2017, the Hennepin County Board passed Resolution 17-0368 R2 supporting an request for proposal (RFP) solicitation for local non-profit legal services to provide representation to individuals facing deportation proceedings after being placed in custody at the Hennepin County jail. The Resolution also included funding for the development of a protocol for foreign born residents being booked and placed in custody with information available in multiple languages regarding their immigration rights during the booking process.

The county issued an RFP on May 30, 2018 and Mid-Minnesota Legal Aid (Legal Aid) was selected as the preferred vendor. Legal Aid was selected because they demonstrated excellent collaboration with other community based organizations, as well as expertise and credentialing in immigration law, and their bid aligned with the estimated cost per case information that was researched.

Legal Aid is the largest civil legal services program in the State of Minnesota and focuses on providing services to its clients many of whom face multiple barriers. Legal Aid is partnering with The Advocates for Human Rights and Immigrant Law Center of Minnesota. The three partner organizations have been collaborating for many years including as members of the Minnesota Detention Project which began in 2001. All three collaborating partners have received funding since 2014 from the James H. Binger Center for New Americans to provide legal representation to detained immigrants and coordinate those services as part of the Minnesota Detention Project.

HENNEPIN COUNTY

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Board Action Request 18-0341

Item Description:

Agmt A189030 with Mpls Medical Research Foundation and Hennepin Healthcare Research Institute for services on health and community supervision, 05/15/18-12/31/18, \$72,647 (recv); sup appr of \$72,647 to 2018 department budget

Resolution:

BE IT RESOLVED, that Agreement A189030 with Minneapolis Medical Research Foundation and Hennepin Healthcare Research Institute for services during the period May 15, 2018 through December 31, 2018 in the receivable amount of \$72,647, be approved; that the Chair of the County Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$72,647 be made to the 2018 Community Corrections and Rehabilitation department budget.

Background:

The University of Minnesota's Provost's Grand Challenges Research Initiative is an effort to advance the research goals of the U of M's Strategic Plan to impact the most critical challenges facing our state, including fostering just and equitable communities. In 2017, the U of M awarded an interdisciplinary team award to staff in the U of M's Pediatrics, Law School, Medicine, and Sociology Departments to identify and address disparities in the criminal justice and health care systems. The research is to be funded by Hennepin Health Research Institute through the Regents of the University of Minnesota and carried out by Hennepin County.

The research includes analysis of corrections, human services, and health data to determine the impact of health on probation and the impact of probation on health. The study also entails qualitative research with probation clients, probation officers and health care providers. Work will include conducting data analysis, and consulting on the qualitative research components of the project.

In support of the County's disparity reduction efforts, the study will examine the extent to which disparities in the health care and criminal justice systems overlap and contribute to poor outcomes for racial and ethnic minorities.

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