

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

THURSDAY, NOVEMBER 15, 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. 10/30/2018 Public Safety Minutes

2. New Business

Routine Items

- A. **18-0474**
Five Agmts to provide community corrections related services, various contract periods, total combined NTE \$278,000
- B. **18-0475**
Seven Agmts with local agencies to provide residential treatment, outpatient treatment, and day reporting services for offenders, 01/01/19-12/31/19, total combined NTE \$910,000
- C. **18-0476**
Thirteen Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, total recv amt of \$1,145,170
- D. **18-0477**
Amd 1 to Agmts A166029 with Mothers Against Drunk Driving and A166028 with Minnesotans for Safe Driving to provide DWI Victim Impact Panels, extend end date to 5/31/19; incr NTE for both contracts by total of \$45,000 for a new combined NTE of \$210,000
- E. **18-0478**
Agmt PR00000585 with Associated Benefits and Risk Consulting to provide workers compensation claim administration, 01/01/19-12/31/19, NTE \$50,000

Items for Discussion and Action

- F. **18-0479**
Authorization to accept donation from an anonymous donor to fund a Chef-in-Residence program for youth at the County Home School, \$10,000 (recv)

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

PUBLIC SAFETY COMMITTEE

TUESDAY, OCTOBER 30, 2018

1:30 AM

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 Marion Greene, Vice-Chair, called the meeting of the Public Safety Committee for Tuesday, October 30, 2018 at 2:39 PM. All Commissioners were present except Commissioner Jeff Johnson who was absent.

1. Minutes From Previous Meeting

A. 10-16-2018 Minutes

APPROVED

Commissioner Mike Opat moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Johnson

2. New Business Routine Items

A. **18-0451**

Agmts A188742, A188743, and A188744 between the Hennepin County Sheriff's Office and the Cities of Greenfield, Medicine Lake, and Hanover for the provision of patrol services, 01/01/19-12/31/20, \$532,997 (recv)

CONSENT

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

3. Adjourn

There being no further business, the meeting of the Public Safety Committee for Tuesday, October 30, 2018 was declared adjourned at 2:41 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0474

Item Description:

Five Agmts to provide community corrections related services, various contract periods, total combined NTE \$278,000

Resolution:

BE IT RESOLVED, that Agreements PR00000565 with NorthPoint Inc. for family court education services during the period January 1, 2019 through December 31, 2019 in the not to exceed amount of \$50,000; PR00000612 with The Family Partnership during the period January 1, 2019 through December 31, 2019 in the not to exceed amount of \$10,000; PR00000533 with Justice Systems Assessment and Training, Inc. for the provision of staff correctional skills assessment, training and coaching during the period January 1, 2019 through December 31, 2019 in the not to exceed amount of \$100,000; PR00000542 with Yoshiko N. Hapke, MD, PA to provide psychiatric services to mental health court participants during the period January 1, 2019 through December 31, 2020 in the not to exceed amount of \$98,000; and PR00000559 with Minnesota Indian Women's Resource Center during the period January 1, 2019 through December 31, 2020 in the not to exceed amount of \$20,000 be approved; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

The following provides a description of the services to be provided under each of the Agreements. Funding for these Agreements totals \$278,000 and is contained in the proposed 2019 Department of Community Corrections and Rehabilitation's (DOCCR) budget. Human Services has other contracts with three of these providers - NorthPoint Inc., The Family Partnership, and Minnesota Indian Women's Resource Center, but the services under the agreements below are unique to Corrections clients.

PR00000565 NorthPoint Inc. (\$50,000) - Family Court Education Services – Contractor will deliver Co-Parent Court Program education curriculum in order to improve child well-being, assist never married parents to cooperate with one another, and reduce parental conflict. The goals are to improve parenting skills and paternal participation in the lives of their children; increase child support payments from non-custodial parents, promote agreed upon child support orders including custody and parenting time orders, and improve outcomes for children by helping unmarried parents work together to parent their children. Co-Parent Court Navigators will deliver a series of eight workshops for each participant using the curriculum "Together We Can."

PR00000612 The Family Partnership (\$10,000) - DOCCR remains committed to providing prostitution prevention services for certain populations of women who are or have been involved in prostitution. The Family Partnership operates the PRIDE program, which is an intervention and advocacy initiative that helps women get out and stay out of prostitution. Services include individualized case management, therapy, group support, employment readiness, advocacy, referral to community agencies and crisis service for women/girls involved in prostitution. DOCCR continues to review and monitor outcomes for this population. This contract requires board approval because the provider has other contracts with the county that total over \$50,000 annually.

PR00000533 Justice System Assessment and Training (\$100,000) - Motivational Interviewing (MI) is a correctional practice designed to help facilitate and support client change and serves as a foundation for all client/staff interactions throughout the department. As part of ongoing training and quality assurance, the Contractor codes taped client interviews for adherence to MI techniques. Staff receive a copy of the coded transcript of their interview highlighting effective and less effective use of MI techniques and individual coaching on the appropriate use of MI skills. When applied to supervisor/staff interactions, MI is a change management strategy that helps foster an innovative work environment. Contractor will provide training for leadership and coaching techniques to further embed Evidence Based Practices across field services.

PR00000542 Yoshiko Hapke, MD (\$98,000) - Resolution 07-265 created the Providing Resources and Integrating Services to the Mentally Ill (PRISM) Program to provide a best practices model program to enhance the supervision of chronically mentally ill offenders. Many of these offenders are referred from Hennepin District Court's Mental Health Court, with additional referrals from Criminal Court. The program is designed to bring medical, social services, corrections and community-based service provider resources together in a single site facility and has become a national model for providing services to corrections clients with mental illness. Psychiatric services to clients in the PRISM Program are provided by Dr. Yoshiko Hapke, a board certified psychiatrist with significant experience working with this population and who has provided this service to Hennepin County for seven years.

PR00000559 Minnesota Indian Women's Resource Center (\$20,000) - In this Agreement, the contractor provides Sexual Assault Advocacy services, which is a harm reduction program for American Indian women with co-occurring substance abuse/mental health/sexual trauma history who are incarcerated at the Adult Corrections Facility (ACF) on prostitution charges. Biweekly support groups are held at the ACF. This contract requires board approval because the provider has other contracts with the county that total over \$50,000 annually.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0475

Item Description:

Seven Agmts with local agencies to provide residential treatment, outpatient treatment, and day reporting services for offenders, 01/01/19-12/31/19, total combined NTE \$910,000

Resolution:

BE IT RESOLVED, that the following Agreements for residential treatment, outpatient treatment, and day reporting services for offenders during the period January 1, 2019 through December 31, 2019, be approved: PR00000569 with Alpha Human Services, Inc., PR00000670 with Lutheran Social Service of Minnesota, PR00000671 with RS Eden, PR00000625 with La Oportunidad, PR00000571 with Lighthouse Psychological Services, Inc., PR00000553 with 180 Degrees, Inc., and PR00000570 with Christian Recovery Center; that the total combined funding available for all seven (7) vendors shall not exceed \$910,000; that the Department shall manage contract expenditures within the funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

The following provides a description of the services to be provided under each of the Agreements. The number of residential treatment placements reflects the estimated number of clients per day who will be participating in these programs. The numbers are estimates based on historical residential treatment program utilization, and are subject to fluctuation due to court sentencing patterns. It will therefore be necessary to administratively adjust budgeted dollars among the programs during the year. Funding for these seven (7) Agreements is reflected in the proposed Department of Community Corrections and Rehabilitation's (DOCCR) 2019 budget. All of the programs to be provided by these organizations have been developed to meet the needs of convicted offenders. In addition, all of the residential programs can provide services to males between the ages of eighteen (18) to twenty-one (21) who are still under juvenile court jurisdiction. Human Services has other contracts with four of these providers – 180 Degrees, RS Eden, Lutheran Social Services and La Oportunidad, but the services under the agreements below are unique to Corrections clients.

PR00000569 ALPHA HUMAN SERVICES, INC. (\$400,000) - Alpha Human Services provides residential and outpatient programming for adult male sex offenders sentenced by the Fourth Judicial District Court (District Court). Services include client assessment, individual and group counseling, intensive individual therapy, and supervision. The Contractor will continue to provide for an average maximum daily population of up to twelve (12) placements in the residential program and referrals as needed in the outpatient program. Those who do not complete the program return to Court.

PR00000670 LUTHERAN SOCIAL SERVICE OF MINNESOTA (\$50,000) - Lutheran Social Service operates Portland House, a correctional residential program for adult male offenders sentenced by District Court. This is a short-term program which provides client assessment, counseling and employment related services. The Contractor will provide services for males between the ages of eighteen (18) to twenty-one (21) who are still under Juvenile Court jurisdiction.

PR00000671 RS EDEN (\$200,000) - RS Eden will provide residential treatment programming at three

locations: Reentry Ashland, Reentry West and Reentry Metro. Each location provides ongoing client accountability and surveillance, individual case management services, rehabilitation groups, and other transitional programming, including housing and employment assistance, and referrals to other community service agencies. Reentry West serves up to 32 men; Reentry Ashland serves up to 38 men; and Reentry Metro serves up to 26 women and up to 5 small children. During recent years, DOCCR's ability to utilize the men's residences became limited due to federal and state placements having priority.

PR00000625 LA OPORTUNIDAD (\$50,000) - La Oportunidad will continue to provide nonresidential treatment and counseling services to select DOCCR Latino clients. The department has contracted with La Oportunidad for several years to provide a range of services from treatment to finding housing. The primary emphasis is on domestic abuse counseling through the Latinos Ending Abuse Program (LEAP). Select clients are referred to the program's primary counseling program, as well as its aftercare program. LEAP participants and their family members receive a variety of services from individual to family counseling, with specialized aftercare support for the client and their spouse and children. This contract provides partial funding for the vendor's comprehensive array of programs.

PR00000571 LIGHTHOUSE PSYCHOLOGICAL SERVICES, INC. (\$50,000) - Lighthouse Psychological Services will continue to provide sex offender treatment, through day treatment programming, for those individuals who are low functioning, developmentally delayed, and/or have a DSM-IV-TR diagnosis of mental illness. Clientele have engaged in inappropriate sexual behaviors and/or have issues regarding sexuality. It is expected that offenders will learn the rules of sexual consent, take responsibility for offending behavior, develop an understanding of their offense cycle, develop a healthy self-identity and become prepared for reintegration into the community.

PR00000553 180 DEGREES, INC. (\$100,000) - 180 Degrees will provide residential treatment, including assessment, therapy and counseling for convicted adult male offenders sentenced by District Court and provide an individualized day treatment program for convicted adult female offenders, also sentenced by District Court. Referrals to the residential and outpatient programs are approved and monitored by Department management.

PR00000570 CHRISTIAN RECOVERY CENTER (\$60,000) - This provider offers non-residential sex offender treatment through a program called "Restoration Project." Probations Officers have been sending clients to this program and have been impressed with the provider's services. This contract will allow DOCCR to pay client intake fees and potentially help fund other services in cases where private insurance or other funding sources are unavailable.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0476

Item Description:

Thirteen Agmts with local government agencies to provide work crews from the Sentencing to Service Program, various contract dates, total recv amt of \$1,145,170

Resolution:

BE IT RESOLVED, that Agreements A189144 with City of Bloomington, Ice Garden in the receivable amount of \$77,587 during the period January 1, 2019 through December 31, 2020; A189148 with City of Bloomington, Park Maintenance in the receivable amount of \$77,587 during the period January 1, 2019 through December 31, 2020; A189150 with City of Brooklyn Center, Landscape Maintenance in the receivable amount of \$11,760 during the period January 1, 2019 through December 31, 2019; A189151 with City of Brooklyn Center, Litter/Snow Removal in the receivable amount of \$19,110 during the period January 1, 2019 through December 31, 2019; A189152 with City of Brooklyn Park, Park Maintenance in the receivable amount of \$30,870 during the period January 1, 2019 through December 31, 2019; A189153 with City of Champlin, Parks and Public Works in the receivable amount of \$2,940 during the period January 1, 2019 through December 31, 2019; A189154 with City of Hopkins in the receivable amount of \$99,968 during the period January 1, 2019 through December 31, 2020; A189155 with City of Mound in the receivable amount of \$6,615 during the period January 1, 2019 through December 31, 2019; A189156 with City of Orono in the receivable amount of \$8,085 during the period January 1, 2019 through December 31, 2019; A189157 with City of Richfield in the receivable amount of \$155,174 during the period January 1, 2019 through December 31, 2020; A189158 with City of Robbinsdale in the receivable amount of \$57,330 during the period January 1, 2019 through December 31, 2019; A189159 with City of St. Louis Park in the receivable amount of \$292,384 during the period January 1, 2019 through December 31, 2021; and A189161 with Three Rivers Park District in the receivable amount of \$305,760 during the period January 1, 2019 through December 31, 2019, be approved; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

Sentencing to Service (STS) is a community work service program in which offenders may be court ordered as a sentencing sanction or as a condition of pretrial diversion or in lieu of paying traffic fines. Over the years, the Department of Community Corrections and Rehabilitation (DOCCR) has modified the STS Program in order to offer offenders an opportunity to learn landscaping and other marketable skills. For a number of years, Hennepin County has entered into funding partnerships with a variety of local agencies, where STS participants serve on work crews to provide labor for those local agencies. The number of days worked and the number of assigned crews vary based on the needs of the agencies.

The following provides a brief description of the services to be provided under each of the Agreements.

A189144 CITY OF BLOOMINGTON, ICE GARDEN (\$77,587) - For the period 1/1/19 to 12/31/20, STS Program participants will perform janitorial services and landscape maintenance based on the terms specified in the Agreement, at the rate of \$367.50 per crew, per day for 2019 and at a rate of \$378.53 per crew, per day for 2020.

A189148 CITY OF BLOOMINGTON, PARK MAINTENANCE (\$77,587) - For the period 1/1/19 to 12/31/20, STS Program participants will perform forestry, park maintenance, and utility maintenance based on the terms specified in the Agreement, at the rate of \$367.50 per crew, per day for 2019 and at a rate of \$378.53 per crew, per day for 2020.

A189150 CITY OF BROOKLYN CENTER, LANDSCAPE MAINTENANCE (\$11,760) - For the period 1/1/19 to 12/31/19, STS Program participants will perform landscape maintenance activities based on the terms specified in the Agreement, at the rate of \$367.50 crew, per day.

A189151 CITY OF BROOKLYN CENTER, LITTER/SNOW REMOVAL (\$19,110) - For the period 1/1/19 to 12/31/19, STS Program participants will perform street and park litter and snow maintenance projects based on the terms specified in the Agreement, at the rate of \$367.50 per crew, per day.

A189152 CITY OF BROOKLYN PARK, PARK MAINTENANCE (\$30,870) - For the period 1/1/19 to 12/31/19, STS Program participants will perform general maintenance projects based on the terms specified in the Agreement; up to eighty-four (84) work crews as requested by the City, at the rate of \$367.50 per crew, per day.

A189153 CITY OF CHAMPLIN, PARKS AND PUBLIC WORKS (\$2,940) - For the period 1/1/19 to 12/31/19, STS Program participants will perform park and general grounds maintenance projects based on the terms specified in the Agreement, at a rate of \$367.50 per crew, per day.

A189154 CITY OF HOPKINS (\$99,968) - For the period 1/1/19 to 12/31/20, STS Program participants will perform street, grounds, and park maintenance projects based on the terms outlined in the Agreement; for thirty-one (31) weeks with up to ten (10) work crews as requested by the City, at the rate of \$367.50 per crew, per day for 2019 and at a rate of \$378.53 per crew, per day in 2020.

A189155 CITY OF MOUND (\$6,615) - For the period 1/1/19 to 12/31/19, STS Program participants will perform general maintenance projects as requested by the City for up to 18 days based on the terms specified in the Agreement. STS crews will provide services at a rate of \$367.50 per crew per day.

A189156 CITY OF ORONO (\$8,085) - For the period 1/1/19 to 12/31/19, STS Program participants will perform park and facility maintenance projects based on the terms specified in the Agreement. Up to twenty-two (22) work crews will work throughout the contract term at the request of the City, at the rate of \$367.50 per crew, per day.

A189157 CITY OF RICHFIELD (\$155,174) - For the period 1/1/19 to 12/31/20, STS Program participants will perform park and forestry maintenance projects based on the terms specified in the Agreement, at the rate of \$367.50 per crew, per day for 2019 and at a rate of 378.53 per crew, per day for 2020.

A189158 CITY OF ROBBINSDALE (\$57,330) - For the period 1/1/19 to 12/31/19, STS Program participants will perform park and street related projects based on the terms specified in the Agreement, at rate of \$367.50 per crew, per day.

A189159 CITY ST LOUIS PARK (\$292,384) - For the period 1/1/19 to 12/31/21, STS Program participants will perform forestry, park, utility maintenance, and janitorial service projects based on the terms specified in the Agreement. The County will be paid at the rate of \$367.50 per crew, per day for 2019 and \$378.53 per crew, per day for 2020 and 2021.

A189161 THREE RIVERS PARK DISTRICT (\$305,760) - For the period 1/1/19 to 12/31/19, STS Program participants will perform forestry and park maintenance related projects, based on the terms specified in the Agreement. The County will be paid at the rate of \$367.50 per crew, per day.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0477

Item Description:

Amd 1 to Agmts A166029 with Mothers Against Drunk Driving and A166028 with Minnesotans for Safe Driving to provide DWI Victim Impact Panels, extend end date to 5/31/19; incr NTE for both contracts by total of \$45,000 for a new combined NTE of \$210,000

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreements A166029 with Mothers Against Drunk Driving to provide DWI Victim Impact Panels during the period January 1, 2017 through May 31, 2019, increasing the not exceed amount by \$20,000 for a new total not to exceed amount of \$92,000; and Agreement A166028 with Minnesotans for Safe Driving to provide DWI Victim Impact Panels during the period January 1, 2017 through May 31, 2019, increasing the not exceed amount by \$25,000 for a new total not to exceed amount of \$118,000 to be approved; that the Chair of the Board be authorized to sign the Amendments on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

Historically, the services being provided under the aforementioned Agreements have been funded by the Department of Community Corrections and Rehabilitation's (DOCCR) as part of the One-Day DWI Program (DWIP). The DWIP program will be re-solicited and awarded with the requirement of the Victim Impact Panel organizations being subcontracted under those new Agreement(s). Therefore, the abovementioned providers' Agreements will be amended until the new DWIP contracts have been awarded. The following provides a brief description of services to be provided under each Agreement:

A166029 Mothers Against Drunk Driving (\$92,000) - Mothers Against Drunk Driving will provide client support services by conducting victim impact panels to select clients as part of the One Day DWI Program for first time DWI offenders. The panels are held on Saturdays in Brooklyn Center and Bloomington, once a month at each location. The panels will educate attendees of the serious consequences of irresponsible, impaired or drunk driving by providing speakers who have first-hand experience of being a victim, family of a victim or past offender.

A166028 Minnesotans for Safe Driving (\$118,000) - Minnesotans for Safe Driving will provide client support services by conducting victim impact panels to select clients as part of the One Day DWI Program for first time DWI offenders. The panels are held on Saturdays in downtown Minneapolis and Minnetonka, once a month at each location. Contractor also provides a Spanish speaking panel quarterly in downtown Minneapolis. The panels will educate attendees of the serious consequences of irresponsible, impaired or drunk driving by providing speakers who have first-hand experience of being a victim, family of a victim or past offender.

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Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0478

Item Description:

Agmt PR00000585 with Associated Benefits and Risk Consulting to provide workers compensation claim administration, 01/01/19-12/31/19, NTE \$50,000

Resolution:

BE IT RESOLVED, that Agreement PR00000585 with Associated Benefits and Risk Consulting to provide workers' compensation claim administration, during the period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$50,000 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 PR00000585 with Associated Benefits and Risk Consulting to provide claims assistance. The contractor has provided high quality, special trained staff for the workers compensation claims office. The contract has a not to exceed amount of \$50,000.

The contract is going before the Board because Associated Benefits and Risk Consulting is owned by Associated Financial Group, LLC, a company that has another contract with the county which exceeds \$50,000.

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Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0479

Item Description:

Authorization to accept donation from an anonymous donor to fund a Chef-in-Residence program for youth at the County Home School, \$10,000 (recv)

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners pursuant to Minn. Stat. §465.03 hereby accepts a donation of \$10,000 from an anonymous donor to implement a Chef-in-Residence program at the County Home School, and also accepts the responsibility of administering the funds on behalf of Hennepin County; and

BE IT FURTHER RESOLVED, that the Hennepin County Controller shall transfer such funds to the Department of Community Corrections and Rehabilitation to be used to implement a Chef in Residence program at the County Home School; and

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

Background:

This donation was offered to the County Home School to form the basis of a Chef in Residence pilot program. The Chef in Residence program will provide a hands on approach to food literacy, food preparation, menu planning, demonstrated cooking skills, and introduction to career paths available to residents of the County Home School. These skills and attributes will help to sustain the daily preparation of healthy, tasty, affordable meals for themselves and their families.

County Home School will use the funds to provide a monthly payment to the chef in residence for the prep time and classroom time with the youth. Funds will also be used for incentive items for youth related to cooking and what they are learning in the sessions and for supplies needed to have hands on meal preparation opportunities. This program will provide an opportunity for the youth to prepare a complete meal for all staff and residents on campus at least twice during the delivery of this program. The program will run for 12 months and will be administered in one boys and one girls program. Two community chefs, who have a passion around working with at-risk youth and who have connections in this domain of restaurants, have been selected.

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Description	Upload Date	Type
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