

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

THURSDAY, DECEMBER 6, 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. 11/15/2018 Public Safety Minutes

2. New Business

Routine Items

- A. **18-0513**
Agmt PR00000532 with Better Futures Minnesota for integrated care services for DOCCR adult clients, 01/01/19-12/31/19, NTE \$200,000
- B. **18-0514**
Agmt PR00000579 with Casa de Esperanza for the provision of advocacy services in the Domestic Abuse Service Center, 01/01/19-12/31/19, NTE \$99,753
- C. **18-0515**
Agmt PR00000580 with Division of Indian Work for advocacy services, 01/01/19-12/31/19, NTE \$42,422
- D. **18-0516**
Agmt PR00000592 with Restorative Justice Community Action for restorative justice programming, 01/01/19-12/31/19, NTE \$100,000
- E. **18-0517**
Agmt PR00000593 with Legal Rights Center, Inc. to provide juvenile restorative justice services to residents and communities impacted by offender crimes and actions, 01/01/19-12/31/19, NTE \$108,732
- F. **18-0518**
Agmt PR00000586 with Diversion Solutions, LLC for adult diversion services to the County Attorney's Office, 01/01/19-12/31/19, NTE \$170,000
- G. **18-0519**
Agmt PR00000627 with Headway Emotional Health Services for juvenile diversion services in the County Attorney's Office, 01/01/19-12/31/19, NTE \$358,765
- H. **18-0520**
Amd 4 to Agmts A153096, A153446, and A153822 with the City of Mpls accepting funding toward 3.0 FTE probation officers for the Downtown Improvement District, extending the terms for twelve months, incr recv by \$165,000 for new total combined recv of \$795,833

Items for Discussion and Action

- I. **18-0521**
Grant Award Number 2018-DN-BX-0105 from the U.S. Dept of Justice, Office of Justice Programs to accept the 2018 DNA Capacity Enhancement and Backlog Reduction Program grant in the Sheriff's Crime Lab, 01/01/19-12/31/20, \$150,000 (recv)

- J. **18-0522**
Agmt 5047C8 with the MN Dept of Public Safety accepting funding for the Emergency Management Performance Grant Program, 01/01/18-12/31/18, \$527,865 (recv)
- K. **18-0523**
Contract 5046C8 with MN Dept of Public Safety accepting funds for the 2018 Urban Area Security Initiative Grant Program, 01/01/19-06/30/20, \$900,000 (recv)
- L. **18-0524**
Agmt PR00000611 with Marnita's Table for advisory and consultation services for the design, development and implementation of a Community Advisory Board, 12/01/18-06/30/20, NTE \$100,000

Addendum

- M. **18-0545**
Agmt PR00000684 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims, 01/01/19-12/31/19, NTE \$201,580
- N. **18-0556**
Create Jail Population Oversight Committee; establish data repository of real time data to inform the work of the committee

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Jeff Johnson, Chair, called the meeting of the Public Safety Committee for Thursday, November 15, 2018 at 4:17 PM. All Commissioners were present except Commissioner Peter McLaughlin who was absent.

1. Minutes From Previous Meeting

- A. 10/30/2018 Public Safety Minutes

APPROVED

Commissioner Marion Greene moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Linda Higgins and approved - 6 Yeas 1 Absent: McLaughlin

2. New Business

Routine Items

- A. **18-0474**

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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: McLaughlin

- 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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: McLaughlin

- 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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jan Callison and approved - 6 Yeas 1 Absent: McLaughlin

- 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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jan Callison and approved - 6 Years
1 Absent: McLaughlin

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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jan Callison and approved - 6 Years
1 Absent: McLaughlin

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)

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Marion Greene and approved - 6 Years
1 Absent: McLaughlin

3. Adjourn

There being no further business, the meeting of the Public Safety Committee for Thursday, November 15, 2018 was declared adjourned at 4:19 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0513

Item Description:

Agmt PR00000532 with Better Futures Minnesota for integrated care services for DOCCR adult clients, 01/01/19-12/31/19, NTE \$200,000

Resolution:

BE IT RESOLVED, that Agreement PR00000532 with Better Futures Minnesota for integrated care services for a specific population of Corrections clients during the period January 1, 2019 through December 31, 2019 in the not to exceed amount of \$200,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

The 2019 budget programmed \$200,000 in funding for the Department of Community Corrections and Rehabilitation to contract with Better Futures Minnesota for integrated care services. The services provided by Better Futures Minnesota (BFM) under this agreement will focus on employment placement, retention, increased wages and criminal recidivism reduction services to a target population of high risk males with histories of incarceration, homelessness, chronic unemployment, chemical dependency and mental health issues.

BFM offers realistic pathways for primarily African-American men with histories of incarceration, homelessness, poverty, low skill level, and little to no work experience, to become productive and engaged community members and workers. Specifically, the organization addresses social determinants of health by creating jobs and income; connecting men to stable housing; providing access to primary healthcare and behavioral health supports; and life-coaching. The goal is to create the building blocks that will lead to long-term change in the costly practices that produce the chaotic cycles of dependency experienced by the men that Better Futures serves.

While this provider has other County contracts, the integrated care services for Corrections clients under this agreement are unique.

This agreement supports the County's disparity reduction efforts by reducing barriers to employment, housing and health.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0514

Item Description:

Agmt PR00000579 with Casa de Esperanza for the provision of advocacy services in the Domestic Abuse Service Center, 01/01/19-12/31/19, NTE \$99,753

Resolution:

BE IT RESOLVED, that Agreement PR00000579 with Casa de Esperanza to provide advocacy services in the Domestic Abuse Service Center during the contract period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$99,753 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:

The Domestic Abuse Service Center (DASC) provides centrally located services to victims of domestic abuse and harassment. The contractor will provide culturally specific advocacy to the Hispanic communities with bilingual, bicultural staff. The contractor was chosen because of its expertise and service in the area of domestic violence in the Latina and Latino culture. With its assistance DASC is better able to serve this community. Staff from the vendor will provide advocacy for the victims who come to DASC at Order for Protection hearings and criminal hearings as appropriate. In addition, they provide information on referral, safety planning, financial planning, coordination with other community agencies and information about the criminal justice system. The contractor provides 2.0 FTEs in the DASC offices and works closely with DASC staff.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0515

Item Description:

Agmt PR00000580 with Division of Indian Work for advocacy services, 01/01/19-12/31/19, NTE \$42,422

Resolution:

BE IT RESOLVED, that Agreement PR00000580 with the Division of Indian Work to provide advocacy services in the Domestic Abuse Service Center during the period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$42,422 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 the funds as directed.

Background:

The Domestic Abuse Service Center (DASC) provides centrally located services to victims of domestic abuse and harassment. The contractor will provide culturally specific advocacy to the Native American communities. For victims who come to DASC, staff from this vendor will provide advocacy at Order for Protection hearings and criminal hearings as appropriate. In addition, they provide information, referrals, safety planning, financial planning, coordination with other community agencies and information about the criminal justice system.

This contract is before the board as the Division of Indian Work has other contracts with Hennepin County in which the total exceeds \$50,000.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0516

Item Description:

Agmt PR00000592 with Restorative Justice Community Action for restorative justice programming, 01/01/19-12/31/19, NTE \$100,000

Resolution:

BE IT RESOLVED, that Agreement PR00000592 with Restorative Justice Community Action to provide adult restorative justice programming during the period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$100,000 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:

Restorative Justice Community Action (RJCA) provides restorative justice services to Hennepin County residents. The program concentrates on quality of life offenses through community reparative panels, outreach to crime victims and community directed service projects for offenders. Program outcomes for offenders include: offender accountability, community and victim empowerment, community satisfaction and reduced criminal behavior.

RJCA is paid on a "per case" and "pay for performance" or incentive mode. For adult drug court referrals, RJCA will be paid up to \$420 per case, \$210 for every participant who goes through the Drug Court Orientation in which RJCA participates, and an additional \$210 for every Drug Court participant who completes an offender intake meeting.

For non-drug court referrals, RJCA shall be paid up to \$420 per adult case, \$210 for every non-drug court adult referral who attends an intake session, and an additional \$210 for every on drug court adult referral who attends the Community Conference.

The total not to exceed amount is \$100,000 for the period of January 1, 2019 through December 31, 2019.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0517

Item Description:

Agmt PR00000593 with Legal Rights Center, Inc. to provide juvenile restorative justice services to residents and communities impacted by offender crimes and actions, 01/01/19-12/31/19, NTE \$108,732

Resolution:

BE IT RESOLVED, that Agreement PR00000593 with Legal Rights Center, Inc. to provide juvenile restorative justice services to residents and communities impacted by offenders during the period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$108,732 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

Legal Rights Center, Inc. (LRC) will act as the lead agency and fiscal agent for the Juvenile Restorative Justice Collaborative (JRJC). JRJC is a collaborative made up of non-profit juvenile restorative justice providers.

The members of the JRJC are: Black, Indian, Hispanic, and Asian Women in Action; Community Mediation and Restorative Services, Conflict Resolution Center; Legal Rights Center; Restorative Justice Community Action; and Seward Longfellow Restorative Justice Partnership.

The members will provide restorative justice services to Hennepin County residents concentrating on quality of life offenses through community reparative panels, outreach to crime victims, and community directed service projects for offenders. Payments will be based on a flat rate per juvenile referral that results in an intake interview with additional payments for each successfully completed case handled by a member of JRJC. LRC agrees to accept referrals made during the term of this contract and to continue them to completion without compensation.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0518

Item Description:

Agmt PR00000586 with Diversion Solutions, LLC for adult diversion services to the County Attorney's Office, 01/01/19-12/31/19, NTE \$170,000

Resolution:

BE IT RESOLVED, that Agreement PR00000586 with Diversion Solutions, LLC for adult diversion services during the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$170,000 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:

In November 2016, the Hennepin County Attorney's Office (HCAO) issued a request for proposal ("RFP") for services for adults that the HCAO diverts from the formal criminal justice process. These cases are diverted prior to felony charges being filed, or in some cases after formal charging. The HCAO diverts approximately 800 cases each year. The cases diverted generally involve first time offenders and less serious felony charges.

Diversion Solutions, LLC was selected through the RFP process, and is about to complete an 18 month contract that was approved by the Board of Commissioners in 2017.

Diversion Solutions, LLC will provide direct client services to individuals the Hennepin County Attorney's Office deems suitable for diversion. Individuals may be diverted prior to formal charging or after formal charging. Individuals referred to Diversion Solutions will have an opportunity to consult with counsel before voluntarily enrolling in diversion. The enrollment will occur at an administrative calendar where the individual will waive their right to speedy proceedings, and sign a written acknowledgment of responsibility for the conduct. Use of the administrative calendar will remove nearly 1,000 appearances from the court omnibus hearing calendars. Conditions may include restitution to victims, chemical dependency treatment or education, urinalysis, personal responsibility classes, community work service, and remaining law abiding. When individuals enroll in the Diversion Solutions program, an advisor will monitor the individual's compliance with program requirements. In addition, Diversion Solutions will use email, text message and phone calls to notify individuals of upcoming obligations.

When clients have successfully completed the program, a recommendation is made to the County Attorney's Office for a dismissal of the pending charge. Failure to complete the program will result in the case being referred to court by the Hennepin County Attorney's Office.

The contract also requires the vendor to provide ongoing data such as fulfillment of sentence to serve or community service hours, restitution collected, chemical health assessments, employment referrals, and favorable termination rates, for effective monitoring and evaluation purposes.

The not to exceed amount is \$170,000 for the period of January 1, 2019 through December 31, 2019.

ATTACHMENTS:

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0519

Item Description:

Agmt PR00000627 with Headway Emotional Health Services for juvenile diversion services in the County Attorney's Office, 01/01/19-12/31/19, NTE \$358,765

Resolution:

BE IT RESOLVED, that Agreement PR00000627 with Headway Emotional Health Services for juvenile diversion services in the County Attorney's Office during the period January 1, 2019 through December 31, 2019, with a not to exceed amount of \$358,765 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:

Headway Emotional Health Services provides juvenile diversion programming for non-dangerous youth offenders ages 10-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. Services include initial risk assessment, screening for delinquent behaviors and chemical and mental health issues and the execution of a diversion contract to include the following conditions: (1) payment of restitution; (2) school attendance; (3) no new violations; and (4) addressing the identified needs and risks of the juvenile.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0520

Item Description:

Amd 4 to Agmts A153096, A153446, and A153822 with the City of Mpls accepting funding toward 3.0 FTE probation officers for the Downtown Improvement District, extending the terms for twelve months, incr recv by \$165,000 for new total combined recv of \$795,833

Resolution:

BE IT RESOLVED, that Amendment 4 to Agreements A153096 with the City of Minneapolis funding 1.0 FTE probation officer for the Downtown Improvement District Downtown 100 Initiative, extending the end date to December 31, 2019 and increasing the receivable by \$65,000 for a new total receivable amount of \$325,000; A153446 with the City of Minneapolis funding 1.0 FTE probation officer for the Downtown Improvement District 40 Chronic Offenders Initiative, extending the end date to December 31, 2019 and increasing the receivable amount by \$50,000 for a new total receivable amount of \$241,667; and A153822 with the City of Minneapolis funding 1.0 FTE probation officer for the Downtown Improvement District Citywide Top 200 Initiative, extending the end date to December 31, 2019 and increasing the receivable amount by \$50,000 for a new total receivable amount of \$229,166, be approved; 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; and

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

Background:

The Downtown 100 initiative was formed to reduce crime and improve public safety in downtown Minneapolis. Using a team-based approach, cooperation between the Minneapolis City Attorney's Office (MCAO), the Hennepin County Attorney's Office (HCAO), Department of Community Corrections and Rehabilitation (DOCCR), Minneapolis Police Department (MPD) and the Downtown Improvement District (DID), business and community members focus on chronic livability, property and drug crime offenders in the downtown area. The City of Minneapolis later launched a similar model, Focus 18/24, as an adjunct to the Downtown 100 Initiative to focus on young adults between the ages 18 and 24 who have a pattern of criminal conduct within downtown Minneapolis.

Due to the success of the holistic team-based model, the City of Minneapolis and DOCCR piloted similar models in 2013 and 2015, referred to as 40 Chronic Offenders and Citywide Top 200, to serve city-wide chronic livability offenders. Funding for these initiatives has come from the City of Minneapolis and DOCCR.

The City of Minneapolis receives grants from the Minneapolis Downtown Improvement District to support the funding for DOCCR probation officers. The funds received for each probation officer represent one-half (1/2) to two-thirds (2/3) of the average salary and fringe benefit costs of a DOCCR probation officer. The same level of funding will continue for 2019.

Amendment 4 to all three Agreements is needed because both the City of Minneapolis and Hennepin

County wish to extend the term of the Agreements for another twelve (12) months.

A153096: City of Minneapolis–Downtown 100 and Focus 18/24; Amended five year receivable (\$325,000) - DOCCR will provide an experienced full-time probation officer to the downtown area, based in the First Precinct, to serve as a liaison between the criminal justice partners and the DID. Those offenders referred by the City Attorney's Office must be identified as chronic offenders in the "Downtown 100" to report to this probation officer. The probation officer will also participate in other community restoration activities in support of the Downtown 100 and Focus 18/24 initiatives; e.g., attending organizational meetings of Court Watch and the Citizens and Law Enforcement Action Network (CLEAN).

A153446: City of Minneapolis–40 Chronic Offenders; Amended five year receivable (\$241,667) - DOCCR will provide an experienced fulltime probation officer to provide active supervision for a caseload of up to 40 chronic offenders identified by either MCAO or HCAO. The probation officer's caseload will include individuals convicted for felony, gross misdemeanor and misdemeanor violations who are subject to active probation conditions and supervision. The probation officer will also participate in other community restoration activities in support of this initiative.

A153822: City of Minneapolis–Citywide Top 200; Amended five year receivable (\$229,166) - DOCCR will provide an experienced fulltime probation officer to provide active supervision for a caseload of up to 50 livability offenders who are not part of the 'Downtown 100 Offenders' identified by the MCAO and who are ordered for probation supervision by the Hennepin County District Court. The probation officer's caseload will include individuals convicted for felony, gross misdemeanor and misdemeanor violations who are subject to active probation conditions and supervision. The probation officer will also participate in other community restoration activities in support of this initiative.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0521

Item Description:

Grant Award Number 2018-DN-BX-0105 from the U.S. Dept of Justice, Office of Justice Programs to accept the 2018 DNA Capacity Enhancement and Backlog Reduction Program grant in the Sheriff's Crime Lab, 01/01/19–12/31/20, \$150,000 (recv)

Resolution:

BE IT RESOLVED, that grant award number 2018-DN-BX-0105 from the U.S. Department of Justice, Office of Justice Programs to increase capacity and reduce DNA backlog in the Sheriff's crime lab during the period January 1, 2019 through December 31, 2020 in the receivable amount of \$150,000 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; 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 Office of Justice Programs offers funding to units of local government to reduce forensic DNA sample turnaround time, increase the throughput of public DNA laboratories, create capacity efficiency, and reduce DNA forensic casework backlogs. These improvements are critical to preventing future DNA backlogs and to help the criminal justice system use the full potential of DNA technology.

This grant will fund software and provide training on a paperless case file system to reduce the DNA processing backlog. In prior years the Sheriff's Office has received funding for reducing DNA backlogs under this program. This project is supported under statutory authority FY18 (NIJ – S&LLEA DNA/Other Forensics) Pub. L. No. 115-141, 132 Stat. 348, 421; Pub. L. No. 114-324, sections 3(a); 28 USC 530C.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0522

Item Description:

Agmt 5047C8 with the MN Dept of Public Safety accepting funding for the Emergency Management Performance Grant Program, 01/01/18-12/31/18, \$527,865 (recv)

Resolution:

BE IT RESOLVED, that Agreement 5047C8 with the Minnesota Department of Public Safety accepting funding for Emergency Management Performance Grant program during the period January 1, 2018 through December 31, 2018 in the receivable amount of \$527,865 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.

Background:

Emergency Management Performance Grant (EMPG) funds are allocated to the states by the United States Department of Homeland Security. The State of Minnesota, Department of Public Safety, Division of Homeland Security and Emergency Management (HSEM) pass funding through to the counties for reimbursement of up to 50% of eligible emergency management personnel and administrative costs. The purpose of these funds is to maintain emergency management capability in all-hazards mitigation, planning, response and recovery. The county has received annual EMPG funds since the early 1970s.

Current Request: This request is to accept funding for the EMPG Program for 2018 in the amount of \$527,865 to be used as a 50% match for eligible emergency management program costs.

Impacts/Outcomes: Approval of the EMPG Program contract will allow Hennepin County Emergency Management to apply for reimbursement of up to 50% of eligible personnel and administrative costs for the operation of the Emergency Management division.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0523

Item Description:

Contract 5046C8 with MN Dept of Public Safety accepting funds for the 2018 Urban Area Security Initiative Grant Program, 01/01/19-06/30/20, \$900,000 (recv)

Resolution:

BE IT RESOLVED, that Contract 5046C8 with the Minnesota Department of Public Safety accepting 2018 Urban Area Security Initiative Grant funds for homeland security related projects during the period January 1, 2019 through June 30, 2020 in the receivable amount of \$900,000 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.

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 funding commitment by Hennepin County for this program when grant funds are no longer available.

Background:

Since 2004, the Federal Emergency Management agency and the Minnesota Division of Homeland Security & Emergency Management has designated Hennepin County as part of a major urban area eligible for receipt of Urban Area Security Initiative (UASI) grant funding. This grant is for the purpose of increasing readiness levels and response capabilities of the emergency management community to deal with major disasters and incidents.

During the last grant period, UASI funding was used to improve terrorism security and response capabilities through the Law Enforcement Terrorism Prevention (LETP) program which designated 25% of UASI funds directly for law enforcement use as determined by law enforcement leaders. Other uses of the UASI grant included the acquisition and management of emergency response cache equipment and supplies that are quickly available if needed. Personnel time and resources were also devoted to improving disaster communications capabilities, improving emergency operation centers, and expensing public alert and warning systems. UASI funds were also important in increasing our network of remote environmental sensors that enable emergency decision-makers to model, forecast and detect many types of natural, industrial and terrorist threats and hazards earlier and more accurately.

Hennepin County Emergency Management will employ the 2018 UASI in similar proportions as last year and for continuing projects that were in progress during the 2017 UASI grant.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0524

Item Description:

Agmt PR00000611 with Marnita's Table for advisory and consultation services for the design, development and implementation of a Community Advisory Board, 12/01/18-06/30/20, NTE \$100,000

Resolution:

BE IT RESOLVED, that Agreement PR00000611 with Marnita's Table for advisory and consultation services in the design, development and implementation of a Department of Community Corrections Community Advisory Board; during the period December 1, 2018 through June 30, 2020, in the not to exceed amount of \$100,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

In 2017, at the request of the Department of Community Corrections and Rehabilitation (DOCCR), the University of Minnesota's Urban Research and Outreach-Engagement Center convened an action research team comprised of a diverse group of community members to make recommendations about how DOCCR could improve its community engagement efforts. One key recommendation was the creation of a community advisory board. In September 2018, DOCCR released an RFP to solicit consultant/advisory services for the design, development and implementation of a community advisory board. Through this competitive selection process, Marnita's Table was selected to provide these consultation and advisory services. As a consultant/advisor, Marnita's Table will partner with DOCCR and community members to design, develop and implement a community advisory board made up of diverse community members. The community advisory board will be a mechanism through which community members have the opportunity to offer input and influence DOCCR's policies, procedures, and services and will be part of larger committee structure that actively informs corrections practice for Hennepin County and the Fourth Judicial District.

DOCCR's community advisory board and this agreement for its design and development will support the County's disparity reduction efforts by providing a formal mechanism for diverse community input and support, enhancing the effectiveness of DOCCR initiatives and leading to more successful client outcomes.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0545

Item Description:

Agmt PR00000684 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims, 01/01/19-12/31/19, NTE \$201,580

Resolution:

BE IT RESOLVED, that Agreement PR00000684 with the CornerHouse Interagency Child Abuse Evaluation Center to provide assessments of child abuse victims during the period January 1, 2019 through December 31, 2019 with a not to exceed amount of \$201,580, 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:

CornerHouse Interagency Child Abuse Evaluation Center was founded in 1989 as an innovative way for Hennepin County to meet the needs of sexually abused children referred to Hennepin County Child Protection and the Minneapolis Police Department. The program:

- Provides prompt, objective, culturally sensitive and age-appropriate interviews and medical examinations by experienced professionals;
- Centralizes and limits the number of interviews of children as much as possible in an environment which is child-friendly for young victims and their families; and
- Coordinates investigations among agencies mandated to respond to child sexual abuse.

CornerHouse has been jointly sponsored by the Hennepin County Attorney's Office, Hennepin County Medical Center (HCMC), Minneapolis Police Department, and the Minneapolis Children's Medical Center. An interagency case team, comprised of the investigating police officers, prosecutors, examining pediatricians and interviewers, review the completed interview and coordinate the investigation and follow-up activities.

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HENNEPIN COUNTY

MINNESOTA

Board Action Request 18-0556

Item Description:

Create Jail Population Oversight Committee; establish data repository of real time data to inform the work of the committee

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to establish a Jail Population Oversight committee to regularly review average daily jail population and evaluate and implement the recommendations from the 2018 Systems Analysis Jail Population Drivers and Trends report; and

BE IT FURTHER RESOLVED, that the Jail Population Oversight Committee provide regular updates to the Joint Board Bench Committee, the Criminal Justice Coordinating Committee, and the County Board; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners directs the County Administrator to establish a data repository for regular assessment of real time criminal justice data to inform the work for the committee.

Background:

On June 12, 2018, the Hennepin County Board of Commissioners directed the County Administrator to appoint consultants to conduct a system analysis of the jail population at the Adult Detention Center (ADC) [BAR 18-0198R2]. The ADC had operated at or above its functional capacity of 755 inmates since May 2017. As a result of this overcrowding, the Sheriff's Office had spent in excess of \$1.3 million in overtime to adequately staff inmate overflow, meet staffing guidelines and address concerns over the safety of deputies and inmates. Using data provided by the various criminal justice stakeholders to analyze jail population drivers and trends, the primary goal of the system analysis was to determine whether and how the demand for jail resources could be reduced.

On November 29, 2018, the Hennepin County Board of Commissioners was briefed on the results of the analysis, titled "System Analysis Jail Population Drivers and Trends." The report outlined a number of ways that Hennepin County justice partners could work together to reduce overcrowding in the ADC while still prioritizing the safety of county residents, and also more closely engage with a growing body of evidence from other urban jurisdictions across the country regarding bail reform.

Recommendations from the report include:

- creation of an integrated public safety line of business data information system
- consider alternative detention options for Minnesota Department of Correction holds
- utilize electronic home monitoring for arrest and detail cases with no new criminal charges
- explore the possibility of earlier release on probable cause holds that go to expiration
- review pretrial release tool
- consider book and release for individuals currently held on low bail
- establish an operational oversight committee to continue ongoing evaluation of the recommendations of the analysis

Current Request: The Hennepin County Board of Commissioners directs the County administrator to establish an oversight committee that includes individuals with departmental decision making authority and also explore for a data repository for regular assessment of real time criminal justice data to inform the work for the committee.