

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, JANUARY 29, 2019

1:30 PM

Chair: Jeff Johnson, District 7

Vice-Chair: Irene Fernando, District 2

Members: Mike Opat, District 1
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Jan Callison, District 6

1. Discussion

- A. Extreme Weather Update - Eric Waage, Emergency Management

2. Minutes From Previous Meeting

- A. Minutes 12-6-2018

3. New Business

Routine Items

A. 19-0035

Agmt PR00000727 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office, 01/01/19-12/31/19, NTE \$80,000

B. 19-0036

Agmt A199461 with the MN Dept of Public Safety, Office of Justice Programs to accept grant funding for personnel costs related to the activities of the Hennepin County Violent Offender Task Force, 01/01/19-12/31/19, \$418,086 (recv)

C. 19-0037

Agmt A189268 with the U.S. Dept of Justice, Drug Enforcement Administration, for the Minneapolis/St. Paul District Office Task Force, 10/01/18-09/30/19, \$18,344 (recv)

D. 19-0038

Amds 2 and 3 to Agmt A188702 with the U.S. Dept of Health and Human Services, Office of National Drug Control Policy for High Intensity Drug Trafficking Areas grant funding, 01/01/18-12/31/19, incr recv by \$192,023 for a new total recv of \$282,023; supp app of \$102,023 to the 2019 Hennepin County Sheriff's Office budget.

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

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

Commissioner Jeff Johnson, Chair, called the meeting of the Public Safety Committee for Thursday, December 6, 2018 at 3:28 PM. All Commissioners were present.

1. Minutes From Previous Meeting

- A. 11/15/2018 Public Safety Minutes

APPROVED

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

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

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

- 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

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Mike Opat and approved - 7 Yeas

- C. **18-0515**

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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Linda Higgins and approved - 7 Yeas

- D. **18-0516**

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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jeff Johnson and approved – 7 Yeas

- 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

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Mike Opat and approved - 7 Years

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

CONSENT

Commissioner Jan Callison moved to approve, seconded by Commissioner Marion Greene and approved - 7 Years

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

CONSENT

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

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 rcv of \$165,000 for new total combined rcv of \$795,833

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jeff Johnson and approved - 7 Years

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 (rcv)

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Peter McLaughlin and approved – 7 Years

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 (rcv)

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Peter McLaughlin and approved - 7 Years

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 (rcv)

CONSENT

Commissioner Linda Higgins moved to approve, seconded by Commissioner Debbie Goettel and approved – 7 Years

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

PROCESSED

Commissioner Linda Higgins moved to approve, seconded by Commissioner Marion Greene. After discussion Commissioner Jan Callison moved to progress, seconded by Commissioner Mike Opat and approved - 7 Yeas

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

CONSENT

Commissioner Debbie Goettel moved to approve, seconded by Commissioner Marion Greene and approved - 7 Yeas

N. **18-0556**

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

CONSENT

Commissioner Marion Greene moved to approve, seconded by Commissioner Jeff Johnson and approved - 7 Yeas

3. Adjourn

There being no further business, the meeting of the Public Safety Committee for Thursday, December 6, 2018 was declared adjourned at 3:40 PM.

Yolanda C Clark
Deputy Clerk to the Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0035

Item Description:

Agmt PR00000727 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office, 01/01/19-12/31/19, NTE \$80,000

Resolution:

BE IT RESOLVED, that Agreement PR00000727 with Martin-McAllister Consulting Psychologists, Inc. to provide licensed psychological consulting services for prospective employment candidates for the Hennepin County Sheriff's Office during the period January 1, 2019 through December 31, 2019, in an amount not to exceed \$80,000 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 PR00000727 between Hennepin County and Martin-McAllister Consulting Psychologists, Inc. to provide comprehensive testing and written evaluation of prospective employment candidates for the Hennepin County Sheriff's Office. The candidates are primarily for detention deputies, telecommunicators, and licensed deputies, and the purpose of the psychological testing is to determine the suitability for specific security roles.

Both an oral and written report will be provided, summarizing what the psychologist sees as the candidate's main strengths and developmental needs, as they would be seen on the particular job for which the candidate is being considered. Both reports also include the psychologist's recommendation regarding the candidate's suitability for the job. A clear recommendation of "recommend" or "not recommend" will be provided.

ATTACHMENTS:

Description	Upload Date	Type
PR00000272 - New Contract Form	1/11/2019	Backup Material

HENNEPIN COUNTY

MINNESOTA

Contract Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Contract Number* _____

Contractor /Supplier* _____

Supplier ID _____

Begin Date* _____ End Date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

PC Business Unit _____

Activity _____

Source Type _____

Category _____

Subcategory _____

Expenditure Amount* _____

Receivable Amount* _____

Funding Source _____

Funds Included in Budget Yes No

Substitute W-9 Obtained Yes No

*** Mandatory fields: Contract Number, Contractor/Supplier, Date fields, Fund, Account, Dept ID, Expenditure Amount and Receivable Amount**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0036

Item Description:

Agmt A199461 with the MN Dept of Public Safety, Office of Justice Programs to accept grant funding for personnel costs related to the activities of the Hennepin County Violent Offender Task Force, 01/01/19–12/31/19, \$418,086 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199461 with the Minnesota Department of Public Safety, Commissioner of Public Safety, Office of Justice Programs accepting a grant for personnel costs related to activities of the Hennepin County Violent Offender Task Force during the period January 1, 2019 through December 31, 2019, in the receivable amount of \$418,086 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 the 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 Hennepin County Violent Offender Task Force conducts proactive, focused investigations on the County's most violent and dangerous offenders who are currently engaging in suspected illegal activity and have violent histories based on arrests or convictions for homicides, weapons, aggravated robberies and assaults. The goal is to reduce violence in Hennepin County.

The Hennepin County Violent Offender Task Force also works as a force multiplier to assist law enforcement agencies throughout Hennepin County. If crime increases in a certain area, the Task Force can provide additional personnel to conduct augmented patrols in partnership with local law enforcement. Participating cities are Richfield, Golden Valley, Brooklyn Center, and Brooklyn Park. Participating agencies are the Hennepin County Attorney's Office, and the Drug Enforcement Administration.

ATTACHMENTS:

Description	Upload Date	Type
A199461 - Contract Attachment	1/11/2019	Backup Material

HENNEPIN COUNTY

MINNESOTA

Contract Details

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Contract Number* _____

Contractor /Supplier* _____

Supplier ID _____

Begin Date* _____ End Date* _____

Fund* _____

Account* _____

DeptID* _____

Project Number _____

PC Business Unit _____

Activity _____

Source Type _____

Category _____

Subcategory _____

Expenditure Amount* _____

Receivable Amount* _____

Funding Source _____

Funds Included in Budget Yes No

Substitute W-9 Obtained Yes No

*** Mandatory fields: Contract Number, Contractor/Supplier, Date fields, Fund, Account, Dept ID, Expenditure Amount and Receivable Amount**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda



HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0037

Item Description:

Agmt A189268 with the U.S. Dept of Justice, Drug Enforcement Administration, for the Minneapolis/St. Paul District Office Task Force, 10/01/18–09/30/19, \$18,344 (recv)

Resolution:

BE IT RESOLVED, that Agreement A189268 with the U.S. Dept of Justice, Drug Enforcement Administration for the Hennepin County Sheriff's Office participation in the Minneapolis/St. Paul District Office Task Force during the period October 1, 2018 through September 30, 2019; in the receivable amount of \$18,344 be approved; that the Chair be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept funds as directed.

Background:

The Hennepin County Sheriff's Office (HCSO) and the U.S. Department of Justice's Drug Enforcement Administration (DEA) requests to enter into this Agreement as units of government responsible for the enforcement of controlled substance laws in their respective jurisdictions. The parties desire to work cooperatively in the enforcement of controlled substance laws.

The parties acknowledge that it is their sole responsibility to provide all applicable salary compensation and fringe benefits to their employees including, but not limited to, the assigned Agents, Lead Agent and Committee Members.

To accomplish the objectives of the Minneapolis/St. Paul District Office Task Force, the HCSO agrees to detail one (1) experienced officer to the Minneapolis/St. Paul District Office Task Force. During this period of assignment, the HCSO officer will be under the direct supervision of DEA supervisory personnel assigned to the Task Force.

During the period of assignment to the Minneapolis/St. Paul District Office Task Force, the HCSO will remain responsible for establishing the salary and benefits, including overtime, of the officer assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the HCSO for overtime payments made by it to HCSO officer assigned to the Minneapolis/St. Paul District Office Task Force for overtime.

ATTACHMENTS:

Description	Upload Date	Type
-------------	-------------	------

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0038

Item Description:

Amds 2 and 3 to Agmt A188702 with the U.S. Dept of Health and Human Services, Office of National Drug Control Policy for High Intensity Drug Trafficking Areas grant funding, 01/01/18-12/31/19, incr recv by \$192,023 for a new total recv of \$282,023; supp app of \$102,023 to the 2019 Hennepin County Sheriff's Office budget.

Resolution:

BE IT RESOLVED, that Amendments 2 and 3 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 \$192,023 to a new total receivable amount of \$282,023 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; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$102,023 to the 2019 Hennepin County Sheriff's Office budget be approved; 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 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 primary initiative in the North-Central HIDTA will be the Investigative Support Center (ISC). The ISC consists of 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 deconfliction and information sharing among all of the HIDTA partners throughout the region.

These amendments will fund integrated software platforms and continued funding for the ISC analyst in 2019.

ATTACHMENTS:

Description	Upload Date	Type
Supplemental Attachment	1/15/2019	Backup Material

HENNEPIN COUNTY

MINNESOTA

Account coding provides clear direction to accounting staff as to which specific sources of revenues or expenditure accounts are to be modified by a board action request (BAR).

Supplemental Appropriation/FTE

Instructions: Revenue and Expenditure must agree. If FTE, in Background section, describe any space or technology need.

	Revenue	Expenditure
Department Name*	<hr/>	<hr/>
Fund*	<hr/>	<hr/>
Account*	<hr/>	<hr/>
DeptID*	<hr/>	<hr/>
Project Number	<hr/>	<hr/>
PC Business Unit	<hr/>	<hr/>
Activity	<hr/>	<hr/>
Source Type	<hr/>	<hr/>
Category	<hr/>	<hr/>
Subcategory	<hr/>	<hr/>
Amount*	<hr/>	<hr/>
FTE*	<hr/>	<hr/>
Budget Year	<hr/>	<hr/>

*** Mandatory fields: Department Name, Fund, Account, DeptID, Amount, and FTE**

Intended use—communicate budget information relative to a specific board action request by uploading as an attachment under 'Attachments' tab in NovusAgenda

