

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, FEBRUARY 12, 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. Minutes From Previous Meeting

- A. 1/29/19 Meeting Minutes

2. New Business

Routine Items

- A. **19-0055**

Agmt A199480 with HCHRA to provide work crews from the Sentencing to Service Program, 01/01/19-12/31/19, \$50,000 (recv)

Items for Discussion and Action

- B. **19-0056**

Agmt PR00000892 with RS Eden to provide supportive housing services, 03/01/19-02/29/20, NTE \$90,000

- C. **19-0057**

Authorization to accept donation from the MN Vikings Social Justice Fund to fund juvenile programs, educational materials, and related expenditures to benefit residents at the Juvenile Detention Center, \$40,000 (recv)

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

Chair: Jeff Johnson, District 7
Vice-Chair: Irene Fernando, District 2

BOARD OF HENNEPIN COUNTY COMMISSIONERS
PUBLIC SAFETY COMMITTEE
TUESDAY, JANUARY 29, 2019
1:30 PM

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

Commissioner Fernando, Vice-Chair, called the meeting of the Public Safety Committee for Tuesday, January 29, 2019 to order at 1:53 PM. All Commissioners were present with the exception of Commissioner Jeff Johnson, who was absent.

1. Discussion

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

Commissioner Irene Fernando introduced Eric Waage, Director of Emergency Management, who gave the board a briefing on identified potential hazards and impacts of the extreme weather conditions across all sectors, as well as the responses and identified resources.

2. Minutes From Previous Meeting

- A. Minutes 12-6-2018

APPROVED

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

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

CONSENT

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

- 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)

CONSENT

Commissioner Marion Greene moved to Consent, seconded by Commissioner Mike Opat and approved - 6 Yeas 1 Absent: Johnson

- 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)

CONSENT

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

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.

CONSENT

Commissioner Mike Opat moved to Consent, seconded by Commissioner Marion Greene and approved - 6 Yeas 1 Absent: Johnson

4. Adjourn

There being no further business the meeting of the Public Safety Committee for January 29, 2019 was declared adjourned at 2:17 PM.

Karen Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0055

Item Description:

Agrmt A199480 with HCHRA to provide work crews from the Sentencing to Service Program, 01/01/19-12/31/19, \$50,000 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199480 with the Hennepin County Housing and Redevelopment Authority to provide crews from the Sentencing to Service program during the period January 1, 2019 through December 31, 2019 in the receivable amount of \$50,000, 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 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, through DOCCR, 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.

Under this agreement, STS Program participants will perform landscape maintenance, litter removal, mowing, edge trimming, brush removal and snow removal at the rate of \$367.50 per crew, per day based on the terms specified in the agreement, during the period January 1, 2019 through December 31, 2019.

This request aligns with the County's disparity reduction efforts in the area of justice by providing training that supports employment prospects for individuals who are exiting or still involved in the criminal justice system.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0056

Item Description:

Agmt PR00000892 with RS Eden to provide supportive housing services, 03/01/19-02/29/20, NTE \$90,000

Resolution:

BE IT RESOLVED, that Agreement PR00000892 with RS Eden for transitional housing services during the period March 1, 2019 through February 29, 2020 in an amount not to exceed \$90,000 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:

Under this pilot program, RS Eden will provide housing case management services to Department of Community Corrections and Rehabilitation clients who transition back into the community from incarceration. RS Eden develops and operates affordable, safe, and supportive housing throughout the Twin Cities, currently providing nine supportive housing developments that serve youth, single adults and families.

The following reporting measures will determine the relative success of the program:

- number of referrals
- clients placed
- demographics of referred and placed clients
- number of clients that use housing case management services monthly
- number of clients who successfully retain or exit into permanent housing
- income change through employment or benefits
- compliance with probation conditions

This agreement aligns with the County's disparity reduction efforts in the area of justice by providing a stable housing opportunity to corrections clients who are exiting or still involved in the criminal justice system.

RS Eden has other County contracts. This agreement is a pilot program with its own distinct services, contract period, and not to exceed amount.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0057

Item Description:

Authorization to accept donation from the MN Vikings Social Justice Fund to fund juvenile programs, educational materials, and related expenditures to benefit residents at the Juvenile Detention Center, \$40,000 (recv)

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners pursuant to Minn. Stat. §465.03 hereby accepts a donation of \$40,000 from Minnesota Vikings Social Justice Fund to fund juvenile programs, educational materials, and related expenditures to benefit Juvenile Detention Center residents, 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 (DOCCR); and that a supplemental appropriation of \$40,000 be made to the 2019 DOCCR budget; 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:

Ten Minnesota Vikings players visited the Department of Community Corrections & Rehabilitation's (DOCCR) Juvenile Detention Center (JDC) in October 2018, volunteering their time to meet with residents, share their stories and offer encouragement and motivation. Many players have made follow up visits, receiving heartfelt thank you letters from residents in return. The seed for this \$40,000 donation from the Minnesota Vikings Social Justice Fund stems from that ongoing connection.

DOCCR intends to use these funds to enhance its existing juvenile programs, and to purchase additional education materials and recreational equipment. A portion of the donation may be used to similarly benefit residents at the DOCCR's County Home School.

Hennepin County and DOCCR extend their appreciation and thanks to the players and the Minnesota Vikings for their community outreach and generous donation.

ATTACHMENTS:

Description	Upload Date	Type
MN Vikings Donation Suppl Appr Form	1/28/2019	Budget - Contract supp appr form

Supplemental Appropriation / FTE

	Revenue	Expenditure
Department Name*	Department of Community Corrections and Rehabilitation	Department of Community Corrections and Rehabilitation
Fund*	10	10
Account*	49950	52900
DeptID*	285311	285311
Project Number		
PC Business Unit		
Activity		
Source Type		
Category		
Subcategory		
Amount*	\$ 40,000.00	\$ 40,000.00
FTE*	0.0	0.0
Budget Year	2019	2019