

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

THURSDAY, MAY 30, 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. 4/30/19 Ctee Meeting Minutes

2. New Business

Routine Items

A. 19-0215

Fourteen Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/19-06/30/20, combined total NTE \$1,300,000

B. 19-0216

Agmt A199634 with the US Dept of Health and Human Services, Office of Natl Drug Control Policy for the HCSO High Intensity Drug Trafficking Areas grant, 01/01/19-12/31/20, \$86,059 (recv); supp app of \$86,059 to the 2019 HCSO budget

19- Separated 0215S1

Thirteen Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/19-06/30/20, combined total NTE \$1,210,000

19- Separated 0215S2

Agmt PR00001073 with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/19-06/30/20, combined total NTE \$90,000

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

PUBLIC SAFETY COMMITTEE

TUESDAY, APRIL 30, 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

Commissioner Johnson, Chair, called the meeting of the Public Safety Committee for Tuesday, April 30, 2019 to order at 3:09 PM. All Commissioners were present with the exception of Commissioner Marion Greene who was absent.

1. Minutes From Previous Meeting

A. Minutes 4-16-2019

APPROVED

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

2. New Business

Routine Items

A. **19-0180**

Amd 2 to Agmts A153094 and A153095 with the City of Mpls to provide work crews from the Sentencing to Service Program, extending the end date to 6/30/19, no other change to contract terms

REVISED

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

19-0180 R1

Amd 2 to Agmts A153094 and A153095 with the City of Mpls to provide work crews from the Sentencing to Service Program, extending the end date to 12/31/19, no other change to contract terms

CONSENT

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

B. **19-0181**

Agmt A199518 with the MN Dept of Public Safety, Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force JPA, DOE-12/31/19, \$7,031 (recv)

CONSENT

Commissioner Mike Opat moved to approve, seconded by Commissioner Debbie Goettel and approved - 6 Yeas 1 Absent: Greene

3. Adjourn

There being no further business of the Public Safety Committee on April 30, 2019, the meeting was declared adjourned at 3:11PM.

Karen L Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0215

Item Description:

Fourteen Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/19-06/30/20, combined total NTE \$1,300,000

Resolution:

BE IT RESOLVED, that the following Agreements for services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be@School Program during the contract period of July 1, 2019 through June 30, 2020 with a combined total NTE of \$1,300,000 be approved:

PR00001066 with Centro Tyrone Guzman in the amount of \$80,000;
PR00001067 with Division of Indian Work in the amount of \$60,000;
PR00001068 with East Side Neighborhood Services, Inc. in the amount of \$85,000;
PR00001069 with Headway Emotional Health Services in the amount of \$240,000;
PR00001070 with Ka Joog in the amount of \$45,000;
PR00001071 with Legal Rights Center, Inc. in the amount of \$45,000;
PR00001072 with Lutheran Social Services of Minnesota in the amount of \$70,000;
PR00001073 with Special School District #1, aka Minneapolis Public Schools in the amount of \$90,000;
PR00001074 NorthPoint Health & Wellness Center, Inc. in the amount of \$65,000;
PR00001075 with Phyllis Wheatley Community Center in the amount of \$70,000;
PR00001076 with Pillsbury United Communities in the amount of \$85,000;
PR00001077 with The Link in the amount of \$160,000;
PR00001078 with YMCA of the Greater Twin Cities in the amount of \$165,000;
PR00001079 with YWCA of Minneapolis in the amount of \$40,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for all fourteen vendors shall not exceed \$1,300,000; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The Be@School Program focuses on improving school attendance for children who have been reported to the Hennepin County Attorney's Office because of the child's unexcused absences. Be@school is an early intervention program with a target population of youth between the ages of 5-17, residing in Hennepin County who are referred when the youth has six or more unexcused absences from school. Each of the selected contractors provides services to children at risk for truancy or educational neglect. Contractors will use the Be@School process model for providing services and receive referrals via the County Attorney's Be@School information link (BASIL) computer system.

Hennepin County is committed to equitable academic outcomes across racial and cultural groups. Vendors serve African American, Native American, Latino, Somali, Hmong and recent immigrant families in a culturally relevant manner. Vendors monitor school attendance and encourage school attachment and achievement. Vendors also assess the barriers to school attendance, provide parent education and assist in referrals for family support services.

Twelve of the fourteen vendors will provide Child Welfare-Targeted Case Management (CW-TCM), a Minnesota Legislature approved Medical Assistance covered service. CW-TCM services will be available for eligible students who are at risk of educational neglect or truancy. Non-Medical Assistance eligible students will also receive case management services.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0216

Item Description:

Agmt A199634 with the US Dept of Health and Human Services, Office of Natl Drug Control Policy for the HCSO High Intensity Drug Trafficking Areas grant, 01/01/19-12/31/20, \$86,059 (recv); supp app of \$86,059 to the 2019 HCSO budget

Resolution:

BE IT RESOLVED, that Agreement A199634 with the United States Department of Health and Human Services, Office of National Drug Control Policy, providing grant funds from the High Intensity Drug Trafficking Areas program during the period January 1, 2019 through December 31, 2020, in the receivable amount of \$86,059 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 a supplemental appropriation of \$86,059 be made to the 2019 Hennepin County Sheriff's Office department budget; 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.

This grant will help fund the Hennepin County Sheriff's Office criminalist assigned to the HIDTA ISC, and a portion of the funding will assist in the prevention of overdose initiatives in 2019.

ATTACHMENTS:

Description	Upload Date	Type
BAR attachment A199634	5/9/2019	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



HENNEPIN COUNTY

MINNESOTA

Board Action Request

19-0215S1

Separated

Item Description:

Thirteen Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/19-06/30/20, combined total NTE \$1,210,000

Resolution:

BE IT RESOLVED, that the following Agreements for services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be@School Program during the contract period of July 1, 2019 through June 30, 2020 with a combined total NTE of \$1,210,000 be approved:

PR00001066 with Centro Tyrone Guzman in the amount of \$80,000;
PR00001067 with Division of Indian Work in the amount of \$60,000;
PR00001068 with East Side Neighborhood Services, Inc. in the amount of \$85,000;
PR00001069 with Headway Emotional Health Services in the amount of \$240,000;
PR00001070 with Ka Joog in the amount of \$45,000;
PR00001071 with Legal Rights Center, Inc. in the amount of \$45,000;
PR00001072 with Lutheran Social Services of Minnesota in the amount of \$70,000;
PR00001074 NorthPoint Health & Wellness Center, Inc. in the amount of \$65,000;
PR00001075 with Phyllis Wheatley Community Center in the amount of \$70,000;
PR00001076 with Pillsbury United Communities in the amount of \$85,000;
PR00001077 with The Link in the amount of \$160,000;
PR00001078 with YMCA of the Greater Twin Cities in the amount of \$165,000;
PR00001079 with YWCA of Minneapolis in the amount of \$40,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for all thirteen vendors shall not exceed \$1,210,000; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

Background:

The Be@School Program focuses on improving school attendance for children who have been reported to the Hennepin County Attorney's Office because of the child's unexcused absences. Be@school is an early intervention program with a target population of youth between the ages of 5-17, residing in Hennepin County who are referred when the youth has six or more unexcused absences from school. Each of the selected contractors provides services to children at risk for truancy or educational neglect. Contractors will use the Be@School process model for providing services and receive referrals via the County Attorney's Be@School information link (BASIL) computer system.

Hennepin County is committed to equitable academic outcomes across racial and cultural groups. Vendors serve African American, Native American, Latino, Somali, Hmong and recent immigrant families in a culturally relevant manner. Vendors monitor school attendance and encourage school attachment and achievement. Vendors also assess the barriers to school attendance, provide parent education and assist in referrals for family support services.

Where applicable, vendors will provide Child Welfare-Targeted Case Management (CW-TCM), a

Minnesota Legislature approved Medical Assistance covered service. CW-TCM services will be available for eligible students who are at risk of educational neglect or truancy. Non-Medical Assistance eligible students will also receive case management services.

HENNEPIN COUNTY

MINNESOTA

Board Action Request

19-0215S2

Separated

Item Description:

Agmt PR00001073 with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/19-06/30/20, combined total NTE \$90,000

Resolution:

BE IT RESOLVED, that the Agreement for services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be@School Program during the contract period of July 1, 2019 through June 30, 2020 with a combined total NTE of \$90,000 be approved:

PR00001073 with Special School District #1, aka Minneapolis Public Schools in the amount of \$90,000;

BE IT FURTHER RESOLVED, that the total funding available for the vendors shall not exceed \$90,000; that the department will manage the contract expenditures with this funding allocation; 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 Be@School Program focuses on improving school attendance for children who have been reported to the Hennepin County Attorney's Office because of the child's unexcused absences. Be@school is an early intervention program with a target population of youth between the ages of 5-17, residing in Hennepin County who are referred when the youth has six or more unexcused absences from school. Each of the selected contractors provides services to children at risk for truancy or educational neglect. Contractors will use the Be@School process model for providing services and receive referrals via the County Attorney's Be@School information link (BASIL) computer system.

Hennepin County is committed to equitable academic outcomes across racial and cultural groups. Vendors serve African American, Native American, Latino, Somali, Hmong and recent immigrant families in a culturally relevant manner. Vendors monitor school attendance and encourage school attachment and achievement. Vendors also assess the barriers to school attendance, provide parent education and assist in referrals for family support services.

Where applicable, vendors will provide Child Welfare-Targeted Case Management (CW-TCM), a Minnesota Legislature approved Medical Assistance covered service. CW-TCM services will be available for eligible students who are at risk of educational neglect or truancy. Non-Medical Assistance eligible students will also receive case management services.