

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

BOARD OF HENNEPIN COUNTY COMMISSIONERS PUBLIC SAFETY COMMITTEE

TUESDAY, JUNE 11, 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. Minutes 5-30-2019

2. New Business

Routine Items

- A. **19-0238**

Amd 2 to Agmt PR00000539 with Captx, Inc. to provide temporary workers' compensation claims administration, ext end date to 07/31/20, incr NTE by \$100,000

- B. **19-0239**

Amd 1 to Agmt A164944 with Fieldware, LLC to provide automated probationer telephone reporting svcs, ext end date to 06/30/22, incr NTE by \$600,000

- C. **19-0240**

Agmts PR00001011 with ISD 270 for GED testing for County Home School residents, 07/01/19-06/30/21, and PR00000981 with ISD 287 for juvenile educational services, 07/01/19-06/30/23, combined total NTE \$345,000

- D. **19-0241**

Agmts A199646 with the MN Dept of Corrections to fund the Intensive Supervised Release program; and A199645 with the MN Dept of Corrections for the Remote Electronic Alcohol Monitoring program, 07/01/19- 06/30/21, combined recv amt \$3,958,400

- E. **19-0242**

Agmt A199649 with the MN Dept of Corrections renewing a Joint Powers Agreement; acceptance of funding for the Sentencing to Service Program, 07/01/19-06/30/21, \$141,157 (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

THURSDAY, MAY 30, 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 Johnson, Chair, called the meeting of the Public Safety Committee for Thursday, May 30, 2019 at 2:07 PM. All Commissioners were present, with the exception of Commissioner Goettel, who was absent.

1. Minutes From Previous Meeting

- A. 4/30/19 Committee Meeting Minutes

APPROVED

Commissioner Irene Fernando moved to approve the Minutes from the Previous Meeting, seconded by Commissioner Angela Conley and approved - 6 Yeas 1 Absent: Goettel

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

SEPARATED

Commissioner Jan Callison moved to separate the Agmt PR00001073 with Special School District #1, Mpls Public Schools from the other 13 Agmts, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Goettel

- 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

CONSENT

Commissioner Angela Conley moved to Consent, seconded by Commissioner Irene Fernando and approved - 6 Yeas 1 Absent: Goettel

19-0215S1 Separated

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

CONSENT

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

19-0215S2 Separated

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

PROGRESSED

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

3. Adjourn

On motion, the Public Safety Committee adjourned at 2:10 PM.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0238

Item Description:

Amd 2 to Agmt PR00000539 with Captx, Inc. to provide temporary workers' compensation claims administration, ext end date to 07/31/20, incr NTE by \$100,000

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00000539 with Captx, Inc. to provide workers' compensation claims administration extending the contract period to July 31, 2020 and increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$150,000, 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 disburse funds as directed.

Background:

The Workers' Compensations Claims Administration (WCCA) unit processes \$5,500,000 on average in workers' compensation claims for both Hennepin County and Hennepin Healthcare Systems, Inc. WCCA has historically contracted with temporary agencies such as Captx, Inc. to assist throughout busier times. Staffing changes and retirements have required the WCCA to increase the use of this temporary agency.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0239

Item Description:

Amd 1 to Agmt A164944 with Fieldware, LLC to provide automated probationer telephone reporting svcs, ext end date to 06/30/22, incr NTE by \$600,000

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement A164944 with Fieldware, LLC to provide automated probationer telephone reporting services, extending the contract end date to June 30, 2022 and increasing the not to exceed amount by \$600,000 for a new total not to exceed amount of \$1,100,000, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and the Controller be authorized to disburse funds as directed.

Background:

Since 2011, the Department of Community Corrections and Rehabilitation (DOCCR) has used a vendor software program to monitor primarily low and medium risk adult probation clients who are required to report in periodically by telephone. The automated system has proven to be a cost-effective method for about 3,500 DOCCR clients to regularly report in. DOCCR staff access the service to monitor their client's self-report information and follow up with them as needed.

Fieldware has provided this service since 2016, having been selected by RFP in 2015. Fieldware's pricing was significantly less expensive than other RFP respondents and pricing will continue at the original rates for the three year extension. The provider has continued to add additional functionality and enhancements that improve the service and provide greater efficiencies. Central IT is supportive of this extension.

Funds for this agreement are included in the 2019 Department of Community Corrections and Rehabilitation's budget and will be included in subsequent budgets.

ATTACHMENTS:

Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0240

Item Description:

Agmts PR00001011 with ISD 270 for GED testing for County Home School residents, 07/01/19-06/30/21, and PR00000981 with ISD 287 for juvenile educational services, 07/01/19-06/30/23, combined total NTE \$345,000

Resolution:

BE IT RESOLVED, that Agreements PR00001011 with Independent School District 270 for GED proctor services during the period of July 1, 2019 through June 30, 2021 in an amount not to exceed \$5,000; and PR00000981 with Intermediate School District 287 for provisional education services during the period of July 1, 2019 through June 30, 2023 in an amount not to exceed \$340,000, 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:

PR00001011, ISD 270, GED PROCTOR SERVICES, (\$5,000)

Independent School District 270 (ISD 270) provides general education development (GED) proctor services for residents of the Hennepin County Home School (CHS). The cost includes administration of the GED exam at a community testing site. Hopkins Public Schools is the central resource for all testing in the West Metro Multi-District GED Consortium. All testing must be accomplished through this consortium.

PR00000981, ISD 287, COUNTY HOME SCHOOL EDUCATION, (\$340,000)

Intermediate School District 287 (ISD 287) provides a full range of educational programming for residents of the CHS. ISD 287 manages this school program on behalf of Hopkins Public School, the local school district. All the educational services and programming comply with requirements of the Minnesota Department of Education rules, which describe the educational components for correctional residential facilities. Residents build math, reading and comprehensive skills, increasing the likelihood they will graduate or obtain a GED and go on to higher education. ISD 287 also conducts an eight (8) week summer school session, allowing for year-round educational services. The NTE covers the cost of a part time educational staff for preparation of GED testing and approved summer school costs for the four year term of this Agreement.

Funding for these Agreements totals \$345,000 and is contained in the proposed 2019 Department of Community Corrections and Rehabilitation's budget. Human Services has other contracts with both providers resulting in total expenditures exceeding \$50,000 annually, but the services under the Agreements below are unique and specific to Corrections clients.

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Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0241

Item Description:

Agmts A199646 with the MN Dept of Corrections to fund the Intensive Supervised Release program; and A199645 with the MN Dept of Corrections for the Remote Electronic Alcohol Monitoring program, 07/01/19- 06/30/21, combined recv amt \$3,958,400

Resolution:

BE IT RESOLVED, that Agreements A199646 with the Minnesota Department of Corrections to fund the Intensive Supervised Release Program for the period July 1, 2019 through June 30, 2021 in the receivable amount of \$3,778,400 be approved; and A199645 with the Minnesota Department of Corrections for the Remote Electronic Alcohol Monitoring Program during the period July 1, 2019 through June 30, 2021 in the receivable amount of \$180,000, 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the acceptance of the grant funding for these programs 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:

Intensive Supervised Release Grant

Agreement A199646 provides \$3,778,400 to fund the Intensive Supervised Release Program (ISR), for state fiscal years 2020-2021. For each fiscal year, the ISR Program will receive \$1,899,200, which is used to fund 19.0 full-time equivalents: 17.0 Probation/Parole Officers, 1.0 Corrections Unit Supervisor, a 1.0 Office Specialist III.

The ISR Program was created by the Minnesota Legislature in 1990 to provide for maximum community surveillance and supervision of the most serious offenders released from prison. Hennepin County's Department of Community Corrections and Rehabilitation (DOCCR) has been involved since the ISR Program's inception. Primary elements of the program include face-to-face contacts (at offender's residence and place of employment) and supervision provided by specially trained agents with small caseloads (maximum 15 offenders per agent). Other primary elements include house arrest, electronic monitoring, strict curfews, mandatory work or school, random drug testing and programming that addresses offender risk factors, such as lack of employment and suitable housing, drug/alcohol dependency, sexual deviance, anti-social attitudes and offender associations.

Remote Electronic Alcohol Monitoring (REAM) Grant

Agreement A199645 provides \$180,000 to fund the Remote Electronic Alcohol Monitoring (REAM) Program, for state fiscal years 2020-2021. For each fiscal year, the REAM Program will receive \$90,000. The amended state fiscal year 2018-2019 award totaled \$170,000 (\$80,000 in state fiscal year 2018; \$90,000 for current state fiscal year 2019).

The REAM Program was developed by the State of Minnesota as a result of the increasing numbers of DWI offenses. In Hennepin County, the referrals for supervision and REAM grant funding come from either DOCCR's Pretrial unit or directly from the District Court. Clients charged with alcohol-related driving offenses that are mandated to be under electronic alcohol monitoring (M.S. §169A.40 and

§169A.44) are financially screened using Public Defender eligibility guidelines. The additional grant funding of \$10,000/year for state fiscal years 2109 - 2021 is being used by DOCCR to extend the contract services coverage for Public Defender eligible clients from the previous 14-day limit until their court case is disposed.

In March of 2019, DOCCR entered into a new US Communities contract with BI Incorporated to be the equipment vendor for pretrial and post-sentence clients requiring REAM. The contract with BI Incorporated includes a number of benefits, one of which included a lower cost for monitoring equipment to the client. Since 2017, the monitoring of testing results is done internally by staff with DOCCR, which allows for more reliable and better documentation of compliance. Further, by handling compliance supervision internally, DOCCR is able to implement policy and procedures that allow warrants to be issued for non-compliance and drinking events after non-traditional business hours, which is a significant enhancement for client and public safety. Finally, we have expanded the hours clients can report for equipment installation, making the installation of equipment more convenient to the clients we serve.

There are no match requirements for the grant funding for these two programs. The grant funding for these two programs are included in the approved 2019 Department of Community Corrections and Rehabilitation (DOCCR) budget, and will be included in the fiscal year 2020 budget request.

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Description	Upload Date	Type
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HENNEPIN COUNTY

MINNESOTA

Board Action Request 19-0242

Item Description:

Agmt A199649 with the MN Dept of Corrections renewing a Joint Powers Agreement; acceptance of funding for the Sentencing to Service Program, 07/01/19-06/30/21, \$141,157 (recv)

Resolution:

BE IT RESOLVED, that Agreement A199649 renewing a Joint Powers Agreement with the Minnesota Department of Corrections to partially fund the Sentencing to Service Program during the period July 1, 2019 through June 30, 2021 in the receivable amount of \$141,157, 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.

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

Background:

Sentencing to Service (STS) is an alternative sentencing sanction under which convicted offenders are court ordered to perform community work service. There are currently twenty-nine (29) crews (26 adult and 3 juvenile) providing work service in a variety of local community settings including several Hennepin County suburbs, the City of Minneapolis, Hennepin County departments of Environment and Energy, Housing, Community Works and Transit, Facility Services, Public Works, and the Regional Railroad Authority, the Minnesota Department of Transportation, several senior citizen organizations, and the Three Rivers Park District.

This agreement sets forth the terms and conditions for the renewal of a Joint Powers Agreement with the Minnesota Department of Corrections and provides \$141,157 in state funding over a two-year period to partially defray the costs of STS crews for the operation of the STS Program. The State Fiscal Year 2020–2021 grant reflects an increase of 3.5% each year over the current grant. Approximately one quarter of the costs of three juvenile crews are funded by this contract, with the balance of funding coming from property tax and fee for service contracts with other organizations that utilize the services of the juvenile crews. The adult crews are funded by a combination of property tax and agreements with governmental entities. Funding for this program is contained in the 2019 DOCCR budget, and will be contained in the proposed 2020 and 2021 DOCCR budgets.

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