

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Law, Safety and Justice Committee

#### RESOLUTION: 23-0454

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At a meeting of the Board of Hennepin County Commissioners on 11/28/2023, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the following Agreements for outpatient treatment, housing case management and day reporting for Corrections clients, extending each agreement for four additional months until April 30, 2024, be approved:

- Amd 3 PR00003724 with Alpha Human Services, Inc., 01/01/22-04/30/24, additional \$201,668, total NTE \$806,668;
- Amd 2 PR00003717 with Lutheran Social Service of Minnesota; 01/01/22-04/30/24, additional \$41,668, total NTE \$141,668
- Amd 1 PR00004813 with RS Eden; 01/01/23-04/30/24, additional \$53,000 additional, total NTE \$212,000;
- Amd 2 PR00003699 with Lighthouse Psychological Services, Inc.; 01/01/22-04/30/24, additional \$66,668, total NTE \$166,668;
- Amd 2 PR00004808 with 180 Degrees, Inc.; 01/01/23-04/30/24, additional \$243,336, total NTE \$643,336;
- Amd 2 PR00003697 with Project Pathfinder; 01/01/22-04/30/24, additional \$11,000, total NTE \$71,000;
- Amd 2 PR00003698 with Christian Recovery Center; 01/01/22-04/30/24, additional \$45,835, total NTE \$145,835;

BE IT FURTHER RESOLVED, 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.

RESOLUTION ADOPTED ON 11/28/2023

The question was on the adoption of the resolution with the votes as follows:

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Karen Keller



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Karen Keller