HENNEPIN COUNTY MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JANUARY 30, 2024 1:30 PM Chair: Jeff Lunde, District 1 ViceChair: Kevin Anderson, District 7 Members: Irene Fernando, District 2 Marion Greene, District 3 Angela Conley, District 4 Debbie Goettel, District 5 Vacant, District 6

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, January 30, 2024 to order at 3:05 p.m.

Present: Jeff Lunde, Irene Fernando, Marion Greene, Angela Conley, Debbie Goettel and Kevin Anderson

1. Minutes from Previous Meeting

1.A. December 7, 2023 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

- Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner Anderson
- Absent: Commissioner Greene

2. New Business

Routine Items

2.A. **<u>24-0045</u>**

Agmt PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths upon appointment by the Fourth Judicial District - Juvenile Court, 03/01/24-02/28/26, total NTE \$344,884

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

2.B. <u>24-0046</u>

Agmt PR00005857 with Al-Maa'uun for transitional housing services for Community Corrections clients, 03/01/24-12/31/26, NTE \$225,220

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

- Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel and Commissioner Anderson
- 2.C. <u>24-0047</u>

Assignment and assumption of Agmt PR00003724 with Alpha Human Services, Inc. for sexual health treatment services to Alpha Services Industries, Inc., dba Alpha Emergence Behavioral Health, no change to other contract terms

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

There being no further business, the Law, Safety and Justice Committee for Tuesday, January 30, 2024 was declared adjourned at 3:07 p.m.

Maria Rose Clerk to the County Board