

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

1.A. December 7, 2023 Meeting Minutes

2. New Business

Routine Items

2.A. [24-0045](#)

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

2.B. [24-0046](#)

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

2.C. [24-0047](#)

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

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0756

Item Description:

December 7, 2023 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE
THURSDAY, DECEMBER 7, 2023
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 Thursday, December 7, 2023 to order at 2:33 p.m.

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

1. Minutes from Previous Meeting

November 14, 2023 Law, Safety and Justice minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes .

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

2. New Business

Routine Items

2.A. [23-0488](#)

Amd 3 to Agmt PR00002848 with CornerHouse Interagency Child Abuse Evaluation Center for assessments of child sexual abuse victims and expert witness testimony, ext end date to 12/31/24 and incr NTE to \$967,532

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.B. [23-0489](#)

Amds to two agmts with local agencies to provide adult diversion services to the Hennepin County Attorney's Office, ext end dates to 12/31/24 and incr combined NTE to \$1,707,845

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.C. [23-0490](#)

Amd 1 to Agmt A2311672 with the City of Golden Valley for Hennepin County Sheriff's Office patrol services and inclusion of investigative services, adding hourly rates for 2024; ext end date to 12/31/24, and incr est recv amt by \$800,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.D. [23-0491](#)

JPA PR00005672 with Wright County to temporarily board Hennepin County inmates at the Wright County Jail, 01/01/24-12/31/26, NTE \$560,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

2.E. [23-0492](#)

Agmt PR00005781 with Independent Emergency Services LLC and Hennepin County as a member of a consortium agreement facilitated by the Metropolitan Emergency Services Board, to support and maintain the Next Generation 9-1-1 call handling system, 01/01/24-12/31/28, NTE \$886,033

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, 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 Thursday, December 7, 2023 was declared adjourned at 2:36 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

24-0045

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths - children whose parents' rights have been terminated due to abandonment, abuse or neglect, ages 10-21, upon appointment by the Fourth Judicial District - Juvenile Court, for the period of March 1, 2024 through February 28, 2026, in the amount not to exceed \$344,884 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:

A Request for Proposal (RFP) was issued on October 12, 2023. Children's Law Center of Minnesota (CLC), the lone proposer, was selected for a new contract. Hennepin County has a long-standing contract history with CLC. Since March 2017, CLC has been the contracted vendor to provide direct legal representation to Hennepin County legacy children and youth, ages 10-21 years. Working with more than 250 dedicated volunteer lawyers, CLC provides their clients a voice in child protection matters and other court proceedings when significant decisions about their future are being made. CLC monitors progress toward adoption and advocates for critical services and necessary resources for their clients to become engaged, independent, and self-sufficient adults.

This request supports the county's disparity reduction efforts in the justice domain by providing improved access to justice and supporting services that address and strengthen the well-being of legacy youths.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0046

Item Description:

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

Resolution:

BE IT RESOLVED, that Agreement PR00005857 with Al-Maa'uun to provide culturally-tailored transitional housing services for Community Corrections clients, for the contract period March 1, 2024 through December 31, 2026 in the not-to-exceed amount of \$225,220 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:

The Hennepin County Department of Community Corrections and Rehabilitation (DOCCR) issued an RFP last fall for Adult and Juvenile Supportive Housing Services. The RFP sought proposals to provide transitional housing for clients recently released from incarceration and in need of full supportive care with their transition back into the community or clients who are experiencing housing instability. Transitional, supportive housing for DOCCR clients is a key component of stabilizing clients to reducing recidivism risks, support finding employment, maintaining physical and mental health, and jump-starting positive change.

Al-Maa'uun's services will align with the needs of the transitional housing population by addressing barriers and personal challenges related to housing insecurity. They utilize individual assessments which address all identified needs-housing, mental health, substance abuse, life skills, and legal. The initial assessment allows them to meet their needs through wrap-around services.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

300 South Sixth Street
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Board Action Request

24-0047

Item Description:

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

Resolution:

BE IT RESOLVED, that the assignment and assumption of Agreement PR00003724 with Alpha Human Services, Inc. for sexual health treatment services to Alpha Services Industries, Inc., dba Alpha Emergence Behavioral Health, with no change in the contract period of January 1, 2022 through April 30, 2024, and no change in the not to exceed amount of \$806,668 be approved and that the Chair of the Board be authorized to sign the Agreement on behalf of the County.

Background:

Alpha Human Services Inc., a non-profit provider of sexual health services to Community Corrections clients, transitioned to new leadership in 2022 and has reorganized under the new entity, Alpha Service Industries, Inc., d/b/a Alpha Emergence Behavioral Health. The assignment and assumption agreement will allow services to continue under the new entity.

Recommendation from County Administrator: Recommend Approval