

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, MARCH 18, 2025

1:30 PM

Chair: Jeff Lunde, District 1  
ViceChair: Heather Edelson, District 6  
Members: Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Debbie Goettel, District 5  
Kevin Anderson, District 7

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#### 1. Minutes from Previous Meeting

1.A. February 4, 2025 Minutes

Attachments: [LSJ-COMMITTEEMINUTES-04-Feb-2025](#)

#### 2. New Business

##### Routine Items

2.A. [25-0092](#)

Amd 1 to Agmts A2412529 and A2412530, between the Hennepin County Sheriff's Office and the Cities of Greenfield and Hanover, amending the indemnification language in section 5 of both agreements, with no other changes to contract terms

2.B. [25-0093](#)

Amd 2 to Agmts PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide group facilitation services, no change to the contract period, incr NTE by \$50,000 for a new total NTE of \$150,000, and PR00004740 with Minnesota Indian Women's Resource Center, for advocacy services to female sexual assault victims who are residents at the ACF, incr NTE by \$25,000 for a new total NTE of \$47,000, ext end date to 12/31/26

2.C. [25-0094](#)

Amd 2 to Agmts PR00004184 with Building Bridges, LLP, and PR00004185 with Accurate Testing, Inc. to support transition from providing one-day DWI program workshops for individuals with impaired driving offenses, to providing individualized chemical health and driving impairment education workshops with no other changes to contract terms

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-25-0175**

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**Item Description:**

February 4, 2025 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**LAW, SAFETY AND JUSTICE COMMITTEE**  
TUESDAY, FEBRUARY 4, 2025  
1:30 PM

Chair: Jeff Lunde, District 1  
ViceChair: Heather Edelson, District 6  
Members: Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Debbie Goettel, District 5  
Kevin Anderson, District 7

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Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, February 4, 2025 to order at 2:42 p.m.

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

#### 1. Minutes from Previous Meeting

1.A. January 14, 2025 Minutes

#### APPROVE

**Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Minutes.**

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

#### 2. New Business

##### Items for Discussion and Action

2.A. [25-0047](#)

Agmts PR00006795, PR00006798, PR00006799, PR00006800 and PR00006820 with the U.S. DOJ accepting \$597,157 in FY 2024 JAG funding, 10/01/23-09/30/27; Agmts with the cities of Bloomington, Brooklyn Center, Brooklyn Park, Minneapolis and Richfield for funding and administration, 10/01/23-09/30/27

#### CONSENT

**Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.**

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

There being no further business, the Law, Safety and Justice Committee for Tuesday, February 4, 2025 was declared adjourned at 2:46 p.m.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### Board Action Request

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**25-0092**

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#### **Item Description:**

Amd 1 to Agmts A2412529 and A2412530, between the Hennepin County Sheriff's Office and the Cities of Greenfield and Hanover, amending the indemnification language in section 5 of both agreements, with no other changes to contract terms

#### **Resolution:**

BE IT RESOLVED, that Amendments 1 to Agreements A2412529 with the City of Greenfield in the receivable amount of \$587,398.49 and A2412530 with the City of Hanover, modifying indemnification terms, 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 accept and disburse funds as directed.

#### **Background:**

The Hennepin County Sheriff's Office (HCSO) provides patrol services for the Cities of Greenfield and Hanover on a contract basis. Agreements A2412529 and A2412530 were approved November 19, 2024, to provide services from January 1, 2025, through December 31, 2026. HCSO established hourly rates for 2025 and 2026 to reflect expected costs, and the cities will be billed quarterly for these services.

Agreement A2412529 with the City of Greenfield - provides for 8 hours per day on average, for a total annual amount of \$289,358.86 in 2025, and \$298,039.63 in 2026.

Agreement A2412530 with the City of Hanover - provides for 3 hours per day on average, for a total annual amount of \$108,509.57 in 2025, and \$111,764.86 in 2026.

The city councils of Greenfield and Hanover approved the agreements including the new indemnification language which included the cities requesting the use of previous contract indemnification language. HCSO is seeking approval to modify the liability provisions.

**Recommendation from County Administrator:** Recommend Approval

## MINNESOTA

### Board Action Request

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**25-0093**

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**Item Description:**

Amd 2 to Agmts PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide group facilitation services, no change to the contract period, incr NTE by \$50,000 for a new total NTE of \$150,000, and PR00004740 with Minnesota Indian Women's Resource Center, for advocacy services to female sexual assault victims who are residents at the ACF, incr NTE by \$25,000 for a new total NTE of \$47,000, ext end date to 12/31/26

**Resolution:**

BE IT RESOLVED, Amendment 2 to Agreement PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide Achieving Change through Value Based Behavior (ACTV) group facilitation services with no change in the contract period, increasing the not to exceed amount by \$50,000 for a new total not to exceed amount of \$150,000; Amendment 2 to Agreement PR00004740 with Minnesota Indian Women's Resource Center, to provide advocacy to female sexual assault victims who are residents at the Adult Corrections Facility (ACF), increasing the not to exceed amount by \$25,000 for a new total not to exceed amount \$47,000, and extend the contract end date through December 31, 2026 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:**

Vertin Psychology & Consulting Services, PLLC provides ongoing Achieving Change through Value Based Behavior (ACTV) group facilitation services to adult clients seeking ACTV Battery Intervention Programs (BIPs). Vertin Psychology & Consulting Services provides facilitation services for two groups at a time throughout the calendar year.

Minnesota Indian Women's Resource Center provides advocacy services to sexual assault victims, which is a harm reduction program for American Indian women with co-occurring substance abuse/mental health/sexual trauma history who are incarcerated at the Adult Corrections Facility (ACF). Biweekly support groups are held at the ACF.

Amendments 1 to both agreements extended the end dates to 12/31/25

Current Request: This request seeks to increase agreement PR00005071 by \$50,000 for a new total not to exceed amount of \$150,000 and extend the end date for agreement PR00004740 through 12/31/26 and increase the agreement by \$25,000 for a new total not to exceed amount of \$47,000.

**Recommendation from County Administrator:** Recommend Approval

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
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### Board Action Request

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**25-0094**

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#### **Item Description:**

Amd 2 to Agmts PR00004184 with Building Bridges, LLP, and PR00004185 with Accurate Testing, Inc. to support transition from providing one-day DWI program workshops for individuals with impaired driving offenses, to providing individualized chemical health and driving impairment education workshops with no other changes to contract terms

#### **Resolution:**

BE IT RESOLVED, that Amendment 2 to Agreement PR00004184 with Building Bridges, LLP, and Amendment 2 to Agreement PR00004185 with Accurate Testing to support the transition from providing one-day DWI program workshops for individuals with first time offenses, to providing individualized education workshops to clients referred by Hennepin County District Court and probation services, during the period of April 1, 2022 through March 31, 2026, with no change to not to exceed amount of \$441,320, be approved; and that the Chair of the Board be authorized to sign the amendments on behalf of the County and that the Controller be authorized to disburse funds as directed.

#### **Background:**

The one-day Driving While Intoxicated Program (DWIP) was implemented in 2007, focusing on persons with first time DWI offenses with a Blood Alcohol Concentration (BAC) of less than 0.16 percent. DWIP education sessions have been managed by the Department of Community Corrections and Rehabilitation (DOCCR) through contracted providers. While more effective than traditional probation services in reducing subsequent impaired driving convictions, the DWIP program is being phased out in favor of a chemical health assessment-based approach known as SBIRT (Screening, Brief Intervention, and Referral to Treatment). The goal of the new approach is early intervention for those who need treatment services, combined with individualized education on the risks and impacts of impaired driving.

Based on the chemical health assessment and a willingness to participate and follow recommendations, clients may be referred to one or more education components offered by the contracted providers: Driving with Care curriculums, chemical health education workshops or a victim impact panel.

DWIP fees were largely the responsibility of DOCCR clients. The new contracted services will be paid by DOCCR, eliminating the department's final client programming fee.

**Recommendation from County Administrator:** Recommend Approval