

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE
TUESDAY, NOVEMBER 14, 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 Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, November 14, 2023 to order at 3:48 p.m.

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

1. Minutes from Previous Meeting

1.A. October 31, 2023 Law, Safety and Justice minutes

APPROVE

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

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

Absent: Commissioner Conley

2. New Business

Routine Items

2.A. [23-0452](#)

Amd 3 to Agmt PR00002754 with Genesys Works Twin Cities to provide computer technical support, ext end date to 12/31/24, incr NTE to \$150,000

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Conley

2.B. [23-0453](#)

Amd 3 to three agmts with local agencies to provide juvenile diversion services to the Hennepin County Attorney's Office, ext end date to 12/31/24 and incr combined NTE to \$1,535,000

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando to approve the Resolution.

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

Absent: Commissioner Conley

2.C. [23-0454](#)

Seven amendments with local agencies to provide outpatient treatment, housing, case management and day reporting services for Community Corrections clients, 01/01/22-04/30/24, total combined NTE \$2,187,175

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Conley

Items for Discussion and Action

2.D. [23-0455](#)

Authorize supplemental appropriation to amend the Hennepin County Sheriff's Office's 2023 operating budget

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Conley

There being no further business, the Public Works Committee for November 14, 2023 was declared adjourned at 3:50 p.m.

Karen L Keller
Deputy Clerk to the County Board