

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

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

1. Minutes from Previous Meeting

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

Attachments: [LSJ-COMMITTEEMINUTES-31-Oct-2023](#)

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

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

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

Items for Discussion and Action

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

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

Attachments: [Schedule 1 - Supplemental Appropriation](#)

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0618

Item Description:

October 31, 2023 Law, Safety and Justice minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE
TUESDAY, OCTOBER 31, 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 Tuesday, October 31, 2023 to order at 2:12 p.m.

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

1. Minutes from Previous Meeting

1.A. October 10, 2023 Minutes - Law, Safety and Justice

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, 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. [23-0421](#)

Amds and Agmts with nine Adult Representation Services (ARS) legal representation contracts for 2024

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, 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, October 31, 2023 was declared adjourned at 2:13 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0452

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to Agreement PR00002754 with Genesys Works Twin Cities to provide computer technical support extending the contract through December 31, 2024, and increasing the not to exceed amount to \$150,000 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 disburse the funds as directed.

Background:

Genesys Works Twin Cities is a non-profit organization that works to provide pathways to career success for high school students in underserved communities through skills training, meaningful work experience, and impactful relationships in the field of Information Technology.

The Hennepin County Attorney's Office (HCAO) has contracted with Genesys Works Twin Cities for the last 14 years to hire one intern per year to work with Law Safety Justice Information Technology (LSJ IT) staff assigned to support HCAO. Students are supervised and mentored during their time at HCAO and provide computer technical support such as handling help desk calls, troubleshooting hardware and software issues, and special projects as assigned. Through the internship experience, interns gain valuable on-the-job experience to encourage and support their future career vocation as well as long-term economic self-sufficiency.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0453

Item Description:

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

Resolution:

BE IT RESOLVED, that Amendment 3 to the following Agreements to provide juvenile diversion services, extending the contracts through December 31, 2024 and increasing the not to exceed amount to \$1,535,000 be approved:

- PR00002792 with the Center for Multicultural Mediation increasing the not to exceed amount from \$90,000 to \$110,000 (payments by the County on other contracts with this vendor exceed \$100,000 in the last 365 days)
- PR00002794 with Legal Rights Center Inc. increasing the not to exceed amount from \$125,000 to \$300,000
- PR00002793 with Youable Emotional Health Services (formerly Headway) increasing the not to exceed amount from \$875,000 to \$1,125,000

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Center for Multicultural Mediation (CMM) provides culturally specific diversion services to youth from Somali and East African families. CMM provides programming for youthful offenders ages 10-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

The Legal Rights Center, Inc. acts as the lead agency and fiscal agent for the Juvenile Restorative Justice Collaboration (JRJC), which is made up of non-profit juvenile restorative justice providers. Members of the JRJC are Community Mediation and Restorative Services Conflict Resolution Center; The Legal Rights Center; Restorative Justice Community Action; and Seward Longfellow Restorative Justice Partnership. The members provide restorative justice services for youthful offenders ages 10-17 through community reparative panels, outreach to crime victims and community directed service projects.

Youable Emotional Health Services provides juvenile diversion programming for youthful offenders ages 10-17 that meet the Hennepin County Attorney's Office diversion eligibility criteria. Services include initial screening and assessment, and development and monitoring of a diversion contract that addresses the needs and risks of the youth with a restorative focus including restitution to any victims.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

23-0454

Item Description:

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

Resolution:

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.

Background:

Services delivered by these providers are included in separate Request for Proposal processes which will conclude in early 2024 with new contracts awarded to selected proposers. To avoid a gap in client services, these contracts are being extended for four months with increased NTE's as needed to cover expenditures.

Many of the programs to be provided by these organizations have been developed to meet the needs of clients convicted of a sex offense. The residential programs can also provide services to males ages 18 and over under the jurisdiction of the Department of Community Corrections and Rehabilitation (DOCCR) and the Minnesota Department of Corrections (MN DOC). Human Services has contracts with three of these providers - 180 Degrees, RS Eden, Lutheran Social Services, but these agreements below are specific to the unique needs of Corrections clients. Details on individual contracts below:

Amd 3 PR00003724 ALPHA HUMAN SERVICES

Alpha Human Services, under their new name Alpha Emergence Behavioral Health, provides outpatient programming for adult male clients convicted of a sex offense who are sentenced by the Fourth Judicial District Court (District Court). Services include client assessment, individual and group counseling, intensive

individual therapy, and supervision.

Amd 2 PR00003717 LUTHERAN SOCIAL SERVICE OF MINNESOTA

Lutheran Social Service operates Portland House, a correctional residential program for adult male offenders (18 years or older) who are sentenced by District Court and under the jurisdiction of DOCCR or the MN DOC. This is a short-term program which provides client assessment, counseling, and employment related services.

Amd 1 PR00004813 RS EDEN

RS Eden will continue to provide residential treatment programming as well as housing case management services. Residential services are provided for clients transitioning into the community at Reentry West and Reentry Metro. Each location provides ongoing client accountability and surveillance, individual case management services, rehabilitation groups, and other transitional programming, including housing and employment assistance, and referrals to other community service agencies. Housing case management services are provided to clients who transition back into the community from incarceration. RS Eden develops and operates affordable, safe, and supportive housing throughout the Twin Cities, currently providing nine supportive housing developments that serve youth, single adults, and families. In addition to housing placements, clients receive ongoing case management services which include individualized community support plans, employment assistance, recovery supports for mental and chemical health, tenant leadership activities and neighborhood community involvement.

Amd 2 PR00003699 LIGHTHOUSE PSYCHOLOGICAL SERVICES, INC.

Lighthouse Psychological Services will continue to provide treatment for adults with sexually harming behaviors convicted of a sex offense through day treatment programming, for those individuals who are low functioning, developmentally delayed, and/or have been clinically diagnosed with a mental illness. Clientele have engaged in inappropriate sexual behaviors. It is expected that clients will learn the rules of sexual consent, take responsibility for offending behavior, develop an understanding of their offense cycle, develop a healthy self-identity, and become prepared for reintegration into the community.

Amd 2 PR00004808 180 DEGREES, INC

180 Degrees will provide residential services treatment, including assessment, therapy, and counseling for convicted adult male clients sentenced by District Court and provide an individualized day treatment program for convicted adult clients, also sentenced by District Court. Referrals to the residential and outpatient programs are approved of and monitored by Department management.

Amd 2 PR00003697 PROJECT PATHFINDER

Project Pathfinder, Inc. provides client treatment and therapy services through a program that offers nonresidential outpatient therapy and counseling for adult male and female clients convicted of sex offenses, including those over 18 years old under Juvenile Court Jurisdiction, sentenced by the Hennepin County District Court. Services include intake assessment and individual, group and family counseling. While mostly providing services to DOCCR clients, the provider also serves a certain population identified by Health and Human Services (HHS) who need assessment/evaluation of adults with problematic sexual behaviors and clinical outpatient services in child protection.

Amd 2 PR00003698 CHRISTIAN RECOVERY CENTER

This provider offers nonresidential treatment for adults with problematic sexual behaviors through a program called "Restoration Project." Probation Officers have been utilizing this program for some time which has proven to be an excellent treatment provider for our clients. This contract will allow DOCCR to pay client intake fees and potentially help fund other services in cases where private insurance or other funding sources are unavailable.

23-0454

Recommendation from County Administrator: Recommend Approval

Board Action Request

23-0455

Item Description:

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

Resolution:

BE IT RESOLVED, that the Hennepin County Sheriff's Office's 2023 operating budget be amended by the supplemental appropriation as identified in Schedule 1 as on file, and that the Controller be authorized to transfer funds as directed.

Background:

The Office of Budget and Finance has reviewed the status of 2023 departmental expenditures relative to approved appropriations. At this time, a supplemental appropriation will be needed for the Hennepin County Sheriff's Office.

Rather than waiting until the year-end financial statements have been completed, the County Administrator is requesting the following supplemental appropriations on Schedule 1.

Additional supplemental appropriations may be identified and necessary after the year-end financial statements are prepared. If so, as in past years, the County Administrator will request board approval of a year-end wrap-up resolution in April or May of 2024.

Recommendation from County Administrator: Recommend Approval

Schedule 1
2023 Budget - Supplemental Appropriation

Supplemental Appropriations		<u>Fund</u>	<u>Dept. ID</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
Hennepin County Sheriff's Office	REVENUE	10	279802	47801	Criminal Forfeiture - Federal	\$ 152,585
		10	279800	49980	Designated Fund Balance	13,630
						<hr/> \$ 166,215
	EXPENSE	10	279802	51300	Clothing	\$ 72,410
		10	279802	56250	Equipment	93,805
						<hr/> \$ 166,215

The Hennepin County Sheriff's Office receives forfeiture funds pursuant to Minnesota Statute 609.5315. These funds are a "supplement to the agency's operating fund."