HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JUNE 13, 2023

1:30 PM

Chair: Jeff Lunde, District 1 ViceChair: Chris LaTondresse, District 6 Members: Irene Fernando, District 2

Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5

Kevin Anderson, District 7

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

1. Minutes from Previous Meeting

1.A. 5/9/23 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Chris LaTondresse, to approve the Minutes.

Aye: Commissioner Lunde, Commissioner LaTondresse, Commissioner

Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel and Commissioner Anderson

2. New Business

Routine Items

2.A. **23-0241**

Amd 1 to Be@School Agmts PR00004399, PR00004405, and PR00004408

PROGRESS

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

Aye: Commissioner Lunde, Commissioner LaTondresse,

Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel and

Commissioner Anderson

2.B. **23-0242**

11 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 07/01/23-06/30/24, combined NTE of \$1,605,000

RETURN TO AUTHOR

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to return to author the Resolution.

Aye: Commissioner Lunde, Commissioner LaTondresse,

Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel and

Commissioner Anderson

2.C. **23-0243**

Two new agmts with MN District Court for Drug Court and Mental Health Court Services, 07/01/23-06/30/25, \$580,000 (recv); supp appr of \$60,000 to DOCCR 2023 dept budget

CONSENT

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

Ave: Commissioner Lunde, Commissioner LaTondresse,

Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel and

Commissioner Anderson

Addendum

2.D. **23-0253**

Amd 2 to Agmt PR00003724 with Alpha Human Services, implementing intensive outpatient program services to replace the residential program, no change to contract dates, incr NTE by \$285,000

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to consent the Resolution.

Aye: Commissioner Lunde, Commissioner LaTondresse,

Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel and

Commissioner Anderson

There being no further business, the Law, Safety and Justice Committee for June 13, 2023 was declared adjourned at 2:44 p.m.

Maria Rose Clerk to the County Board