HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, MARCH 18, 2025 1:30 PM Chair: ViceChair: Members:

Jeff Lunde, District 1 Heather Edelson, District 6

Irene Fernando, District 2 Marion Greene, District 3 Angela Conley, District 4

Debbie Goettel, District 5 Kevin Anderson, District 7

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, March 18, 2025 to order at 2:04 p.m.

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

1. Minutes from Previous Meeting

1.A. February 4, 2025 Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

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

CONSENT

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

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

Commissioner Lunde and Commissioner Anderson

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

CONSENT

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

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

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

CONSENT

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

Aye: Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

There being no further business, the Law, Safety and Justice Committee for Tuesday, March 18, 2025 was declared adjourned at 2:09 p.m.

Sheri Selton
Deputy Clerk to the County Board