

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JULY 30, 2024

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

1. Minutes from Previous Meeting

1.A. June 11, 2024 Minutes

Attachments: [LSJ-COMMITTEEMINUTES-11-Jun-2024](#)

2. New Business

Routine Items

2.A. [24-0320](#)

Amd 2 to Agmt A2010118 with the State of MN for the Human Trafficking Investigators Task Force JPA, updating contract dates to 05/14/20-05/13/25, decr recv by \$5,748.85

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-1273

Item Description:
June 11, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE
TUESDAY, JUNE 11, 2024
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

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, June 11, 2024 to order at 3:20 p.m.

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

1. Minutes from Previous Meeting

1.A. 5/21/24 Law, Safety & Justice Committee Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [24-0262](#)

Amd 1 to Agmt PR00006132 with Jonathon I. Cloud to provide community corrections related training and consulting services, no change to dates, incr NTE by \$46,250

CONSENT

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

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

2.B. [24-0263](#)

Amds to 14 Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, ext end dates to 06/30/25, incr the combined NTE to \$2,045,000

CONSENT

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

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

2.C. [24-0264](#)

JPA PR00006216 with Scott County to temporarily board Hennepin County inmates at the Scott County Jail, 01/01/24-12/31/26, NTE \$455,000

CONSENT

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

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

2.D. [24-0265](#)

Amd 5 to Agmt PR00001574 with the Indian Child Welfare Law Center (ICWLC) to provide legal representation to parents in child protection and family court cases, incr NTE by \$85,000, no change to the contract dates

CONSENT

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

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

Items for Discussion and Action

2.E. [24-0266](#)

Supplemental appropriation for the 2024 Adult Representation Services department budget

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Resolution.

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

2.F. [24-0267](#)

Agmt PR00006185 with Mission Critical Partners, LLC to provide a comprehensive growth-related staffing needs assessment for Hennepin County Sheriff’s Office’s public safety answering point, 07/01/24-02/28/25, NTE \$89,320

CONSENT

Heather Edelson moved, seconded by Commissioner Kevin Anderson, to

approve the Resolution .

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

2.G. [24-0268](#)

Agmt PR00006130 with Wellness That Fits, LLC to provide mental health wellness services, continuing education, and on-call support to all Hennepin County Sheriff's Office employees, 06/01/24-05/30/26, NTE \$456,940

CONSENT

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

There being no further business, the Law, Safety and Justice Committee for Tuesday, June 11, 2024 was declared adjourned at 3:50 p.m.

Maria Rose
Clerk to the County Board

MINNESOTA

Board Action Request

24-0320

Item Description:

Amd 2 to Agmt A2010118 with the State of MN for the Human Trafficking Investigators Task Force JPA, updating contract dates to 05/14/20-05/13/25, decr recv by \$5,748.85

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement A2010118 with the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension for the Minnesota Human Trafficking Investigators Task Force, update contract dates to May 14, 2020 through May 13, 2025, decreasing the receivable amount by \$5,748.85 for a new total receivable amount of \$27,942.15, 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 receive funds as directed.

Background:

The Minnesota Human Trafficking Investigators Task Force (MNHITF) was established in 2017 and includes investigators from St. Paul and Minneapolis police departments, Anoka and Hennepin County sheriff's offices, Homeland Security Investigations and the Ramsey County Attorney's Office.

Task force members work in partnership with more than two dozen affiliate agencies to assist local, state and federal criminal justice organizations to identify incidents of human trafficking and apprehend and aid in the prosecution of those who commit such crimes. The BCA provides a Senior Special Agent who serves as the Commander of the Task Force. The Hennepin County Sheriff's Office (HCSO) provides a full-time detective who serves as a member of the task force.

Participating agencies provide all compensation and fringe benefits to their participant employees. The cost of overtime related to task force cases is reimbursed from the Task Force to the HCSO.

This amendment reduces funding to align with HCSO's actual cost of overtime related to task force cases.

Recommendation from County Administrator: Recommend Approval