

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, FEBRUARY 27, 2024

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. January 30, 2024 Minutes

2. New Business

Routine Items

2.A. [24-0068](#)

Amds to two agmts with local providers to facilitate DWI one-day educational/cognitive workshops for individuals with first time offenses, ext end dates to 03/21/26, incr the combined NTE to \$1,103,220

2.B. [24-0069](#)

Amd 2 to Agmt PR00004918 with Tree Trust to provide training and education in forestry maintenance to participants of the DOCCR Productive Day program, incr NTE by \$52,825, no change to contract dates

2.C. [24-0070](#)

2024 Hennepin County Community Corrections Comprehensive Plan

Addendum

2.D. [24-0085](#)

Four amds with local agencies to provide outpatient treatment, housing, case management and day reporting services for Community Corrections clients, no change in dates, Incr total combined NTE to \$1,868,839

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0838

Item Description:

January 30, 2024 Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE
TUESDAY, JANUARY 30, 2024
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, January 30, 2024 to order at 3:05 p.m.

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

1. Minutes from Previous Meeting

1.A. December 7, 2023 Meeting Minutes

APPROVE

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

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [24-0045](#)

Agmt PR00005845 with Children's Law Center of Minnesota to provide legal representation to Hennepin County legacy youths upon appointment by the Fourth Judicial District - Juvenile Court, 03/01/24-02/28/26, total NTE \$344,884

CONSENT

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

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

2.B. [24-0046](#)

Agmt PR00005857 with Al-Maa'uun for transitional housing services for Community Corrections clients, 03/01/24-12/31/26, NTE \$225,220

CONSENT

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

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

2.C. [24-0047](#)

Assignment and assumption of Agmt PR00003724 with Alpha Human Services, Inc. for sexual health treatment services to Alpha Services Industries, Inc., dba Alpha Emergence Behavioral Health, no change to other contract terms

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Kevin Anderson, 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, January 30, 2024 was declared adjourned at 3:07 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

24-0068

Item Description:

Amds to two agmts with local providers to facilitate DWI one-day educational/cognitive workshops for individuals with first time offenses, ext end dates to 03/21/26, incr the combined NTE to \$1,103,220

Resolution:

BE IT RESOLVED, that Amendments to the following agreements to provide DWI one-day educational workshops through the Department of Community Corrections and Rehabilitation (DOCCR), extending the contract end dates to March 31, 2026, and increasing the combined not to exceed amounts to \$1,103,220 be approved:

- PR00004184 with Building Bridges, LLP, Amendment 1, increasing the not to exceed amount from \$220,000 to \$441,320.
- PR00004185 with Accurate Testing, Inc., Amendment 1, increasing the not to exceed amount from \$345,500 to \$661,900.

BE IT FURTHER RESOLVED, that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

Background:

The Department of Community Corrections and Rehabilitation (DOCCR) established the driving while intoxicated (DWI) one-day educational workshops in 2007 based upon recommendations from the Hennepin County Chemical Dependency (CD) Task Force, focused on individuals with first time DWI offenses with a Blood Alcohol Content (BAC) of less than 0.16 percent. In May 2015, a DWI one-day program evaluation was conducted by DOCCR's Policy, Planning and Evaluation unit which reported that conviction rates decreased by half over a two-year period when compared to utilizing traditional probation services.

The purpose of the educational workshops is to decrease recidivism among clients with first time DWI offenses. Clients with first time DWI offenses are required to participate in a one-day class which combines aspects of alcohol education, cognitive therapy, self-assessment, and a victim impact panel.

The selected providers responded to a Request for Proposal issued in January 2022. Proposals were evaluated by a panel of DOCCR Client and Community Restoration Division and contracting staff. Providers will facilitate the DWI one-day educational classes through virtual programming. Providing DWI one-day educational classes virtually has increased accessibility and removed transportation as a barrier to participation which aligns with Hennepin County's disparity reduction efforts.

Program participants pay \$135.00 for the workshop through court-imposed client fees, and DOCCR reimburses the vendors for each client who completes a class. The agreements mandate that client class fees are waived for up to thirty-two clients each year, who are deemed to be indigent.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0069

Item Description:

Amd 2 to Agmt PR00004918 with Tree Trust to provide training and education in forestry maintenance to participants of the DOCCR Productive Day program, incr NTE by \$52,825, no change to contract dates

Resolution:

BE IT RESOLVED, that Amendment 2 to Agreement PR00004918 with Tree Trust to provide education and training in forestry maintenance, through the Department of Community Corrections and Rehabilitation (DOCCR) Productive Day program, increasing the not to exceed amount by \$52,825 for a new total not to exceed amount of \$101,405 with no change in the contract period of January 1, 2023 through December 31, 2024; and

BE IT FURTHER RESOLVED, that the department will manage the contract expenditures with this funding allocation; 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:

The Productive Day program provides clients with skills and training to secure meaningful employment. For some clients, this means on-the-job training and classroom experience offered through DOCCR's training pathways.

This agreement with Tree Trust, provides forestry maintenance training to DOCCR Productive Day Program participants. Training will take place in person, in a classroom and in field settings. Tree Trust has extensive experience in training and preparing participants for employment within the community.

This board action request aligns with Hennepin County's disparity reduction efforts by providing the opportunity to gain marketable job skills to justice involved individuals, a population that is overrepresented by people of color.

Recommendation from County Administrator: Recommend Approval

Board Action Request

24-0070

Item Description:

2024 Hennepin County Community Corrections Comprehensive Plan

Resolution:

BE IT RESOLVED, that the Hennepin County Fiscal Year 2024-2025 Comprehensive Plan as presented to the Criminal Justice Coordinating Committee as the statutorily required corrections advisory board be approved; that the Comprehensive Plan incorporate the approved 2024 budget for the Department of Community Corrections and Rehabilitation; that the Chair of the Board be authorized to sign the Hennepin County Comprehensive Plan Fiscal Year 2024-2025 on behalf of the Board, to be submitted to the Commissioner of the Minnesota Department of Corrections; and that the County Administrator be authorized to sign the resulting state grant agreement.

Background:

The Hennepin County Community Comprehensive Plan Fiscal Year 2024-2025 is a requirement of Minn. Stat. §401.06 The DOCCR comprehensive plan provides:

- A description of Hennepin County size, geography, and demographics
- DOCCR's administration and correctional services
- Information on our strategic plan
- Focus on pre-trial, diversion and other services
- Narrative on core interventions and evidence-based practices programming
- Victim concerns
- Correctional fees
- Contracted services
- Budget
- Highlights

Minnesota Statute §401.02 requires that a corrections advisory board be established to provide "for the preparation of a comprehensive plan." Hennepin County has designated the Criminal Justice Coordinating Committee (CJCC) to fulfill that statutorily required responsibility. The Comprehensive Plan is scheduled to be reviewed and approved by the CJCC in February and reviewed by the Minnesota Department of Corrections (MN DOC) in March, which may result in minor changes. County Administration will review and submit the final plan and sign the resulting grant agreement after MN DOC approval and confer with the Board as needed.

The total MN DOC approved in CCA Subsidy for Hennepin County in state fiscal year 2024 (and 2025) is \$24,392,676, which is an increase of \$7,121,894 from the prior year award of \$17,270,782.

The Comprehensive Plan will be on file with the Clerk of the County Board.

Recommendation from County Administrator: Recommend Approval

MINNESOTA

Board Action Request

24-0085

Item Description:

Four amds with local agencies to provide outpatient treatment, housing, case management and day reporting services for Community Corrections clients, no change in dates, Incr total combined NTE to \$1,868,839

Resolution:

BE IT RESOLVED, that the following Agreements for outpatient treatment, housing, case management and day reporting for Community Corrections clients, increasing the not to exceed amount with no change in the contract term, be approved:

- Amendment 3 to PR00004808 with 180 Degrees, Inc., 01/01/23-04/30/24, adding \$700,000 for a new total NTE of \$1,343,336;
- Amendment 3 to PR00003698 with Christian Recovery Center, 01/01/22-04/30/24, adding \$50,000 for a new total NTE of \$195,835;
- Amendment 3 to PR00003717 with Lutheran Social Service of Minnesota, 01/01/22-04/30/24, adding \$70,000 for a new total NTE of \$211,668;
- Amendment 3 to PR00003697 with Project Pathfinder, 01/01/22-04/30/24, adding \$47,000 for a new total NTE of \$118,000; and

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:

Transitional supportive housing services provide important tools to Department of Community Corrections and Rehabilitation (DOCCR) clients in their return to employment, their families and community. The transitional housing and treatment services delivered by 180 Degrees, Inc., Christian Recovery Center, Lutheran Social Services of Minnesota, and Project Pathfinder are experiencing high demand. These contract amendments maintain the existing contract end dates but increase the not-to-exceed amounts to cover needed expenditures and allow for continual client referrals to these providers.

Details on individual contracts below:

Amd 3 PR00004808 180 DEGREES, INC

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

Amd 3 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 which has proven to be a stable, reliable, and excellent treatment provider for 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.

Amd 3 PR00003717 LUTHERAN SOCIAL SERVICE OF MINNESOTA

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

Amd 3 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 who are over 18 years, under Juvenile Court jurisdiction, and sentenced by the Hennepin County District Court. Services include intake assessment and individual, group and family counseling. While mostly providing services to DOCCR clients, this provider also serves Health and Human Services (HHS) adult clients who need assessment/evaluation of problematic sexual behaviors and clinical outpatient services in child protection.

Recommendation from County Administrator: Recommend Approval