

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, OCTOBER 8, 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. September 24, 2024 LSJ Minutes

2. New Business

Routine Items

2.A. [24-0412](#)

Agmt A2412548 with the U.S. Attorney, Metropolitan Police Dept. for reimbursement of expenses incurred in providing security for the 60th Presidential Inaugural events, 01/17/25-01/21/25, \$110,000 (est recv)

2.B. [24-0413](#)

Agmt PR00006639 with Lutheran Social Service of Minnesota to provide professional Health Care Agent Services, 11/01/24-12/31/25, NTE \$60,000

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-1456

Item Description:

September 24, 2024 LSJ Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, SEPTEMBER 24, 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, September 24, 2024 to order at 3:22 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. September 10, 2024 Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, 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. [24-0390](#)

Amd 2 to Agmt PR00004826 with Murphy, Mike L. to provide investigative services, ext end date to 12/31/24 and incr NTE to \$130,000

CONSENT

Commissioner Jeff Lunde moved, seconded by Heather Edelson, 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, September 24, 2024 was declared adjourned at 3:27 p.m.

Maria Rose
Clerk to the County Board

Board Action Request

24-0412

Item Description:

Agmt A2412548 with the U.S. Attorney, Metropolitan Police Dept. for reimbursement of expenses incurred in providing security for the 60th Presidential Inaugural events, 01/17/25-01/21/25, \$110,000 (est recv)

Resolution:

BE IT RESOLVED, that Agreement A2412548 between the United States Attorney's Office for the District of Columbia, the Metropolitan Police Department of Washington D.C., and Hennepin County for reimbursement of Sheriff's Office expenses incurred in providing security for the 60th Presidential Inaugural events during the period January 17, 2025 through January 21, 2025, with an estimated receivable amount of \$110,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

Background:

The Hennepin County Sheriff's Office (HCSO) has provided deputies for the past five presidential inaugurations to provide security services during the inauguration events.

Sheriff's Office deputies will be federally deputized by the U.S. Marshals Service to perform necessary law enforcement steps to keep the peace of the United States, enforce federal law, protect visiting foreign officials and official guests, take necessary law enforcement steps to prevent violations of federal law, and enforce District of Columbia law.

Deputies will work in partnership with uniformed officers from the Metropolitan Police to aid in crowd control along the parade route, the Inaugural Balls and other critical sites around the city. Reimbursement for personnel costs (salaries, overtime payments, and other reimbursable such as travel, food and lodging) will be made by the District of Columbia and funded by the United States. HCSO employees acting within the course and scope of their official duties and assignments may be considered an "employee" of the U.S. Government pursuant to the Federal Tort Claims Act.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

24-0413

Item Description:

Agmt PR00006639 with Lutheran Social Service of Minnesota to provide professional Health Care Agent Services, 11/01/24-12/31/25, NTE \$60,000

Resolution:

BE IT RESOLVED, that Agreement PR00006639 with Lutheran Social Service of Minnesota to provide professional Health Care Agent services to vulnerable adults who are receiving supported decision-making advice and services during the period November 1, 2024 through December 31, 2025 in an amount not to exceed \$60,000, be approved; and that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

Adult Representation Services (ARS) received a grant from the state of Minnesota to promote the use of Supported Decision-Making tools to try and avoid unnecessary guardianship orders for individuals experiencing indigency in Hennepin County. One such tool designed to help individuals avoid legal guardianship is a Health Care Agent. Many of our clients do not have a trusted adult to serve in this capacity. We are contracting with Lutheran Social Service of Minnesota who will provide a professional Health Care Agent for ARS clients at risk of a guardianship order, but for whom the cost of hiring a professional organization is prohibitive. Lutheran Social Service of Minnesota is a well-respected organization in the community and has decades of experience providing this service, among others, in support of individuals who face financial barriers.

Recommendation from County Administrator: Recommend Approval



Hennepin County Adult Representation Services

BAR Number: XXXXX

Department Spokesperson: Hannah Dietrich

Phone Number: 612-348-8254

Anticipated Board Cycle

Communication: October 1st, 2024

Committee Meeting: October 8th, 2024

Adopted by Board: October 29th, 2024

Description

Agreement with Lutheran Social Service of Minnesota to provide professional Health Care Agent services to vulnerable adults who are receiving supportive decision-making advice and services for the period November 1, 2024, to December 31, 2025, for an NTE of \$60,000.

Stakeholder Impacts

One legal tool that can help individuals avoid a legal guardianship is having a Health Care Agent, however, many ARS clients do not have a trusted adult to serve in this capacity or the financial means to pay a professional service.

What would you say if you had 30 seconds to present this to the board?

ARS received a grant from the state of Minnesota to promote the use of Supported Decision Making and other legal tools to avoid unnecessary guardianship orders for individuals experiencing indigency in Hennepin County. We are contracting with Lutheran Social Service of Minnesota who will provide a professional Health Care Agent for ARS clients at risk of a guardianship order, but for whom the cost of hiring a professional organization is prohibitive. Lutheran Social Service of Minnesota is a well-respected organization in the community and has decades of experience providing this service, among others, in support of individuals who face financial barriers.

HENNEPIN COUNTY

MINNESOTA

Board Action Request 24-XXXX

Item Description:

Agreement between Adult Representation Services (ARS) and Lutheran Social Service of Minnesota (LSS), to provide professional Health Care Agent Services effective 11/1/2024, through 12/31/2025 with an NTE of \$60,000.

Resolution:

BE IT RESOLVED, that Agreement PR00006639 with Lutheran Social Service of Minnesota to provide professional Health Care Agent services to vulnerable adults who are receiving supported decision-making advice and services for the period November 1, 2024 to December 31, 2025 for an NTE of \$60,000, be approved; and that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

Background:

ARS received a grant from the state of Minnesota to promote the use of Supported Decision-Making tools to try and avoid unnecessary guardianship orders for individuals experiencing indigency in Hennepin County. One such tool designed to help individuals avoid legal guardianship is a Health Care Agent. Many of our clients do not have a trusted adult to serve in this capacity. We are contracting with Lutheran Social Service of Minnesota who will provide a professional Health Care Agent for ARS clients at risk of a guardianship order, but for whom the cost of hiring a professional organization is prohibitive. Lutheran Social Service of Minnesota is a well-respected organization in the community and has decades of experience providing this service, among others, in support of individuals who face financial barriers.

Disparity Reduction Impact:

More than 76% of clients represented by ARS staff are Black, Indigenous or people of color. Providing services and resources that protect individual liberties ensures equitable outcomes for clients experiencing poverty and or otherwise inequitably disadvantaged or marginalized by their legal status.