

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 PR00006196 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