

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, AUGUST 1, 2023

1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Chris LaTondresse, 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. July 11, 2023 Law, Safety and Justice Committee Minutes

2. New Business

Routine Items

- 2.A. **23-0284**

Agmt PR00005414 with Intermediate School District (ISD) 287 for juvenile educational services, 07/20/23-06/30/27, NTE \$120,000

- 2.B. **23-0285**

Two Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 08/14/23-06/30/24, combined NTE of \$100,000

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-0288

Item Description:

July 11, 2023 Law, Safety and Justice Committee Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JULY 11, 2023

1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Chris LaTondresse, District 6
Members: Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, July 11, 2023 to order at 1:52 p.m.

Present: Jeff Lunde, Chris LaTondresse, Irene Fernando, Angela Conley, Debbie Goettel and Kevin Anderson

Absent: Marion Greene

1. Minutes from Previous Meeting

1.A. June 13, 2023 Law Safety and Justice Minutes

APPROVE

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

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. **23-0265**

Agmt A2311785 with the Lake Minnetonka Conservation District accepting grant funding for law enforcement and boating safety patrol services, 05/01/23-12/31/23, \$87,000 (recv)

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to consent the Resolution .

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

Absent: Commissioner Greene

2.B. 23-0266

Agmts PR00005161, PR00005162, PR00005163, PR00005165, and PR00005166 with the U.S. Dept of Justice accepting \$613,369 in 2022 Justice Assistance Grant (JAG) funding, 10/01/21-09/30/25; Agmts with five cities for funding and administration, 10/01/21-09/30/25

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to consent the Resolution .

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

Absent: Commissioner Greene

2.C. 23-0267

Agmt A2311814 with the MN Dept of Commerce accepting grant funding for enhanced auto theft prosecution efforts, 07/01/23-06/30/25, \$210,308 (recv); supp appr of \$49,800 and 0.5 FTE to 2023 dept budget of the Hennepin County Attorney

CONSENT

Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to consent the Resolution .

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

Absent: Commissioner Greene

Addendum

2.D. 23-0275

Agmt A2311806 with the State of MN for the Minnesota Financial Crimes Task Force Joint Powers Agreement, DOE-03/30/27, no cost

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Chris LaTondresse, to consent the Addendum .

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

Absent: Commissioner Greene

There being no further business, the Law, Safety and Justice Committee for July 11, 2023 was declared adjourned at 1:56 p.m.

Karen Keller
Deputy Clerk to the County Board

HENNEPIN COUNTY

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300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

23-0284

Item Description:

Agmt PR00005414 with Intermediate School District (ISD) 287 for juvenile educational services, 07/20/23-06/30/27, NTE \$120,000

Resolution:

BE IT RESOLVED, that Agreement PR00005414 with Intermediate School District (ISD) 287 for provisional education services during the period of July 20, 2023 through June 30, 2027 in the not to exceed amount of \$120,000, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

The Adult Correctional Facility (ACF) offers an onsite adult education program given by 2.8 FTE adult education instructors. The program includes general education development, adult basic education, and preparation for GED tests. Intermediate School District (ISD) 287 provides specialized education services to 11 school districts in suburban Hennepin County.

Under this agreement, ISD 287 will provide educational services for ACF residents 18 to 21 years old, who are under Extended Juvenile Jurisdiction and who have not earned a high school diploma or GED. ISD 287 is reimbursed by the Minnesota Department of Education on a per student basis except when the student is from out of state or is receiving instruction during summer school, in which case the funding comes from the County.

Recommendation from County Administrator: Recommend Approval

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Board Action Request

23-0285

Item Description:

Two Agmts with local agencies to provide services to children at risk for truancy and/or educational neglect, 08/14/23-06/30/24, combined NTE of \$100,000

Resolution:

BE IT RESOLVED, that the following Agreements for services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be@School Program during the contract period August 14, 2023 through June 30, 2024 with a total combined NTE of \$100,000 be approved:

PR00005475 with Center for Multicultural Mediation in the amount of \$50,000

PR00005474 with Somali Community Resettlement Services of Olmsted in the amount of \$50,000; and

BE IT FURTHER RESOLVED, that the total combined funding available for the two vendors shall not exceed \$100,000; that the department will manage the contractual expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Agreements on behalf of the County; that the Controller be authorized to disburse the funds as directed; and that the County Administrator be authorized to approve contract not to exceed changes as long as the overall not to exceed amount for all contracts does not change.

Background:

Be@School focuses on addressing barriers to school attendance. Hennepin County is committed to equitable academic outcomes across racial and cultural groups. This board action request aligns with Hennepin County disparity reduction efforts by supporting educational opportunities for all students residing in Hennepin County. The target population is students in kindergarten through grade 12. Contractors assess the barriers to school attendance, monitor school attendance, and encourage school relationships and engagement. To address the barriers, contractors provide culturally responsive, voluntary services which are family focused. Contractors provide support to parent(s)/guardian(s) and assist in referrals to a wide range of county and community resources.

This board action consists of two contracts with a combined not to exceed amount of \$100,000. The providers are the Center for Multicultural Mediation and the Somali Community Resettlement Services of Olmsted.

Recommendation from County Administrator: Recommend Approval