

**COMMUNITY SERVICES COMMITTEE
OF THE WHOLE**

**Minutes of the Meeting
Tuesday, November 29, 2011
9:00 a.m.**

Room 520, Northern Service Center

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 11:59 a.m. by the Chair, Commissioner Liz Workman. Those in attendance:

Commissioner Joseph A. Harris
Commissioner Kathleen A. Gaylord
Commissioner Thomas Egan
Commissioner Nancy Schouweiler
Commissioner Liz Workman
Commissioner Paul J. Krause
Commissioner Willis E. Branning

Also in attendance: Brandt Richardson, County Administrator; Stephanie Radtke, Community Services Deputy Division Director; and Jay Stassen, County Attorney's Office.

2. REPORTS

There were no reports.

3. INTRODUCTIONS

There were no introductions.

4. AUDIENCE

Chair Workman asked if anyone in the audience wished to address the Committee on an item not on the agenda or if anyone wished to discuss an item on the Consent Agenda. No one appeared.

5. APPROVAL OF AGENDA

Moved by Commissioner Branning, seconded by Commissioner Egan, and passed on a 7-0 vote to approve the agenda.

6. CONSENT AGENDA

Moved by Commissioner Egan, seconded by Commissioner Gaylord, and passed on a 7-0 vote to approve the consent agenda.

6.1 Minutes of the November 8, 2011 Community Services Committee of the Whole Meeting

6.2 Authorization To Execute Contract With Midway Training Services, Inc. For Office Support Services For Community Services Division

WHEREAS, the Dakota County Community Services Division issued a Request for Proposal (RFP) on August 1, 2011, for the purchase of Office Support Services to complement its' workforce; and

WHEREAS, the Community Services Division requires flexible staffing at the Northern Service Center to accomplish common functions, such as scanning, and to manage special projects and respond to cyclical or periodic work demands; and

WHEREAS, eight proposals were reviewed by the selection team based on criteria such as the provision of a flexible workforce to cover a wide variety of projects and daily assignments, evidence of the ability to develop creative strategies to complete work assignments, provision of direct supervision of all employees assigned to work in Dakota County facilities, and experience in setting quality assurance standards to insure that work is accurately completed on a timely basis; and

WHEREAS, the selection team recommends that services be purchased from Midway Training Services, Inc., based on the excellence of their original proposal, competitive rates, quality assurance standards and an innovative approach to doing business.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Midway Training Services, Inc., for the purchase of onsite Office Support Services using County equipment, at the rates as referenced in the Resolution, in an amount not to exceed \$184,600, for the period of January 1, 2012 through December 31, 2012, with an option to renew the contract for one additional year through December 31, 2013 based on the quality of work provided and funding availability, subject to approval by the County Attorney's Office as to form, as follows:

<u>Rate</u>	<u>Volume of Work</u>
\$10.00 per hour:	Volume of work is equal to or greater than 500 hours per month.
\$12.00 per hour:	Volume of work is less than 500 hours per month.

(Rates for offsite work and lease of equipment will also be included in the contract.)

; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contact, alter rates within the amount budgeted annually, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

6.3 Authorization To Execute Amendment To Cooperative Agreement With Anoka, Chisago, Dakota, Hennepin, Isanti, Ramsey, Sherburne, And Washington Counties For Nonemergency Medical Access Transportation Services

WHEREAS, in July 2004, the Department of Human Services (DHS) implemented the Minnesota Nonemergency Transportation (MNET) program to improve services and control costs; and

WHEREAS, under MNET, DHS contracted with Medical Transportation Management, Inc. (MTM), a medical transportation management company (broker), to determine the appropriate level of transportation service for eligible publicly funded health care program enrollees statewide and make access transportation services (ATS) arrangements for fee-for-service enrollees in the eleven-county metropolitan area; and

WHEREAS, in 2009, there was a cost shift from the state to the counties for nonemergency medical ATS, and 2009 Legislative action transferred the administration and coordination of ATS from the state to counties in the eleven county metropolitan area effective July 1, 2009; and

WHEREAS, Anoka County executed a master contract with MTM, Inc. that allowed Anoka and the other metropolitan area counties continued use of MTM, Inc., for ATS transportation services for the period of July 1, 2009, through June 30, 2010; and

WHEREAS, because approximately half of the ATS trips were provided for Hennepin County clients, Hennepin County agreed to issue a Request for Proposal (RFP) and execute a master contract with the selected medical transportation management company for broker services effective July 1, 2010; and

WHEREAS, the selected medical transportation management company billed Hennepin County for the administrative costs and then Hennepin billed each participating county for that county's administrative costs based on the number of rides for recipients from their county; and

WHEREAS, a Cooperative Agreement between Anoka, Chisago, Dakota, Hennepin, Isanti, Ramsey, Sherburne, and Washington Counties is required in order for Dakota County to reimburse Hennepin County for Dakota County's share of the administrative costs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute an amendment to the Cooperative Agreement with Anoka, Chisago, Dakota, Hennepin, Isanti, Ramsey, Sherburne, and Washington Counties for the provision of nonemergency medical access transportation services for eligible Medical Assistance and MinnesotaCare recipients, to extend the time period of the Agreement through December 31, 2012, with the option to extend the Agreement for an additional one-year term through December 31, 2013, with approval by some or all parties, subject to approval by the County Attorney's Office as to form.

6.4 Authorization To Execute Contracts For Community Corrections Related Services

Resolution 1

Authorization To Execute Contracts For Sex Offender Treatment

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with Patricia Orud, Pathways Psychology, Project Pathfinder, Inc., and Veracity Research, Inc., for sex offender treatment services, for the period of January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form, as follows:

<u>Service</u>	<u>2012 Rate</u>	<u>Unit of Service</u>
Patricia Orud		
Sex Offender Assessment	\$1300	Assessment
Sex Offender Assessment at Jail	\$1400	Assessment
Sex Offender Assessment at Jail When Offender Refuses to Cooperate	\$ 200	Assessment
Project Pathfinder, Inc.		
Abel Screen Exam	\$ 215	Exam
Individual/Conjoint Sessions	\$ 135	Session
Group Therapy	\$ 65	Session
Care Coordination	\$ 26	Month
Phallometric Exams	\$ 425	Exam
Pathways Psychology		
Sex Offender Assessment	\$1300	Assessment
Veracity Research, Inc.		
Sexual History Exam, Full Disclosure	\$ 406	Exam
Maintenance Exam	\$ 354	Exam
Instant Offense/Specific Issue	\$ 354	
No-Show	\$ 136	
Terminated During Pretest Interview	50% of Full Rate	
Terminated During Testing Phase	Full Rate	
Retake on Inconclusive	No Charge	

; and

BE IT FURTHER RESOLVED, That a sliding fee scale will be applied to the expense for sex offender treatment services with Project Pathfinder, Inc.; and

BE IT FURTHER RESOLVED, That the fee charged to the offender is \$50 for a polygraph exam or \$136 if the offender is a No-Show for the polygraph exam appointment; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the amount budgeted, to alter the number of clients served, types of services provided, service

rates, and contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

RESOLUTION 2

Authorization To Execute Contracts For Domestic Violence Education

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Children's Home Society and Family Services for domestic violence education services to offenders, at the unit rates of \$269.64 per group session for men's groups, \$184.49 per group session for women's groups, and \$510 per group session for adolescent's groups regardless of the number of attendees for the period January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to include in the executed contract with Children's Home Society and Family Services \$1,773 for an evaluation of the effectiveness of the contracted services provided during calendar year 2012; and

BE IT FURTHER RESOLVED, That the fee charged to the adult offender for domestic violence education services provided by Children's Home Society and Family Services in 2012 is \$25 per group session and for those offenders who must restart a program, a one-time administrative surcharge fee of \$25 will be charged; and

BE IT FURTHER RESOLVED, That a sliding fee scale will be applied to the cost for domestic abuse and anger management services for offenders ages 13 up to 18; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute a contract with La Oportunidad, Inc., for domestic violence education services to Latino-speaking male and female offenders, at the rate of \$70.97 per client per group session for the Phase 1 Latinos Ending Abuse Program (LEAP) and \$56.78 per client per group session for the Phase II (Intensive Domestic Violence) program for the period of January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the fee charged to the offender for domestic violence education services provided by La Oportunidad, Inc., for 2012, is \$75; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the amount budgeted, to alter the number of clients served, types of services provided, service rates, and contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

RESOLUTION 3

Authorization To Execute Contracts For Sentencing to Service

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with cities, school districts, General Security Services Corporation, Lakeside Cemetery and other entities within the County for the purchase of guaranteed work crew days, at a rate of \$425.36 per day for the period of January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That these contracts shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the amount budgeted, to alter the number of work crews and crew days, service rates, and contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

RESOLUTION 4

Authorization To Execute Contract For Driving With Care And Thinking For A Change Group Services

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Create, Inc. for Driving With Care and Thinking for a Change Group services, at the rates listed for the period of January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form, as follows:

<u>Service</u>	<u>2012 Rate</u>
Driving With Care Group (with two facilitators)	\$275 per session
Driving With Care Group (with one facilitator)	\$177 per session
Thinking For A Change Group	\$300 per session

; and

BE IT FURTHER RESOLVED, That the fee charged to the offender is \$45 per Driving With Care curriculum workbook; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number of clients served, types of services provided, service rates, and contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

RESOLUTION 5

Authorization To Execute Contracts With Sue Flannigan And LouAnn Oppitz For General Education Degree Testing Services

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute contracts with Sue Flannigan and LouAnn Oppitz for General Education Degree testing services at the Juvenile Services Center at the rate of \$25/hour for the period of January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That these contracts shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contracts, within the amount budgeted, to alter the number and types of clients served, type of services provided, service rates, and contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

RESOLUTION 6

Authorization To Execute Contract With Purusha Project For Yoga And Art Instruction

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with The Purusha Project for yoga and art instruction services at \$150.00 per group session for the period of January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That there is an additional \$25.00 per participant fee for each individual beyond 10 in the group; and

BE IT FURTHER RESOLVED, That this contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, service

rates, and contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

RESOLUTION 7

Authorization To Execute Contract With Lopno and Associates, LLC For Psychological Evaluation Services For Juveniles

BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Lopno and Associates, LLC, for a fee of \$955.00 per psychological evaluation service for juveniles for the period of January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That this contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state or federal sources are not appropriated at a level sufficient to allow payment of the amounts due; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, contract rates, and contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

6.5 Authorization To Execute Amendment To Grant Agreement With Minnesota Department Of Human Services For Case Management Services For Substance Abusing/Dependent Offenders

WHEREAS, Dakota County is in need of increased services for high-risk adult offenders with substance abuse/dependency issues; and

WHEREAS, by Resolution No. 08-089 (February 26, 2008), the Dakota County Board of Commissioners authorized the submission of a grant application to the Minnesota Department of Human Services, (DHS), Chemical Health Division, in an amount not to exceed \$200,000 for the period of July 1, 2008 through June 30, 2010; and

WHEREAS, by Resolution No. 08-253 (May 20, 2008), the Dakota County Board of Commissioners authorized the Community Services Director to accept the grant award and execute a grant agreement with the Minnesota Department of Human Services, Chemical Health Division, in the amount of the grant awarded, subject to approval by the County Attorney's Office as to form; and

WHEREAS, by Resolution No. 10-178 (April 6, 2010), the Dakota County Board of Commissioners authorized the Community Services Director to execute a grant extension with the Minnesota Department of Human Services, Chemical Health Division, for the period of July 1, 2010 through June 30, 2013; and

WHEREAS, Dakota County has been notified by the Department of Human Services, Chemical Health Division, that Dakota County Community Corrections has been awarded an additional \$100,000 for the period of July 1, 2012 through June 30, 2013, to provide intensive case management and continuing care services for individuals with substance use issues/disorders involved in the criminal justice system.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to accept and execute a grant amendment with the Minnesota Department of Human Services, Chemical Health Division, in the amount of the grant awarded for the period of July 1, 2012 through June 30, 2013, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the County Administrator's 2012 recommended budget for Community Corrections will include the following:

Expense

POS	\$50,000
Total Expense	\$50,000

Revenue

Intensive CM-DHS	\$50,000
Total Revenue	\$50,000

6.6 Authorization To Execute Contract With Medical Transportation Management, Inc. For Transportation Services For Minnesota Family Investment Program Participants

WHEREAS, Dakota County has provided the Minnesota Family Investment Program (MFIP) Transportation Program since 2005; and

WHEREAS, the program allows MFIP participants with significant barriers to transportation access rides to pre-employment services, such as meetings with employment counselors, English language training, and job search activities; and

WHEREAS, Medical Transportation Management, Inc. became the new provider of MFIP transportation services beginning on January 1, 2011, as a result of a 2010 Request for Proposal (RFP) process, primarily due to their cost-effectiveness and expanded service to rural Dakota County; and

WHEREAS, on November 18, 2011, the Dakota-Scott Workforce Investment Board approved a contract with Medical Transportation Management, Inc. in an amount not to exceed \$110,000 for the period of January 1, 2012 through December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Medical Transportation Management, Inc., for transportation for Minnesota Family Investment Program participants, at a cost per trip of \$17.63, in an amount not to exceed \$110,000 for the period of January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, contract amount, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

6.7 Ratification Of Federal Transit Administration Job Access And Reverse Commute Grant, Authorization To Execute Grant Agreement With Metropolitan Council, And Authorization To Amend 2011 Employment And Economic Assistance Budget

WHEREAS, on September 21, 2011, the Metropolitan Council notified Dakota County that the grant project submitted by Dakota County Workforce Services to provide transportation services to eligible Minnesota Family Investment Program (MFIP) participants had been approved in the amount of \$106,900 for the period of October 1, 2011 through September 30, 2013; and

WHEREAS, Dakota County administers the Minnesota Family Investment Program (MFIP) for eligible participants; and

WHEREAS, Dakota County has provided a MFIP Transportation Program since 2005, that allows MFIP participants with significant barriers to transportation access rides to services, such as meetings with employment counselors, English language training, and job search activities.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the Federal Transit Administration Job Access and Reverse Commute grant received from the Metropolitan Council through the Dakota County Workforce Services, Employment and Economic Assistance department; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a grant agreement with the Metropolitan Council in the amount of the grant awarded to implement Minnesota Family Investment Program transportation services, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2011 Employment and Economic Assistance budget is hereby amended as follows:

EXPENSE	JARC GRANT
Direct Program	\$106,900
Total Expense	\$106,900

REVENUE	
Metropolitan Council	\$106,900
Total Revenue	\$106,900

6.8 Authorization To Execute Contract With Resource, Inc., DBA Employment Action Center For Minnesota Family Investment Program Employment Services

WHEREAS, Dakota County implements Minnesota Family Investment Programs (MFIP) to eligible Dakota County residents; and

WHEREAS, Dakota County has contracted with RESOURCE, Inc., for MFIP employment services since July 2007; and

WHEREAS, a competitive Request for Proposals (RFP) process was established and followed using Dakota County guidelines to seek providers of MFIP Employment Services; and

WHEREAS, Dakota County's work participation rate was 52%, annualized from the period of June 30, 2010 through July 31, 2011, which was 8.6% higher than the 43.4% rate the previous year, which made Dakota County eligible for the 2012 performance-based funds; and

WHEREAS, the Dakota-Scott Workforce Investment Board (WIB) approved the committee's recommendation of RESOURCE, Inc., at its October 21, 2011, meeting; and

WHEREAS, staff recommends executing a contract with RESOURCE, Inc., doing business as Employment Action Center, in an amount not to exceed \$886,244 for the period of January 1, 2012 through December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with RESOURCE, Inc., doing business as Employment Action Center, to provide employment and training case management services and job club services for Minnesota Family Investment Program participants, in an amount not to exceed \$886,244 for the period of January 1, 2012 through December 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director, is hereby authorized to amend said contract, consistent with the Minnesota Family Investment Program Employment Services grants awarded by the Minnesota Department of Human Services and the Minnesota Department of Employment and Economic Development, to alter the number and types of clients served, types of services provided, amount of contract, reporting requirements, and contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That this contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

6.9 Authorization To Execute Memorandum Of Agreement With University Of Minnesota For Local Extension Programming

WHEREAS, Minn. Stat. §38.34 authorizes a board of county commissioners to incur expenses and spend money for County Extension work; and

WHEREAS, money appropriated by the county board in the County Extension fund may be paid out by orders of the University of Minnesota's (University) Director of the Extension, or the Director's designee, as identified in Minn. Stat. §38.36, subd. 3; and

WHEREAS, Minn. Stat. §38.37 provides that Extension educators and program staff be University employees and employed according to University personnel procedures; and

WHEREAS, it is the intention of Dakota County and the University that the University shall provide Extension services within and for Dakota County with county dollars; and

WHEREAS, staff recommends continuing the following local Extension programs provided by the University employees for the period of January 1, 2012 through December 31, 2012:

4-H Youth Development Program, 4-H Community Clubs
4-H Youth Development Program, Youth Teaching Youth
Families Program, *On the Move...for Minnesota Families*

; and

WHEREAS, staff recommends the County Board approve a Memorandum of Agreement (MOA) with the University of Minnesota Extension for local Extension, which reflects the elimination of the Master Gardener Program.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a Memorandum of Agreement with the Regents of the University of Minnesota for the provision of Extension educators and program staff employed by the University of Minnesota for the time period of January 1, 2012 through December 31, 2012, and for a reimbursement amount not to exceed \$292,050, subject to approval by the County Attorney's Office as to form, as follows:

\$129,800	2.0 FTE; 4-H Youth Development Program Coordinator, 4-H Community Clubs
\$ 97,350	1.5FTE; 4-H Youth Development Program Coordinator, Youth Teaching Youth
\$ 64,900	1.0 FTE; Families Program Coordinator, <i>On the Move...for Minnesota Families</i>

6.10 Authorizaton To Execute Amendment To Twin Cities Public Health And Environmental Health Mutual Aid Joint Powers Agreement

WHEREAS, the Dakota County Board of Commissioners acts as the Community Health Board and has responsibility to prevent disease, promote and protect the health and safety of County residents; and

WHEREAS, Dakota County has participated in and will benefit from the implementation of regional public health preparedness initiatives; and

WHEREAS, emergencies may occur in the future which will require local public health and environmental health entities to come to the aid and assistance of other local public health and environmental health entities; and

WHEREAS, by Resolution No. 07-542 (November 27, 2007), the County Board authorized execution of the Twin Cities Public Health and Environmental Health Mutual Aid Agreement between seven metro counties and four metro cities for the period of February 2007 through December 31, 2011; and

WHEREAS, the metropolitan public health entities and their respective City and County Attorneys' Offices recommend the one year extension to the Mutual Aid Agreement through December 31, 2012, to strengthen the preparedness of the public health and environmental health system in Minnesota.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the County Board Chair to amend the Twin Cities Public Health and Environmental Health Entities of Minnesota Mutual Aid Joint Powers Agreement to extend the agreement through December 31, 2012, subject to approval by the County Attorney's Office as to form.

6.11 Authorization To Submit Grant Application To Minnesota Department Of Human Services For Child Maltreatment Outreach And Prevention Services Through Parent Support Outreach Project, Amendment Of Social Services Budget, And Execution Of Grant Agreement

WHEREAS, Parent Support Outreach Program (PSOP) offers voluntary services to families with young children who have been reported to child protection due to family concerns that fall short of the criteria mandated investigation; and

WHEREAS, the voluntary services through PSOP have been shown to provide connection to needed community supports, including services for substance abuse and basic needs that have reduced future maltreatment reports; and

WHEREAS, Dakota County Social Services has received reimbursement from the Minnesota Department of Human Services annually since 2005 for providing PSOP services; and

WHEREAS, staff recommends submitting a grant application to the Minnesota Department of Human Services for PSOP funds in the amount of up to \$200,000 annually to serve up to 200 families each year with current staff complement for the period of January 1, 2012 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to submit the Parent Support Outreach Project grant application to the Minnesota Department of Human Services to provide child maltreatment outreach, prevention and early intervention services; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a grant agreement with the Minnesota Department of Human Services for Parent Support Outreach Project grant funds in the amount of the grant awarded, for the time period of January 1, 2012 through December 31, 2016, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That, if awarded, the Dakota County Board of Commissioners hereby authorizes the Community Services Director to amend the 2012 Social Services budget to include revenue in the amount of the grant awarded.

6.12 Authorization To Execute Contract With Dakota Woodlands, Inc. For Emergency And Transitional Housing Services

WHEREAS, Dakota Woodlands, Inc., in Eagan, is the primary single-site emergency shelter for homeless women with children in Dakota County; and

WHEREAS, the Dakota Woodlands' program prepares residents to transition to permanent housing and self-sufficiency through on-site support services including advocacy, parenting classes, financial responsibility, and tutoring; and

WHEREAS, Dakota County contracts with Dakota Woodlands to provide County levy funding to augment revenues from the Group Residential Housing (GRH) program, Emergency Assistance and private fundraising; and

WHEREAS, Dakota County holds a contract with Dakota Woodlands, Inc., for GRH funding from the State of Minnesota at the GRH rate established and paid by the State.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Dakota Woodlands, Inc., for Emergency and Transitional Housing Services in an amount not to exceed \$135,000 for the period of January 1, 2012, through December 31, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, contract amount, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due.

6.13 Authorization To Execute Amendment To Mental Health Crisis Alliance Cooperative Agreement With Ramsey County

WHEREAS, in response to a growing shortage of hospital beds for mental health clients and an increase in the number of individuals seeking care in hospital emergency departments, the Mental Health Crisis Alliance (MHCA) (formerly East Metropolitan Adult Crisis Stabilization) was formed by Ramsey County and Dakota County; and

WHEREAS, MHCA has been a forum among counties, health plans, hospitals, consumer support groups, and State agencies to identify barriers to integrated rapid crises stabilization for residents experiencing mental health crisis, to problem solve once these barriers are identified, to plan new or enhanced services, and to develop better access to care; and

WHEREAS, the MHCA forum has challenged each organization to work differently through the contribution of time and expertise; has promoted business practices to benefit adults who are in a crisis; and has promoted the use of client-centered evidence-based practices; and

WHEREAS, the MHCA model delivers direct services to adults experiencing a mental health crisis and in need of immediate services and stabilization, provides a Continuum of Care to improve the adult mental health system in the East Metro counties; and

WHEREAS, the cooperative agreement creating the MHCA expires on December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the County Board Chair to execute an amendment to the Mental Health Crisis Alliance Cooperative Agreement, by and among the east metropolitan counties of Dakota and Ramsey, to extend the Agreement through December 31, 2016, with the option to withdraw from the Agreement with or without cause, as referenced in the parent agreement, subject to approval by the County Attorney's Office as to form.

7. REGULAR AGENDA

7.1 Approval To Submit Community Corrections 2012-2013 Comprehensive Plan

WHEREAS, the Community Corrections Act requires participating counties to submit a two-year comprehensive plan which describes correctional services and funding expected for the upcoming two years; and

WHEREAS, the Community Corrections Advisory Board has reviewed the proposed 2012-2013 Comprehensive Plan and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 2012-2013 Community Corrections Comprehensive Plan for submission to the Commissioner of Corrections, Minnesota Department of Corrections; and

BE IT FURTHER RESOLVED, That the Community Corrections Department shall make the Plan available upon request to the residents of Dakota County.

Moved by Commissioner Gaylord, seconded by Commissioner Krause, and passed on a 7-0 vote to approve.

7.2 Informational Update On Minnesota's Health Care Insurance Exchange And Human Services Administrative Simplification- INFORMATION

8. COMMUNITY SERVICES DIRECTORS REPORT

Stephanie Radtke, Community Services Deputy Division Director, provided a verbal report to the Committee.

9. ADJOURNMENT

There being no further business to come before the Committee, the meeting was moved for adjournment by Commissioner Harris, seconded by Commissioner Schouweiler, and passed on a 7-0 vote. The meeting was adjourned at 12:58 p.m.

Respectfully submitted,

Carla Skog
Acting Administrative Coordinator
Community Services Division