



Anoka County
HUMAN SERVICES DIVISION
Administration & Finance

The Human Services Committee will hold its regularly scheduled meeting in Room #705 of the Anoka County Government Center and via Webex. All members of the committee will be present either in person or on Webex. However, due to the applicable Governor's Emergency Executive Orders, and a determination by the county board chair that public attendance is not feasible due to the health pandemic, members of the public will not be allowed to attend this meeting in person. Public members may monitor this meeting through the internet <https://www.anokacounty.us/1430/Watch-Board-Meetings-Online> or by calling 763-324-4704 24 hours in advance of the meeting time to arrange for telephonic access. Public monitoring in this manner is done pursuant to Minn. Stat. 13D.021.

Human Services Committee Meeting
and Meeting of the Anoka County Board of Commissioners**

A G E N D A

Tuesday, May 19, 2020 – 8:30 a.m.

WebEx

8:30 a.m. Call to Order

CONSENT AGENDA -- Items will be voted on as one item. At the request of any commissioner, a consent item may be moved to the regular agenda for discussion.

Economic Assistance

- *1. Resolution #2020-HS-8, Economic Assistance Bills (pg. 1)

Human Services Administration

- *2. Anoka County Children and Family Council / Member Reappointments (pgs. 2 -- 5)

Community Corrections

- *3. Community Corrections Advisory Board / Member Reappointment (pgs. 6 & 7)

Behavioral Health

- *4. Allina Health System, Mercy Hospital-Unity Campus / Contract Renewals (pg. 8)
 - A. Psychiatric Hold Beds and Acute Medical Care, Contract#C0007933
 - B. Psychiatric Services, Contract #C0007932
- *5. Minnesota Department of Human Services / Adult Mental Health Initiative Grant and Mental Health Community Support Program Grant, Amendment to Contract #C0006679 (pg. 9)
- *6. Minnesota Department of Human Services, Adult Mental Health Division / Adult and Child Crisis Services Grant, Amendment to Contract #C0005943 (pg. 10)

REGULAR AGENDA

I. ECONOMIC ASSISTANCE

Action

- *1. Anoka County Sheriff's Office / Fraud Prevention Investigation Contract Renewal Contract #C0007938 (pg. 11)

II. JOB TRAINING CENTER

Action

- *1. Minnesota Job Skills Partnership Board / DEED, Dislocated Worker Funding Application Contract #C0007818 (pg. 12)

III. PUBLIC HEALTH AND ENVIRONMENTAL SERVICES

Action

- *1. Minnesota Department of Health / Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative, Amendment to Contract #C0007216 (pg. 13)
- *2. Loucks Civil Engineering / Rice Creek Compost Site Relocation Project Contract #C0007939 (pg. 14)

IV. COMMUNITY CORRECTIONS

Action

- *1. Centennial Independent School District #12 Cooperative Agreement / Educational Space – Anoka County Juvenile Center, Contract #C0007921 (pg. 15)
- *2. Resolution #2020-HS-9, Accepting Gifts for Human Services Programs (pgs. 16 & 17)

- V.** Public Comment: Due to the applicable Governor's Emergency Executive Orders, and a determination by the county board chair that public attendance is not feasible due to the health pandemic, members of the public will not be allowed to attend this meeting in person, so for persons who wish to submit public comment they may do so via an email to peggy.mcnabb@co.anoka.mn.us or by mailing a letter to the Anoka County Human Services Administration Office, 2100 Third Avenue, Anoka, MN, 555303.

VI. ROUTINE INFORMATIONAL

- 1. Human Services Committee Chair's Report for April 28, 2020, County Board (pg. 18)
- 2. Signed Contracts:

| Dept. | Contract # | Vendor | Service | Term | Signed by |
|-----------------------------------|------------|---|--|-------------------------|-------------------------|
| PHES | #C0007744 | MN Prison Doula Project | Anoka Co. Justice Involved Families Initiative | 1/1/2020 12/31/2020 | Jonelle Hubbard |
| PHES | #C0007834 | Keller Fence, Inc. | Fencing and Gate Repair | 3/20/2020 Open | Jonelle Hubbard |
| PHES | #C000784 | WorkingSmarts, Inc. | Training and Coaching | 3/16/2020 12/31/2020 | Jonelle Hubbard |
| PHES | #C0007899 | Lee Carlson Center | Workplace Wellness SHIP | 4/1/2020 10/31/2020 | Jonelle Hubbard |
| PHES | #C0007893 | Klinefelter Consulting Group | Reflective Practice - COVID-19 Response | 4/1/2020 12/31/2020 | Jonelle Hubbard |
| PHES | #C0007881 | Hampton Inn and Suites | Quarantine / Isolation | 4/7/2020 8/31/2020 | Jonelle Hubbard |
| PHES | #C0007888 | Measurement Specialists dba TE Connectivity | Breastfeeding / SHIP | 4/1/2020 10/31/2020 | Jonelle Hubbard |
| Social Services Behavioral Health | #C0007516 | Accord | Home and Community Based Waiver Services | 1/1/2020 12/31/2021 | Cindy Cesare |
| Social Services Behavioral Health | #C0007629 | Proof Alliance | Consulting | 12/1/2019 6/3/2021 | Jerry Pederson |
| Social Services Behavioral Health | #C0007082 | Family Homeless Prevention Assist Program Grant | Homeless Assistance | 7/1/2019 9/30/2021 | Jerry Pederson |
| Social Services Behavioral Health | #C0007660 | DHS | Respite Care Services Grant | 4/1/2020 6/30/2021 | R Sivarajah C Cesare |

***Action Required**

*** Actions taken by this Committee do not bind the County Board. In addition to the County Commissioners appointed to this committee, additional County Commissioners may attend. Non-committee Commissioners may choose to participate in the discussions and/or ask questions but they will **not** vote on any item, nor will they agree to take a specific action on business conducted by the committee. If their attendance and limited participation in the committee meeting is considered a meeting of the County Board, this shall serve as notice of a County Board meeting. This shall also serve as notice of a County Board Meeting for any committee comprised of four or more members of the board.*

**RESOLUTION #2020-HS-8
APPROVING ECONOMIC ASSISTANCE ACTIONS AND PAYMENTS**

BE IT RESOLVED that the Anoka County Board of Commissioners does hereby approve and ratify the following client actions of the Anoka County Economic Assistance Department for April 2020: Medical Assistance and General Assistance medical payments in the amount of \$245,355.83 set forth in the Monthly Economic Assistance Actions and Payments Authorization document on file in Human Services Administration.



ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

| | | |
|---|---|--------------|
| Human Services Administration | | May 19, 2020 |
| Member Reappointments to the Anoka County Children and Family Council | | CONSENT |
| Action Requested | Appointment of Lieutenant David Tedrow of the Anoka County Sheriff's Office and Rob Edwards of Lee Carlson Center for Mental Health as Community Agency Representatives, and Pastor David Lechelt of Lord Life Church, as a Community Representative to the Anoka County Children and Family Council for a three-year term from June 1, 2020 through May 31, 2023. | |
| Background | <p>The Anoka County Children and Family Council (ACCFC) is a family services collaborative established to nurture collaborative efforts by building bridges and networks between people and agencies who share a vision of a healthier community for children and families.</p> <p>The collaborative is governed by a Family Services Collaborative Agreement, Anoka County Contract #2012-2148, as authorized by the Anoka County Board of Commissioners on May 22, 2012. Under the agreement, the Anoka County Board of Commissioners appoints up to a maximum of nine community and parent representatives to the collaborative based on recommendations from the ACCFC.</p> | |
| Prior Action | Routine membership appointments and reappointments. | |
| Recommendation | County Board appointment of Lieutenant David Tedrow of the Anoka County Sheriff's Office and Rob Edwards of Lee Carlson Center for Mental Health as Community Agency Representatives, and Pastor David Lechelt of Lord Life Church as a Community Representative to the Anoka County Children and Family Council for a three-year term from June 1, 2020 through May 31, 2023. | |
| Submitted By | Christine Cole, ACCFC Coordinator | |
| Approved By | Jerry Pederson, ACCFC Co-Chair | |



Anoka County Committee Appointments Application

Name: David Lechelt **Date:** May 6, 2020

Address: _____

Phone: _____ **Fax:** _____

E-mail: DavidL@lol.org

Business Name: Lord of Life Lutheran Church

Business Address: 14501 Nowthen Blvd. NW Ramsey, MN 55303

Phone: 763-427-1100 **Fax:** _____

E-mail: DavidL@lol.org

Board/Commission applying for: ACCFC

Your county commissioner: _____

Personal background:

Married (Mary), empty nesters but with two adult daughters living in the metro. We also have on beautiful Boston Terrier puppy that gives us a run for our money every day. I enjoy cooking, biking, tennis, and reading.

Experience relating to position:

Senior Pastor for Lord of Life Ramsey, 2013-current, ACCFC Board Member, 2014-current, Family Promise Board Member 2013-2015, Dean for Rum River Conference of the Minneapolis Area Synod-ELCA, Leader, speaker, collaborator, and advocate for those experiencing homelessness in Anoka County, leadership and participation in "Walk a Mile in Her Shoes," and member of Anoka Area Ministerial. _____

Why are you interested in this position?

I love and care for my neighbor and have a calling and responsibility to collaborate with leaders of Anoka County to provide the very best recognition, response, and support of the basic needs of all neighbors. I strongly believe that we can be better together, for those we desire to serve and for ourselves. ACCFC has core commitments that I want to support and offer to others.



Anoka County Committee Appointments Application

Name: David Tedrow **Date:** 5/5/20

Address: _____

Phone: _____ **Fax:** _____

E-mail: _____

Business Name: Anoka County Sheriff's Office

Business Address: 325 Jackson Street Anoka, MN 55303

Phone: 763-324-5103 **Fax:** _____

E-mail: David.Tedrow@co.anoka.mn.us

Board/Commission applying for: ACCFC

Your county commissioner: Mike Gamache

Personal background:

15 years with Anoka County Sheriff's Office. Previously worked in group homes a program coordinator for individuals developmental disabilities. Have lived in Anoka County for 24 years after moving here from Los Angeles. I have been married for 21 years and have 2 children who attend Coon Rapids schools.

Experience relating to position:

My personal and professional life has afforded me the opportunity to work with many different people. I am very aware of the wide range of challenges facing many of the citizens of Anoka County. The ACCFC assists greatly in facing many of these challenges.

Why are you interested in this position?

The ACCFC has a proven track record of helping children and families in Anoka County. By partnering with many organizations to help meet many of the needs of these families, the ACCFC has continued to help families be successful. It is fulfilling to be part of such a worthwhile team.



Anoka County Committee Appointments Application

Name: Rob Edwards Date: 5-5-2020

Address: _____

Phone: _____

E-mail: _____

Business Name: Lee Carlson Center for mental Health and Well-being

Business Address: 7954 University Ave NE Fridley, MN

Phone: _____

E-mail: _____

Board/Commission applying for: ACCFC

Your county commissioner: Fridley + Coon Rapids

Personal background:

20 year leader in social work field of practice.
educating mental health family services child welfare
University professor, Graduate school Regent

Experience relating to position:

Board member, previously lead an agency
servng 5 school districts in county,
early childhood to ALC and every grade level
in between.

Why are you interested in this position?

Good work of the council must continue
for our community



ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

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|--------------------------------------|---|--------------|
| Community Corrections | | May 19, 2020 |
| Advisory Board Member Re-appointment | | CONSENT |
| Action Requested | Consent to re-appoint the Honorable Sharon L. Hall, Retired, Tenth Judicial District to the Community Corrections Advisory Board as a Member-at-Large. | |
| Background | On June 10, 1975, the Anoka County Board of Commissioners under M.S. §401, 1973, established the Anoka County Community Corrections Advisory Board to identify the correctional needs, establish priorities among identified needs, and recommend programs and facilities to meet the correctional needs in Anoka County. | |
| Prior Action | Previously appointed as a Judicial Representative. | |
| Recommendation | Staff recommend the re-appointment to the Community Corrections Advisory Board to be considered for a two-year term: Judge Sharon Hall, Retired, representing Member-at-Large Term expiration: April 2022 | |
| Submitted By | Dylan Warkentin, Director, Community Corrections | |
| Approved By | Dylan Warkentin, Director, Community Corrections | |

Anoka County Committee Appointments Application

| | |
|--|--|
| First Name | Sharon |
| Last Name | Hall |
| Date | 4/16/2020 |
| Address | |
| Phone | |
| Fax | Field not completed. |
| E-mail | |
| Business Name | Field not completed. |
| Business Address | Field not completed. |
| Business Phone | Field not completed. |
| Business Fax | Field not completed. |
| Business E-mail | Field not completed. |
| Board/Commission applying for: | Community Corrections Advisory Board |
| Your county commissioner: | District 7 - Scott Schulte |
| Find your commissioner here: | MN Pollfinder |
| Personal background: | Retired district court judge |
| Experience relating to position: | Presided over countless juvenile and adult criminal cases where Corrections played an integral part in providing sentencing information, supervision and programming. |
| Describe why you are interested in the position: | Although retired after more than 24 years on the bench, I remain active as a senior judge accepting assignments, particularly in Anoka County. I believe it is important that I remain current with all that Corrections offers. More important, I believe my historical knowledge of our community, the courts and probation is an asset to this board. |

For more information, contact Brenda Vetter at 763.324-4711 or brenda.vetter@co.anoka.mn.us



ANOKA COUNTY HUMAN SERVICES COMMITTEE
 COUNTY BOARD AGENDA ITEM

| | | |
|--|---|--------------|
| Behavioral Health | | May 19, 2020 |
| Allina Health Contract #C0007932 Psychiatric Services and Contract #C0007933 Psychiatric Beds and Medical Care | | CONSENT |
| Action Requested | Approval of Contracts #C0007932 and #C0007933 with Allina Health System, Mercy Hospital-Unity Campus for inpatient psychiatric, chemical dependency hold beds, acute medical care, and psychiatric services. | |
| Background | <p>Minnesota state law requires Anoka County to maintain or provide for by contract, a facility for confinement of persons held temporarily for observation, evaluation, diagnosis, treatment and care for suspected mental health and chemical health issues. Anoka County has a long history of contracting with Allina Health System at Mercy Hospital and Mercy Hospital-Unity Campus for these services required under state law. Allina Health System requires separate contracts for psychiatric services provided during a commitment and hold hospitalization from the cost of hospital bed and acute medical care.</p> <p>Contract #C0007933-Psychiatric hold beds and acute medical care Medical care provided during hospitalization Contract Maximum: Based on utilization Rate: \$942.26/patient day (0%)-Psychiatric Commitment and hold hospitalization care Rate: \$403.83/patient day (0%)-Chemical Health Commitment and hold hospitalization services 85% of charges up to \$1927.90 per admission (0%)-Acute medical treatment</p> <p>Contract #C0007932-Psychiatric Services Contract Maximum: based on utilization Rate: \$198.46/admission (0%)-Inpatient acute psychiatric services and visit Rate: \$104.46/per visit (0%)-Subsequent inpatient psychiatric visit(s)</p> | |
| Prior Action | May 2018, approval of contracts #C0006407 and #C0006408 Allina Health System, Mercy Hospital-Unity Campus, P.O. Box 43, Route 10809, Minneapolis, MN 55440-0043 for psychiatric and chemical dependency hold beds for July 1, 2018-June 30, 2020. | |
| Recommendation | Approval of Contracts #C0007932 for psychiatric and chemical dependency hold beds and acute medical care and #C0007933 for psychiatric services with Allina Health System, Mercy Hospital-Unity Campus, P.O. Box 43, Route 10809, Minneapolis, MN 55440-0043 for July 1, 2020 - June 30, 2022. | |
| Submitted By | Jason Rodrigues | |
| Approved By | Jerry Pederson | |



ANOKA COUNTY HUMAN SERVICES COMMITTEE
 COUNTY BOARD AGENDA ITEM

| | | |
|--|---|--------------|
| Behavioral Health | | May 19, 2020 |
| Adult Mental Health Initiative Grant and Mental Health Community Support Program Grant Funding amended contract #C0006679. | | CONSENT |
| Action Requested | Approval to apply for and accept grant funding from Minnesota Department of Human Services for the Adult Mental Health Initiative Grant for Anoka County and amend Contract #C0006679 | |
| Background | <p>In 2018, Anoka County applied for Mental Health Grant funding through Department of Human Services. Anoka County was awarded the following amounts for calendar year 2019-2020. Here are some of the contracts that the grant dollars paid for; VOA Board and Lodge, Lee Carlson Center Bridgeview, Lee Carlson Center CSP/Housing, and Rise Supported Employment.</p> <p>Adult Mental Health Initiative Grant-\$765,075 per year Adult Mental Health Community Support Program Grant- \$615,721 per year</p> <p>For 2021/2022 Anoka County will enter into a contract with DHS to receive the grant funding. Many of the services provided under this grant are sub-contracted out to community providers.</p> | |
| Prior Action | 2018 approval for contract # C0006679 approved to apply for and accept DHS mental health grant funds. | |
| Recommendation | <p>Approval to apply for and accept and amend Contract # C0006679 with MN Department of Human Services-Mental Health Initiative Grant and Mental Health Community Support Program for the 2-year grant cycle 2021/2022.</p> <p>Adult Mental Health Initiative Grant-\$765,075 per year Adult Mental Health Community Support Program Grant- \$615,721 per year</p> | |
| Submitted By | Jason Rodrigues | |
| Approved By | Jerry Pederson | |



ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

| | | |
|---|--|--------------|
| Behavioral Health | | May 19, 2020 |
| Approval to apply and accept for Adult and Child Crisis Grant 2021/2022: amend contract # C0005943. | | CONSENT |
| Action Requested | Apply and accept for grant funding via a contract process from the Department of Human Services-Adult and Children's Mental Health Division amend contract # C0005943 to provide Adult and Child Crisis Service for Anoka County. | |
| Background | <p>The Minnesota Department of Human Services (DHS) has released a grant announcement to counties and tribes seeking to fund adult and children's mobile mental health crisis response services. Anoka County has applied for and received funding for these services for over fifteen years through a grant contract with DHS.</p> <p>For 2019 and 2020, Anoka County was awarded \$343,920 as the state funding used to help support these services. The remaining cost of these services are paid for by third party reimbursement and county funding. Currently Anoka County contracts with Canvas Health to provide mobile crisis response services in the community; People Incorporated and Touchstone Behavioral Health to provide Crisis Residential Services (adults only) and People Incorporated for Rapid Access Psychiatry. Additionally, these funds support the purchase of psychiatric medication as part of a crisis response effort when individuals are un/underinsured.</p> | |
| Prior Action | In 2018, approval of contract #C0005943 with Minnesota Department of Human Services-Mental Health Division in the amount of \$343,920 in Mental Health Crisis Response grant funding for CY 2019 and CY 2020. | |
| Recommendation | Staff recommends approval to apply and accept for grant funding from the Minnesota Department of Human Services, Adult Mental Health Division for the Adult and Child Crisis Services Grant, amend contract # C0005943 for the grant period of 2021 and 2022. | |
| Submitted By | Jason Rodrigues | |
| Approved By | Jerry Pederson | |



ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

| | | |
|---|---|--------------|
| Economic Assistance | | May 19, 2020 |
| Fraud Prevention Investigation Contract Renewal | | ACTION |
| Action Requested | Approval of contract C0007938 between the Economic Assistance Department and the Sheriff for State Fiscal Year (SFY) 2021 which runs July 1, 2020 through June 30, 2021 in the amount of \$287,883. | |
| Background | <p>The Economic Assistance Department contracts with the Anoka County Sheriff for two investigators under the Fraud Prevention Investigation (FPI) Program.</p> <p>The Economic Assistance Department will receive a grant from the State of Minnesota, Office of Inspector General in the amount of \$285,000 for SFY 2021. The Economic Assistance Department also incurs additional costs associated with the FPI program.</p> | |
| Prior Action | <p>The Economic Assistance Department has had a contract in place with the Sheriff for the FPI program since 1993.</p> <p>Contract C0007229 between the Economic Assistance Department and the Sheriff for SFY 2020 was approved in June 2019 in the amount of \$285,269.</p> | |
| Recommendation | <p>Approval of contract C0007938 for SFY 2021.</p> <p>The contract amount is \$287,883. This is an increase from the previous contract of less than 1% (.92%).</p> | |
| Submitted By | Jessica Leth, Adult Programs Manager | |
| Approved By | Brad Thiel, Director | |



ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

| | | |
|--|--|--------------|
| Job Training Center | | May 19, 2020 |
| Minnesota Job Skills Partnership Supplemental Funding Contract #C000C7818 | | ACTION |
| Action Requested | Request permission to submit a supplemental funding request to the Minnesota Job Skills Partnership Board (MJSP_ at the Department of Employment and Economic Development (DEED) for \$150,000. Supplemental funds would serve a minimum of 35 additional dislocated workers. Funding requests will be reviewed at the June 15, 2020 MJSP Board meeting. Funds would be available from July 1, 2020 to June 30, 2021. | |
| Background | <p>Providers requesting additional funding to serve individuals impacted by small layoffs must provide “sufficient” justification for their request and must use the additional funding in accordance with their justification. Supplemental funding compliments the dislocated worker allocation from DEED.</p> <p>A key component of the justification should demonstrate the increased demand for services in the local area, and how the requested funding will best meet these needs. DEED staff will verify the appropriate use of this funding and will report on it at future meetings. Requests must be received by DEED staff at least 30 days prior to the Board meeting date.</p> <p>The following criteria will be used by the MJSP Board when evaluating the merits of requests for additional small layoff funding. A provider does not need to meet or exceed all criteria in order to request supplemental funding, however the Board may choose to not approve supplemental funding for providers who cannot demonstrate “sufficient” need.</p> <p>Requests need to address the following statutory requirements:</p> <ul style="list-style-type: none"> • the number of substantial layoffs to date, notices of substantial layoffs for the remainder of the fiscal year • evidence of declining industries • the number of permanently separated individuals applying for unemployment benefits by workforce development area, and • the number of individuals exhausting unemployment benefits by workforce development area. <p>As of May 12, 2020, 45,146 residents (22.7% of the annual labor force) have applied for unemployment insurance since March 16, 2020.</p> | |
| Prior Action | The Anoka County Workforce Development Board Executive Committee approved the submission of the request at their April 22, 2020 meeting and the request was ratified by the full WDB at their May 7, 2020 meeting. | |
| Recommendation | The Job Training Center requests authorization to apply for \$150,000 to the MJSP Board for supplemental funding to serve dislocated workers. | |
| Submitted By | Nicole Swanson, Director | |
| Approved By | Nicole Swanson, Director | |



ANOKA COUNTY HUMAN SERVICES COMMITTEE
 COUNTY BOARD AGENDA ITEM

| | | |
|--|---|--------------|
| Public Health & Environmental Services | | May 19, 2020 |
| Public Health Emergency Preparedness (PHEP) and Cities Readiness Initiative (CRI) Grant Contract Amendment | | ACTION |
| Action Requested | Authorization to approve amendment to contract #C0007216 from the Minnesota Department of Health for the PHEP and CRI Grants. | |
| Background | <p>The Minnesota Department of Health (MDH) has funding available to local public health for public health emergency preparedness, which combines PHEP dollars and CRI grant dollars into one grant contract. MDH amends this contract for new budget award amounts annually. Funds for the budget period of July 1, 2020 – June 30, 2021 have been added to the amendment in the amount of \$166,973 PHEP and \$63,078 CRI for a total of \$230,051.</p> <p>Since September of 2002, emergency preparedness grant funding has been made available to local public health. The ongoing funding has allowed for significant accomplishments in building the community’s capacity to respond with training, planning and exercising, as well as enhancing community relationships to improve mitigation, response and recovery at the local and regional level.</p> <p>This year’s grant responsibilities are anticipated to focus on COVID-19 response, completing plans, addressing gaps, and continuing to strengthen and expand partnerships.</p> | |
| Prior Action | The Anoka County Board of Commissioners has authorized the acceptance of the combination of PHEP and CRI grant funding annually. | |
| Recommendation | Authorization to approve amendment to contract #C0007216 from the Minnesota Department of Health for the PHEP and CRI Grants. | |
| Submitted By | Laurie Brovold – PHN Manager & Susan Perkins – PHN Supervisor | |
| Approved By | Jonelle Hubbard - Director | |



ANOKA COUNTY HUMAN SERVICES COMMITTEE
 COUNTY BOARD AGENDA ITEM

| | | |
|--|---|--------------|
| Public Health & Environmental Services | | May 19, 2020 |
| RFP approval for Rice Creek Compost site relocation C0007939 | | ACTION |
| Action Requested | Approve the \$230,000 Loucks RFP proposal for the Rice Creek compost site relocation | |
| Background | <p>The Compost Expansion Project will benefit from Loucks relevant project experience and in-depth knowledge of wetland delineations and mitigation, SWPPP, and construction management. Loucks is qualified to provide successful solutions for the site design, land evaluation use limitations, and assessment of immediate and long-term needs.</p> <p>The project includes the following elements:</p> <ul style="list-style-type: none"> • Site design, road construction, and surface improvements to portions of the 25.92-acre project parcel for the new Rice Creek Compost and Yard Waste drop-off location. • Coordinate and manage the design, engineering, and construction of the Project. • Obtain the necessary entitlements for the project including permitting through the MPCA, Land Use Permit approval through the City of Lino Lakes, and site access approval with Anoka County, and a stormwater management permit through the Rice Creek Watershed District. • Prepare a Wetland Delineation for the site. • Secure Wetland Mitigation credits to accommodate the project wetland impacts through available wetland bank credits. <p>Loucks proposal far outweighed the others in the understanding of the project scope, skill set, knowledge and explanation of services.</p> | |
| Prior Action | No prior action | |
| Recommendation | Approve the RFP proposal from Loucks to consult on the Rice Creek compost site relocation. | |
| Submitted By | Alison Peterson | |
| Approved By | Jonelle Hubbard | |



ANOKA COUNTY HUMAN SERVICES COMMITTEE
 COUNTY BOARD AGENDA ITEM

| Community Corrections | | May 19, 2020 | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|---------------------------|------------------|-------------------------|-------------|---------------|-------|------|----------------------|--------|--------|--------------|--------------|------|---------------------------|------|--------------|------|----------------------|--------------------------|------------------|-------------------------|------|----------------------|--------|------------------|-----------------------|
| Cooperative Agreement Between Anoka County and Centennial School District #12 | | ACTION | | | | | | | | | | | | | | | | | | | | | | | | | |
| Action Requested | Review and approve Cooperative Agreement Contract # C0007921 between Anoka County and Centennial School District for use of Educational Space at the Anoka County Juvenile Center. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Background | <p>In February 2012 the Anoka County Board terminated the joint powers agreement between Independent School District #12 and Anoka County for Juvenile Center resulting in shifting education responsibilities solely to Centennial School District. Centennial School District provides education to the residents in the secure facilities at no cost. Centennial School District entered into a Cooperative Agreement (Lease) to provide services at the Non-Secure Program, Day Program, additional staff office space, and limited custodial services.</p> <p>In July 2014, Centennial School District requested to amend the 2012 Cooperative Agreement to increase JC educational space. Additional programs were added to provide resources and space for local students in need of assessment and/or specialized education previously purchased outside of the school district.</p> <p>In 2015 Centennial PINES identified additional storage needs. Corrections allocated space to the school district which was included in the 2016 Cooperative Agreement.</p> <p>With the additional space used, expenditures have increased including utilities and infrastructure impact and the resulting adjustments are noted in the history below.</p> <p>COOPERATIVE AGREEMENT HISTORY</p> <table border="1"> <thead> <tr> <th>Year</th> <th>Term</th> <th>Square Feet</th> <th>Price/Sq. Ft.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>2012</td> <td>7/1/2012 – 6/30/2016</td> <td>10,926</td> <td>\$9.20</td> <td>\$100,519.20</td> </tr> <tr> <td>Amended 2014</td> <td>Same</td> <td>15,678 (+4752 sq. ft.)</td> <td>Same</td> <td>\$144,237.60</td> </tr> <tr> <td>2016</td> <td>7/1/2016 – 6/30/2020</td> <td>16,321 (+643 sq. ft.)</td> <td>\$9.70 (+.50)</td> <td>\$158,313.60 (+4.6%)</td> </tr> <tr> <td>2020</td> <td>7/1/2020 – 6/30/2024</td> <td>16,321</td> <td>\$10.00 (+3%)</td> <td>\$163,210.00 (+3%)</td> </tr> </tbody> </table> | | Year | Term | Square Feet | Price/Sq. Ft. | TOTAL | 2012 | 7/1/2012 – 6/30/2016 | 10,926 | \$9.20 | \$100,519.20 | Amended 2014 | Same | 15,678 (+4752 sq. ft.) | Same | \$144,237.60 | 2016 | 7/1/2016 – 6/30/2020 | 16,321 (+643 sq. ft.) | \$9.70 (+.50) | \$158,313.60 (+4.6%) | 2020 | 7/1/2020 – 6/30/2024 | 16,321 | \$10.00 (+3%) | \$163,210.00 (+3%) |
| Year | Term | Square Feet | Price/Sq. Ft. | TOTAL | | | | | | | | | | | | | | | | | | | | | | | |
| 2012 | 7/1/2012 – 6/30/2016 | 10,926 | \$9.20 | \$100,519.20 | | | | | | | | | | | | | | | | | | | | | | | |
| Amended 2014 | Same | 15,678 (+4752 sq. ft.) | Same | \$144,237.60 | | | | | | | | | | | | | | | | | | | | | | | |
| 2016 | 7/1/2016 – 6/30/2020 | 16,321 (+643 sq. ft.) | \$9.70 (+.50) | \$158,313.60 (+4.6%) | | | | | | | | | | | | | | | | | | | | | | | |
| 2020 | 7/1/2020 – 6/30/2024 | 16,321 | \$10.00 (+3%) | \$163,210.00 (+3%) | | | | | | | | | | | | | | | | | | | | | | | |
| Prior Action | 2012 Cooperative Agreement – Contract #2012-2150 APPROVED 2014 Cooperative Agreement – Contract #2012-2150 (increase space) AMENDED 2016 Cooperative Agreement – Contract # C0004996 APPROVED | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Recommendation | Approval of Contract # C0007921 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Submitted By | Todd Benjamin, Corrections Department Superintendent | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Approved By | Dylan Warkentin, Corrections Department Director | | | | | | | | | | | | | | | | | | | | | | | | | | |



ANOKA COUNTY HUMAN SERVICES COMMITTEE
COUNTY BOARD AGENDA ITEM

| | | |
|--|---|--------------|
| Community Corrections | | May 19, 2020 |
| Resolution #2020-HS-9 Accepting Gifts for HS | | ACTION |
| Action Requested | Adoption of Resolution #2020-HS-9, accepting donation of COVID-19 cloth virus mitigation face masks to the Anoka County Corrections Department for staff and Juvenile Center residents from several community sources outlined below. | |
| Background | <p>When the CDC recommended cloth masks for people living or working in areas where the recommended social distancing cannot be maintained the community responded in kind. Various community entities contacted the JC Superintendent requesting to participate in supporting safety measures for the residents and staff at the Anoka County Juvenile Center. Other community resources contacted the Corrections department to donate cloth masks. Many of these donations were generated in a brief window of time – over 24 hours. The following donations were received by the Corrections Department and Juvenile Center:</p> <ul style="list-style-type: none">• Community of Grace Lutheran Church, White Bear Lake, Quilters Rodell Benjamin, Roxanne Strand, Marsala Strand• Fannie Pen, St. Paul• Community members Martha Burckhardt and Jill Hunt | |
| Prior Action | No prior action. | |
| Recommendation | Adoption of Resolution #2020-HS-9 accepting cloth mask donation from Community of Grace Lutheran Church Quilters: Rodell Benjamin, Roxanne Strand, Marsala Strand; community members Martha Burckhardt and Jill Hunt; and Fannie Pen, St. Paul. | |
| Submitted By | Todd Benjamin, Superintendent, Community Corrections | |
| Approved By | Dylan Warkentin, Director of Community Corrections | |

**RESOLUTION #2020-HS-9
ACCEPTING GIFTS FOR HUMAN SERVICES**

WHEREAS, Anoka County Human Services has been contacted by Community of Grace Lutheran Church, White Bear Lake, quilters Rodell Benjamin, Roxanne Strand and Marsallis Strand; community members Martha Burckhardt and Jill Hunt; and Fannie Pen, St. Paul, about donating cloth masks to the Anoka County Corrections Department and Juvenile Center residential programs staff and residents; and,

WHEREAS, Community of Grace Lutheran Church quilters Rodell Benjamin, Roxanne Strand and Marsallis Strand; community members Martha Burckhardt and Jill Hunt; and Fannie Pen, St. Paul, are willing to voluntarily provide cloth masks to the Corrections Department at no cost to the county; and,

WHEREAS, the Anoka County Corrections Department will utilize the washable cloth masks to provide every resident and staff at the Anoka County Juvenile Center and Corrections staff in other units to wear when in common spaces where social distancing is not possible:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners, pursuant to Minn. Stat. 465.03, does hereby formally accept the donation of a washable cloth masks in the aforementioned manner.

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners wishes to extend its grateful appreciation to Community of Grace Lutheran Church quilters Rodell Benjamin, Roxanne Strand and Marsallis Strand; community members Martha Burckhardt and Jill Hunt; and Fannie Pen, St. Paul.



Anoka County
HUMAN SERVICES DIVISION
Administration & Finance

Human Services Committee
Chair's Report
for the April 28, 2020, County Board

Action Items*

Economic Assistance

- *1. The Human Services Committee Chair recommends adoption of Resolution #2020-HS-7, Approving Economic Assistance Actions and Payments

Social Services

- *2. The Human Services Committee Chair recommends approval of Minnesota Department of Human Services, Office of Economic Opportunity, Grant Agreement for COVID-19 Emergency Response Funds, Contract #C0007900