

**ANOKA COUNTY PUBLIC SAFETY COMMITTEE AGENDA
and Meeting of the Anoka County Board of Commissioners****

Commissioners Julie Braastad (Chair), Schulte, and West

August 18, 2020

10:30 A.M. or Immediately Following the
Human Services Committee Meeting, Whichever is Later

Bunker Hills Activities Center – Maple Room
550 Bunker Lake Blvd NW
Andover, MN 55304

ACTION ITEMS

Human Services / Sheriff

1. Consider recommending approval and execution of Contract #C0008070 with MEnD Correctional Health, PLLC with a maximum contract value of \$7,237,033 for the initial term of October 1, 2020, through December 31, 2023. *See attached* PSC Worksheet.

Sheriff

2. Consider recommending adoption of Resolution #2020-PS08, Accepting Dedicated Donation from Nancy R. Swanson. *See attached* PSC Worksheet and resolution.
3. Consider approval and execution of the 2021 Law Enforcement Contracts, for a term of January 1, 2021, through December 31, 2021, with the following municipalities:
 - a. City of Nowthen (Contract #C0008045) in the amount of \$259,695; and
 - b. City of Ham Lake (Contract #C0008036) in the amount of \$1,155,994.

See attached PSC Worksheets.

INFORMATION ITEMS

Sheriff

4. Consider, for informational purposes, an operational update.

Emergency Communications

5. Consider, for informational purposes, an update on the Radio System Coordinator position.

MISCELLANEOUS

6. Other
7. Public comments are welcome at this time. In consideration of others wishing to speak, please limit comments to 2 minutes.

*** 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.*



PUBLIC SAFETY COMMITTEE ACTION ITEM

August 18, 2020

HUMAN SERVICES DIVISION & SHERIFF'S OFFICE

ACTION REQUESTED	<p>Authorize the County Administrator to negotiate and finalize contract C0008070 with MEnD Correctional Health, PLLC subject to the approval of the County Attorney as to form and legality.</p>
BACKGROUND	<p>In April 2020 the Anoka County Sheriff's Office and Anoka County Community Corrections Department issued a joint RFP for Correctional Healthcare Services for the Jail and Correctional Facilities.</p> <p>MEnD Correctional Health PLLC submitted a proposal used to negotiate the contract.</p> <p>MEnD provides services in 45 additional county facilities in and around Minnesota.</p> <p>The RFP was issued in response to a number of challenges encountered by Anoka County Correctional Health, which led to the cross-training and reassigning of nursing staff across facilities. Additionally, the electronic medical record is scheduled to sunset at the end of October. The challenges left Correctional Health unable to continue to provide nursing services.</p> <p>MEnD's response included proposed expansion of both mental and medical health services and incorporated a new electronic medical record system.</p>
SOLUTIONS	<p>Negotiate and enter into a contract with MEnD, PLLC to provide Correctional Health Services within the Anoka County Jail, Workhouse and Juvenile Center facilities.</p> <p>Contract term would be for three (3) years initially with two one-year extensions.</p> <p>One contract to encompass services at all facilities along with a "cost pool" to cover pharmaceutical, diagnostic testing, and emergency care.</p>
CONCLUSION	<p>Contract #C0008070</p> <p>Term: October 1, 2020 – December 31, 2023 with two additional one-year extensions</p> <p>Contracted service expenses:</p> <ul style="list-style-type: none"> ▪ October 2020 – December 2020: \$509,403 ▪ 2021 (zero increase): \$2,037,612 ▪ 2022 (2% increase): \$2,078,364 ▪ 2023 (2% increase): \$2,119,931 ▪ Initial Electronic Medical Record expense: \$111,890. ▪ Total for services for a 39-month contract (starting October 2020): not to exceed \$7,237,033 <p>Cost pool: \$450,000 each year with the opportunity to roll over unspent funds into the following year.</p> <p>(Estimated additional cost for pharmacy, diagnostic testing and emergency care based on a 5-year average of actual expenses in county facilities.)</p>

RECOMMENDATIONS	Authorize the County Administrator to negotiate and finalize contract C0008070 with MEnD Correctional Health, PLCC subject to the approval of the County Attorney as to form and legality.
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PUBLIC SAFETY COMMITTEE ACTION ITEM

August 18, 2020

Anoka County Sheriff's Office

ACTION REQUESTED	Recommend adoption of Resolution #2020-PS08, Accepting Dedicated Donation from Nancy R. Swanson, in the amount of \$100 for support of the Anoka County Sheriff's Office Training Unit.
BACKGROUND	Nancy Swanson visited the Sheriff's Office to show support for the work that law enforcement performs and provided the thoughtful donation.
Contract Number Amount of Contract	
CONCLUSION	
RECOMMENDATIONS	Recommend adoption of the resolution accepting the dedicated donation from Nancy R. Swanson in accordance with the donor's terms.

Resolution # 2020-PS08

**ACCEPTING DEDICATED DONATION
FROM NANCY R. SWANSON**

WHEREAS, the Anoka County Sheriff's Office received a donation from Nancy R. Swanson to show support for law enforcement; and,

WHEREAS, Nancy R. Swanson donated funds in the amount of \$100 for support of the Sheriff's Office Training Unit; and,

WHEREAS, Minnesota Statute § 465.03 requires a county to accept the gift by resolution expressed in terms prescribed by the donor in full; and,

WHEREAS, acceptance of the funds in accordance with the donor's terms is in the best interest of the County of Anoka:

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners accepts the above-described funds from Nancy R. Swanson and extends its grateful appreciation.



PUBLIC SAFETY COMMITTEE ACTION ITEM

August 18, 2020

Anoka County Sheriff's Office

ACTION REQUESTED	Approval and execution of the 2021 Law Enforcement Contract with the City of Nowthen.
BACKGROUND	The City of Nowthen has contracted with the Sheriff's Office for the performance of law enforcement services since July 1, 2012. This contract is the annual renewal.
Contract Number Amount of Contract	C0008045 The city agrees to pay the county the sum of \$259,695. Contract services include but are not limited to: a. 8 hours per day of patrol service; and b. 24-hour call and general services. The term of the contract is January 1, 2021, through December 31, 2021.
CONCLUSION	The continuation of services provided by the Anoka County Sheriff's Office to the City of Nowthen enhances the safety of county residents and is a service that has been in place since 2012.
RECOMMENDATIONS	Approval and execution of the 2021 Law Enforcement Contract with the City of Nowthen.

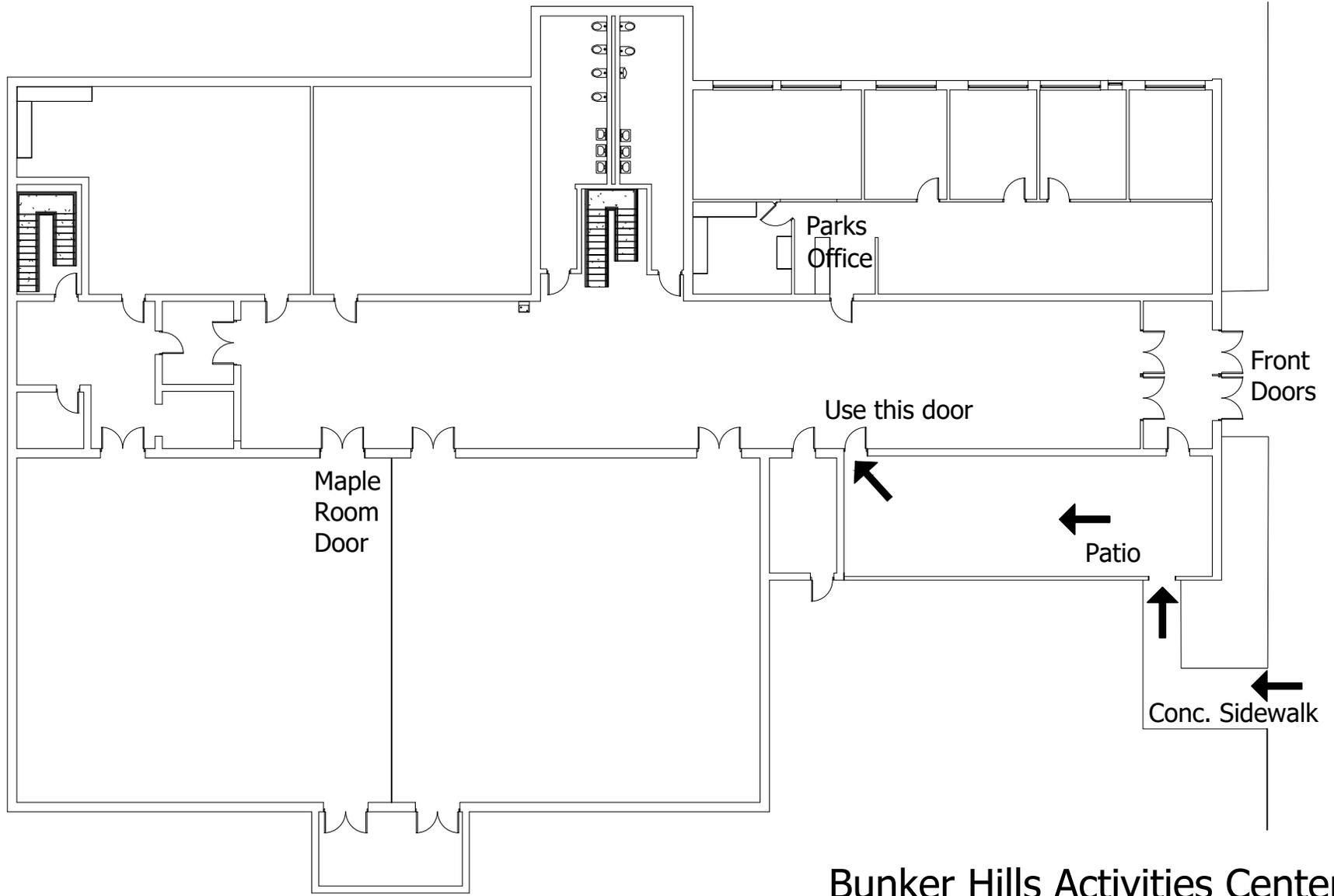


PUBLIC SAFETY COMMITTEE ACTION ITEM

August 18, 2020

Anoka County Sheriff's Office

ACTION REQUESTED	Approval and execution of the 2021 Law Enforcement Contract with the City of Ham Lake.
BACKGROUND	The City of Ham Lake has contracted with the Sheriff's Office for the performance of law enforcement services since February 1974. This contract is the annual renewal.
Contract Number Amount of Contract	C0008036 The city agrees to pay the county the sum of \$1,155,994. Contract services include but are not limited to: a. 36 hours per day of patrol service; and b. Additional law enforcement services and emergency assistance, as demand arises and resources allow. The term of the contract is January 1, 2021, through December 31, 2021.
CONCLUSION	The continuation of services provided by the Anoka County Sheriff's Office to the City of Ham Lake enhances the public safety of county residents and is a service that has been in place since February 1974.
RECOMMENDATIONS	Approval and execution of the 2021 Law Enforcement Contract with the City of Ham Lake.



Bunker Hills Activities Center
Main Level