I. Call to Order – Joint Public Safety/HHS
Chair Will Purvis Called the meeting to order at 1:30 p.m. The assembled members recited the Pledge of Allegiance.

II. Results First Update
Weston Merrick updated the joint committee of Results First. Results first is designed to identify and fund programs that have been proven to work through statistical analysis of return on investment. By funding these evidence-based programs, the state can improve outcomes for Minnesotans in a cost-effective way. The Minnesota Results First team, works in partnership with the Pew and MacArthur Foundations, assessing state corrections and human services programs.
III. Mental Health Task Force Update
Commissioner Jim McDonough, Ramsey County and Sue Koch, Department of Human Services, updated the committee on the work of the task force to date. The division of the group into formulation teams that will bring recommendations to the larger group. Counties have representation on the formulation groups so that they county voice will be represented as recommendations move forward.

Commissioners with more interest in the work of the task force are encouraged to contact member of the AMC Kitchen Cabinet who are advising Commissioner McDonough on concerns statewide.

IV. Call to Order – Public Safety Committee
Chair Purvis called the Public Safety Committee to order at 3 p.m. Chair Purvis entertained a motion by Commissioner Bigham to approve the minutes of the March 2016 meeting. Commissioner Johannsen seconded and the motion carried.

V. Affiliate Updates – Legislative Priorities
The Committee received updates on the legislative platforms and priorities from several AMC affiliate groups and other county staff organizations. Those groups included the Association of Minnesota Emergency Managers (AMEM), the Minnesota Sheriffs’ Association (MSA), the Minnesota Association of Community Corrections Act Counties (MACCAC), and the Minnesota Association of County Probation Officers (MACPO).

VI. Adjourn
The Committee adjourned for the day at 3:50 p.m.

VII. Call to Order
Chair Purvis called the meeting to order at 8:30 a.m.

VIII. FirstNet and Public Safety Communication Update
Jackie Mines and Melinda Miller from the Emergency Communications Networks (ECN) division of DPS presented to the committee on issues they are working on in ECN as well as a detailed update on the FirstNet project. Ms. Mines reviewed the ENC budget, five year plan, provided some updates on NextGen 911. She specifically noted that text to 911 is coming with a $1.5 million state cost but that PSAP costs should be covered by the 911 fee. It should be deployed in the first of second quarter of 2017. Ms. Miller talked about the progress of the FirstNet wireless data project. The RFP for partners is expected in November. The federal government has set aside $7 billion for build out and costs will be covered through subscription fees paid by users. Unlike ARMER, it will be optional. Ms. Mines then noted a couple of possible legislative issues they will be working on, though they were primarily updates and clean-up to statute to recognize NextGen, etc. in the 911 statute.
IX. Committee Priorities
Ryan Erdman walked the committee through the AMC legislative process for both platform changes and priority setting. He noted past priorities, where there was success and where the priorities were not achieved. He offered a few options as potential priorities and turned the discussion over to the committee. After considerable discussion, Commissioner McMahon moved that the committee recommend the following five issues as possible AMC priorities.

- Mental Health Issues: creation of alternative to jail for those in mental health crisis.
- Funding Community Supervision: both core county probation functions and programs to control jail populations.
- Making statutory changes to keep the financial responsibility with the state for claims arising from injuries while performing STS work.
- Creating a stable state funding solution for activities that have been funded by fine revenue.
- Providing the resources necessary to improve the public safety response to the opioid epidemic.

Commissioner Bromenschenkel seconded and the motion carried.

X. Adjourn
With no other business to be brought before the committee, a motion to adjourn was offered and the committee adjourned at 11:10 a.m.