Salt Lake County Criminal Justice Executive Board Approved Meeting Minutes March 12, 2014 Room N2300 — Noon

In Attendance: (Executive Board members*)

Mayor Ben McAdams* David Litvack Patrick Anderson* Judge Brendan McCullagh* Sim Gill* Pat Fleming Irene Brown Tim Whalen Chief Pam Lofgreen Mayor JoAnn Seghini* Max Burdick* Judge Dino Himonas Jeannie Edens Carlton Christensen Brad Kendrick Padma Veeru-Collings* Kerri Nakamura Ron Oldroyd

Lori Bays* Sherry Craig

(Note: There may have been others present who did not sign the Attendance Roster)

MEETING CONVENED AT NOON (lunch provided)

Welcome and Introductions

• David Litvack welcomed everyone and said that Mayor Ben McAdams would be a few minutes late. He then asked for introductions.

Minutes from February 12, 2013 Executive Committee Meeting

 Mayor McAdams asked for the approval of the February 12, 2014 meeting minutes. Motion to approve the minutes by Mayor Seghini. Second Patrick Anderson. MOTION APPROVED.

Medicaid Update & Next Steps Discussion

- Pat Fleming explained the handout detailing the current Medicaid eligibility and the decision points of the proposed plans (copy attached to original minutes).
- Discussion of the implementation plans for the Governor's Plan if it is approved.

Gang Reduction Initiative

- David Litvack said the Gang Reduction Initiative was presented to Council last week and approved to go forward.
- The two year budget is \$190,000 per year and it will fund two time limited positions within CJAC for a Regional Gang Coordinator and Regional Gang Researcher.
- Mayor McAdams explained that it will be a valley-wide coordination between The Office of Regional Development and SL County.
- David will forward the job descriptions to the committee members so that any job candidate recommendations can be sent to him.

IJIS Portal MOU

- David talked about the changes that have been made to the draft copy of the Salt Lake County Agency and Palantir Data Sharing MOU (copy attached to original minutes).
- Discussion of the changes and clarifications still necessary in regard to 42CFR and GRAMA policies.

- Let David Litvack know of any other concerns or comments. He would like to finalize the draft MOU within the next week.
- David said the sample draft agreement between Salt Lake County and First Step House (copy attached to original minutes) is a sample of the agreements that would contract with outside treatment agencies for data sharing. The pilot program will contract with five treatment agencies.
- Next steps will most likely be contracting with AP&P.

LEADS Representative on CJAC

• Chief Russo will take Chief Fondaco's place as the LEADS representative on the CJAC Committee.

Other Business

- Pam Lofgreen said the American Corrections Association will be hosting a conference in August with facility tours and training sessions. Please send any ideas of conference topics to her.
- With no other business to discuss, Mayor Seghini made the **Motion** to adjourn. MOTION APPROVED and meeting adjourned at 1:15 p.m.

*** Full Committee Meeting Minutes available via CJAC website www.cjac.slco.org or by request to the CJAC Admin. Assistant, Sherry Craig 385-468-3534

CJAC

SALT LAKE COUNTY CRIMINAL JUSTICE ADVISORY COUNCIL

CJAC Executive Committee SLCo Government Center Wednesday, March 12th Noon

AGENDA

I.	Welcome & Introductions	
II.	Minutes from Feb. 11 th Executive Committee Meeting	
III.	Medicaid Update & Next Steps Discussion	Jeannie/Par
IV.	Regional Gang Reduction Initiative Update	David
V.	IJIS Portal MOU Review & Feedback	David
VI.	LEADS Representative on CJAC	David
VII.	Next Meeting - Full Committee (April 9 th)	

Salt Lake County Criminal Justice Executive Board Draft Meeting Minutes February 12, 2014 Room N2300 — Noon

In Attendance: (Executive Board members*)

Mayor Ben McAdams* David Litvack Patrick Anderson* Judge Brendan McCullagh* Sim Gill* Chief Pete Fondaco* Pat Fleming Irene Brown Gary Dalton* Sarah Brenna Brad Kendrick Audrey Hickert Tim Whalen Chief Pam Lofgreen Max Burdick* Mayor JoAnn Seghinni* Mike Gallegos **Sherry Craig**

(Note: There may have been others present who did not sign the Attendance Roster)

MEETING CONVENED AT NOON (lunch provided)

Welcome and Introductions

 Mayor Ben McAdams welcomed everyone and introduced Chief Pete Fondaco who is replacing Chief Steve Chapman on the CJAC Committee. He then asked everyone to introduce themselves.

Minutes from December 11, 2013 Executive Committee Meeting

• Mayor McAdams ask for the approval of the December 11, 2013 meeting minutes. David Litvack said the request by Kerri Nakamra that a work release discussion be included on a future meeting agenda was based on a request from Judge Hansen. **Motion** to approve the minutes by Gary Dalton. **Second** by Max Burdick. MOTION APPROVED.

Better Futures Minnesota Project Update and Plan

- Mayor McAdams briefly explained the Better Futures Minnesota Project as an effort to reduce recidivism and allow for better outcomes after jail release. It is a pay for success, social funding model.
- An exploratory committee will be formed to study the program and make recommendations to the CJAC Committee.

Correctional Program Checklist Implementation Plan

- David Litvack reviewed the recommendations from the CPC Discussion and Conclusion Report (attached to original minutes). The report listed three areas of recommendation based on EBP:
 - o Risk, Need, and Responsivity Principles.
 - Collaboration and Communication
 - o Training.
- Two working groups will be formed to facilitate a tactical implementation of the
 recommendations. One committee will address short and long term risk assessment tools
 and the other committee will address issues and considerations for training. The
 recommendation regarding Collaboration and Communications will be addressed by both
 working groups.

IJIS Portal MOU

- David Litvack reviewed the Palantir Data Sharing MOU. Discussion followed about the MOU including the following topics:
 - O Vendor access to files and what controls will be in place.
 - o Data sharing possibilities with third parties and what the liabilities are.
- Changes will be made to the MOU and the draft reviewed at the next CJAC meeting for additional feedback.

Other Business

• With no other business to discuss, Chief Fondaco made the **Motion** to adjourn. **Second** by Judge Brendan McCullagh. MOTION APPROVED and meeting adjourned at 1:15 p.m.

*** Full Committee Meeting Minutes available via CJAC website www.cjac.slco.org or by request to the CJAC Admin. Assistant, Sherry Craig 385-468-3534

the optional expansion approximately 49% of (approximately 61,000) The gap represents

Eligibility Categories

Federal Poverty Level %

Income Limits for Medicaid, CHIP and Take redit Fuscolity 0% 50% 100% **133%** CHIP 200%

Criminal Justice System and Behavioral Health System Impacts:

Adults w/o Children Adults w/ Children People w/ Disability

No Medicaid Coverage Available

Adults > 65 Pregnant Women Children 6 - 18 Children 0-5

Currently Eligible

Hose L

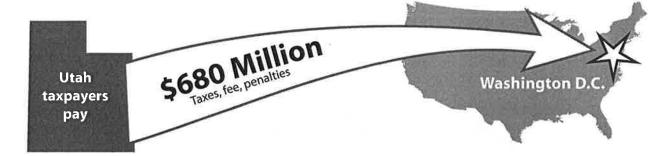
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Available to 400% FPI

- Approximately 40% of this population have a mental illness or a substance use disorder, 24,000 statewide. (SAMHSA)
- Approximately 3,200 uninsured Utah veterans and 800 spouses fall within this population statewide. (Robert Wood Johnson Foundation & Urban Inst 2013)
- Approximately 90% of the DORA population falls within this population.
- It is estimated that the number of Medicaid eligible inmates will increase from 20% eligible to over 80% in the SLCO Jai
- There is significant evidence that ensuring that individuals have Medicaid coverage upon release from corrections facilities can contribute to reduced recidivism. (JOSEPH P. MORRISSEY, NATIONAL INSTITUTE OF JUSTICE, MEDICAID BENEFITS AND RECIDIVISM OF MENTALLY ILL PERSONS RELEASED FROM JAILL (2004))

dependent, very low income childless adults demonstrated: When Washington State expanded Medicaid coverage to childless adults, their experience with providing treatment to chemically

- •21-33% lower rearrest rates for three groups receiving SUD Treatment
- COTTECTIONS agencies costs) (Medicaid Exp & the Criminal Justice System, Michael DuBose, COCHS 2011) •\$5,000-\$10,000 savings for each person treated (savings resulting from law enforcement intervention, jails, courts and
- Estimated Utah state savings, for medical care to inmates transported to an inpatient facility for 24 hours or more, are approximately \$3,000,000/ year (PCG Medicaid Expansion Assessment) under a full expansion scenario
- rates rise from 20% at admit to 43% at discharge (2013) Tax users to tax payers – treatment works. Example: Clients in a local substance use disorder program, First Step House, saw employment



Decision Point on Medicaid Expansion

Doing nothing



and 21 other states



54,000 Utahns

in poverty without healthcare



Utahns continue to pay excessive premiums

to cover uncompensated care

Governor's Healthy Utah Plan



Block grant





Private Insurance for 111,000 Utahns

Families can be on the same plan



Utah Senate Plan

Accepts Federal \$





Covers 55,000 Utahns

living below

poverty line

(\$11,000 per year)



Leaves \$140 million to be managed by the federal goverment to care for

56,000 Utahns

Utah House Plan

Accepts Federal \$80 M



and 21 other states



State funds



Provides minimal access to care for fewer Utahns living in poverty

4 Principles to Repair the Safety Net

- 1. Individual responsibility
- 2. Support private markets
- 3. Maximize state flexibility
- 4. Respect the taxpayer

Plan Comparison

	House Plan	Senate Plan	Healthy Utah	Full Expansion	
Utah Taxpayer Dollars Returned from Federal Government	Yes Up to \$80 million in matching funds for expansion of existing PCN and UPP programs	Yes \$118 million in matching funds in 2015 (assuming enhanced match is approved)	Yes \$258 million in matching funds in 2015	Yes \$258 million in matching funds in 2015	
State Dollars	\$30-\$35 million per year for 2015-2016	None for 2015-2016 (assuming enhanced match is approved)	None for 2015-2017	None for 2015-2016	
Requires Federal Approval	Yes	Yes	Yes	No	
Covered Population	Medically frail and parents	Medically frail, parents, and adults without dependent children	Medically frail, parents, and adults without dependent children	Medically frail, parents, and adults without dependent children	
Income for Household of One	Up to \$11,600	Up to \$11,600	Up to \$15,500	Up to \$15,500	
Estimated Enrollment in 2015	Undetermined (likely 10,000-25,000)	45,000	92,000	92,000	
Plan Benefits	Many receive PCN-like limited benefits	Comprehensive health benefits	Comprehensive health benefits	Comprehensive health benefits	
Primarily Uses Traditional Medicaid to Provide Coverage	No	No	No	Yes	
Requires Participant Cost Sharing	In PCN — Minimal In UPP — Yes	Minimal	Under \$11,600: Minimal \$11,600-15,500: 2% of income + other cost sharing	Minimal	
Supports Private Insurance Markets	In PCN – No In UPP – Yes	Yes	Yes	No	
Work Requirements for Participants	No	No	Yes	No	
Amount of Assistance Depends on Personal Situation	Yes	Yes	Yes	No	
Medicaid Children Can Join Parents on Private Plans	No	No	Yes	No	

HEALTHY UTAH PLAN



FEDERAL POVERTY LEVEL \$11,670/yr

100%



Who is covered?

Approximately 111,000 Utahns will receive coverage. *These individuals* are adults between the ages of 19-64 who earn income less than \$15,521 per year.











Maximize flexibility

Respect the taxpayer

Utah taxpayers shouldn't have to pay 4 times to help those in need

- 1. By subsidizing emergency room care
- 2. By paying Obamacare taxes to the federal government
- 3. By paying state taxes to provide less coverage to fewer people
- 4. Through charitable contributions

Benefits

ADULTS WITH INSURANCE OPTIONS

through their parents' plans will enroll in those plans. Medicaid Adults with access to insurance through their employer or will provide premium assistance, cost sharing, and wrap-around coverage.



ADULTS EARNING LESS THAN \$15,521

private insurance through Utah's insurance exchange, These adults will receive premium assistance to purchase meet minimum requirements. Avenue H. There will be some cost sharing. Coverage will



MEDICALLY FRAIL ADULTS

Adults deemed 'medically frail' will have the choice to enroll Care Organizations. through the current delivery system, including Accountable in Healthy Utah Plan or to receive traditional benefits

Keeps families on the same plan

same level of coverage they do today. coverage for these children to ensure they continue to receive the Medicaid would continue to provide cost sharing and wrap-around Families whose children currently receive Medicaid would be given the option to include their children on the same plan the parents select. The plan will help families obtain coverage through a single plan.

higher income Cost sharing for individuals with

- Participants pay 2% of their income toward premiums
- Participants pay on average 6% of the cost of services received through deductibles, copays and coinsurance



yearly income



costs & premiums in annual medical

\$420



changes the current match rates, the program will end and individuals would lose coverage. If the federal government

DRAFT

MEMORANDUM OF UNDERSTANDING AMONG CERTAIN AGENCIES OF SALT LAKE COUNTY FOR DATA SHARING WITHIN THE UTAH STATE PALANTIR INSTANCE

I. PARTIES

This Memorandum of Understanding (hereinafter referred to as "MOU"), is made effective this _____ day of _____, 2014, by and among each of the Salt Lake County agencies listed on Schedule I (as may be amended) that becomes party hereto by executing a signature page (each an "Agency" and collectively the "Agencies") for participation in the sharing of data hosted within the State-wide Palantir Instance (defined below). The parties acknowledge that Vendor (defined below) is not a party to, has no direct involvement in, and is not responsible for any actions taken under or arising from, this MOU.

II. DEFINITIONS

- A. "Authorized Users" means current employees of Agencies authorized to review Data for Criminal Justice Purposes, and who have an approved login and password.
- B. "Criminal Justice Purposes" means:
 - 1. The enforcement, litigation, or investigation of criminal law;
 - 2. The collection of information for presentence, probationary, or parole purposes; or
 - 3. The performance of an Agency's criminal justice duties and functions where:
 - The Data is used for a purpose similar to the purpose for which it was originally collected or obtained; and
 - b. The Data is used to produce a public benefit that is greater than or equal to the individual privacy right that protects the Data.
- C. "Data" means data regarding, but not limited to, field interviews, crimes, arrests, calls for service/dispatch, jail visitations, citations or automatic license plate recognition data, whether stored within a Records Management System, a Computer Aided Dispatch, a Jail Management System, PIMS, UWITS, C-Track or other data repositories.
- D. "Data Provider" means an Agency that contributes or inputs Data into the State-wide Palantir Instance,
- E. "State-wide Palantir Instance" means a copy of "Palantir Government" (now known as Palantir Gotham) proprietary off-the-shelf software, purchased and installed by the State of Utah, to be used as a government information analysis platform.
- F. "Vendor" means Palantir USG, Inc. (and its affiliates).

III. PURPOSE

- A. The State of Utah, on behalf of the State Information and Analysis Center, has purchased the State-wide Palantir Instance from Vendor pursuant to Contract No. PD2113, effective as of September 1, 2010, and as amended by later contract extensions to include additional counties.
- B. Salt Lake County intends to enter into an interlocal agreement with the State of Utah and other governmental entities to participate in a Data-sharing network through the State-wide Palantir Instance.
- C. Salt Lake County, on behalf of the Salt Lake Criminal Justice Advisory Council, has contracted with Vendor to purchase business software licenses and associated training and support services (County Contract No. EH12149C effective as of September 5, 2012). The licenses and services will enable Salt Lake County to link its records management systems to the State-wide Palantir Instance.

D. The purpose of this MOU is to facilitate open sharing of Data, between the Agencies and (where appropriate) within the State-wide Palantir Instance, for Criminal Justice Purposes,

IV. DATA SHARING

- A. By agreeing to share Data with the State-wide Palantir Instance, an Agency will be granted front-end access to the Instance and shall designate which of its employees will be Authorized Users.
- B. Each Agency retains the sole discretion to decide and manage which of its Data is inputted or contributed into the State-wide Palantir Instance, and which of its Data is used by other Agencies for Criminal Justice Purposes.
- C. Each Agency retains the sole discretion and responsibility to specify access control limitations or special restrictions on the Data it inputs or contributes into the State-wide Palantir Instance.
- D. The Data inputted into the State-wide Palantir Instance shall remain the property of the Data Provider that inputted the Data. All Agencies are authorized to use Data shared to the State-wide Palantir Instance but originating from another Agency for Criminal Justice Purposes, provided that all applicable federal, state and local laws, rules and regulations, including the Health Insurance Portability and Accountability Act of 1996, the Health Information Technology for Economic and Clinical Health Act, the Security Standards at 45 CFR parts 160 and 164, subparts A, C, D and E, and all United States Department of Justice, Federal Bureau of Investigation and Criminal Justice Information Services requirements are met. The parties acknowledge that certain types of Data may not be made available to all Agencies.
- E. An Agency may voluntarily withdraw its Data from the State-wide Palantir Instance at any time, As a result, such withdrawing Agency's access to the State-wide Palantir Instance may be revoked or limited.

V. AGENCY OBLIGATIONS

- A. Each Agency will:
 - 1, Make Data available within the State-wide Palantir Instance and allow the Data to be used by other Agencies for Criminal Justice Purposes. Each Agency is responsible to specify classifications, access control limitations or special restrictions on the Data it contributes or inputs into the State-wide Palantir Instance.
 - Grant access to the Vendor to back-end systems of Agency to facilitate integration of Data into the State-wide Palantir Instance.
 - 3-2. Use its best efforts to ensure the timeliness, completeness and accuracy of its Data. Each Agency is responsible for creating, updating and deleting records in its own records management system or database according to its own policies.
 - 4-3. Comply with all applicable federal, state and local laws, rules and regulations and contractual obligations governing use of Data.
 - 5.4. Comply with the terms and conditions governing use of the Palantir Instance.
 - 6-5. Ensure that only Authorized Users have access to or use information in the State-wide Palantir Instance, Each Agency shall implement appropriate password protections and IT protocols to prevent unauthorized access to the State-wide Palantir Instance or the Data of other Agencies in such Agency's possession.
 - 7-6. Use the Data only when necessary to perform its Criminal Justice Purposes.
 - 8-7. Not release or make available any Data of another Agency to any person or entity not authorized to access the State-wide Palantir Instance or to any third party, except for Criminal Justice Purposes, pursuant to prior written approval of the Data Provider, or as required by law.
 - 9-8. Upon receipt of a public records request, subpoena, or court order ("Legal Request") for information in the State-wide Palantir Instance authored by or originated by another Party, a Party shall immediately provide a copy of the Legal Request to the Data Provider and allow the Data Provider to respond to the Legal Request.

Comment [AM1]: How should the County allocate hability when sensitive information is wrongfully released? Are any safeguards required between County Agencies?

Comment [AM2]: Vendor's access to the backends of each Agency's individual systems should be governed and managed by separate agreements with Palantic

Comment [AM3]: These paragraphs raise an issue about when material is indirectly released to a party that was not an original recipient. For instance, where Agency A shares its data with Agency B but not with Agency C, some safeguards should be in place to ensure Agency C does not indirectly obtain Agency A's data through Agency B. This itself is not a new issue in GRAMA, but the "real time" element of this Agreement poses an additional difficulty in preventing such indirect releases.

10. 9.	Participate in periodic	meetings and c	ooperate wit	th the other A	Agencies to:	analyze and u	se
the Data	collected through this I	MOU.					

V. GENERAL PROVISIONS

A. Additional County agencies may be added to this MOU by executing a signature page to this MOU and accepting the terms and conditions of this MOU, thereby becoming an "Agency" hereunder.

[Signature Pages Follow]

County Contrac	t No.		
•	D.A.	No.	14-00431

AGREEMENT

between

SALT LAKE COUNTY for its Sheriff's Office

and

FIRST STEP HOUSE

for

A PILOT PROGRAM FOR DATA SHARING WITHIN THE PALANTIR GOVERNMENT INFORMATION ANALYSIS PLATFORM

This Agreement (this "Agreement") is made and entered into this ____ day of _____, 2014, by and between Salt Lake County, a body corporate and politic of the State of Utah on behalf of its Sheriff's Office (the "Sheriff"); and First Step House, a private non-profit corporation with its principal place of business at 411 North Grant Street, Salt Lake City, UT 84116 (the "Contractor").

RECITALS

WHEREAS, Salt Lake County and the Contractor entered into an agreement dated June 23, 2010, whereby the Contractor agreed to provide substance abuse treatment services (the "Treatment Services Contract," County Contract No. AL10509C);

WHEREAS, in performing their respective obligations under the Treatment Services Contract, or under other and future agreements pertaining to substance abuse treatment services, the Sheriff may from time to time disclose to Contractor certain data or information, which may constitute protected information under the Health Insurance Portability and Accountability Act of 1996, the Health Information Technology for Economic and Clinical Health Act, the Public Health Service Act, 42 USC § 290dd-2, the Security Standards at 45 CFR parts 160 and 164, 42 CFR Part 2 or 42 CFR 431.300-431.307; records classified as "Private," "Controlled" or "Protected" under the Governmental Records Access and Management Act, UTAH CODE ANN. §§ 63G-2-101 to -901 (2013); or information otherwise protected and confidential under any other federal, state or other laws or regulations ("Privacy Laws");

WHEREAS, both the Sheriff and the Contractor have access to information in the Palantir data-sharing network, a state-wide network to facilitate the sharing of information between members of Utah's criminal and social justice system; and

WHEREAS, the parties desire to enter into an agreement to conduct a pilot program for utilizing the Palantir data-sharing network to disclose data and information, from the Sheriff to the Contractor, necessary for the performance of the Treatment Services Contract;

WHEREAS, access to Contractor's records generated through the Treatment Services Contract, including its client information and treatment documentation, which are integrated into the Palantir data-sharing network shall be limited to the Contractor for the purposes of this Agreement.

AGREEMENT

NOW, THEREFORE, in reliance on the stated recitals, which are incorporated herein by reference, and for and in consideration of the mutual covenants and agreements hereafter set forth, the mutual benefits to the parties to be derived herefrom, and for other valuable consideration, the receipt and sufficiency of which the parties acknowledge, it is hereby agreed as follows:

I. **DEFINITIONS**

A. "Data" means information from OMS integrated into the Palantir network regarding the Salt Lake County Metro Jail including names of arrestees, housing identifiers, sheriff's office numbers, booking numbers, offense tracking numbers, booking dates and times, charges, charge descriptions, charge types (new charge, warrant of arrest, bench warrant, etc.), charge grades, charge degrees, projected release dates for sentenced prisoners and reasons for release

II. DATA-SHARING

- A. The Sheriff shall make Data available to the Contractor through the Palantir network. The Sheriff shall specify classifications, access control limitations or special restrictions on the Data.
- B. The Sheriff shall use its best efforts to ensure the timeliness, completeness and accuracy of the Data and is responsible for creating, updating and deleting records in its own records management system or database according to its own policies.
- C. The Sheriff retains the sole discretion to decide and manage which of its records are integrated into the Palantir network. The Sheriff may voluntarily withdraw Data from the Palantir network at any time.
- D. The Sheriff retains the sole discretion and responsibility to specify access control limitations or special restrictions on the Data.
 - E. The Contractor represents and warrants the Data:
 - i. Is necessary for the performance of the Treatment Services Contract;
 - ii. Will only be used for the performance of the Treatment Services Contract;
 - iii. Will not be disclosed to any other person or entity without prior written approval of the Sheriff; and
 - iv. Will not be used for advertising or solicitation purposes;
- F. The Data shall remain the property of the Sheriff. The Contractor is authorized to use the Data only when necessary for the performance of the Treatment Services Contract, *provided that* all Privacy Laws, and all United States Department of Justice, Federal Bureau of Investigation and Criminal Justice Information Services requirements are met. In the event the relationship of the parties under this Agreement is regulated by any such laws or rules, the Sheriff may require the Contractor to enter into agreements consistent with said regulations.

- G. The Contractor shall ensure that only current employees of the Contractor who are authorized to review Data for the performance of the Treatment Services Contract have access to or use the Data. The Contractor shall implement appropriate protections and protocols to prevent unauthorized access to the Palantir network or the Data in its possession.
- H. If Contractor receives a subpoena or court order for disclosure of Data, the Contractor shall respond to the court or requesting party advising them that to the extent the document request constitutes Data subject to this Agreement that such Data is within the control of the Sheriff. To the extent such subpoena or court order relates to documents other than Data that are within the control of Contractor, Contractor shall respond as required by legal and procedural requirements. Contractor shall timely provide a copy of the subpoena or court order requesting Data to the Sheriff. The Sheriff shall respond to a subpoena or court order consistent with the legal and procedural requirements applicable to it.

III. GENERAL PROVISIONS

- A. This Agreement shall be effective upon execution by both parties and shall continue for a period of three years, with each party reserving the right to terminate without penalty at any time by providing written notice to the other party.
- B. The parties acknowledge this Agreement is to conduct a short-term pilot program for sharing data and information. It is anticipated that, after expiration or termination of this Agreement, the parties will enter into a new agreement for a long-term data sharing arrangement. The parties therefore agree to regularly review and discuss this Agreement and address issues related to the pilot program.
- C. Each party shall comply with all applicable federal, state and local laws, rules and regulations and contractual obligations governing use of Palantir.
 - D. Each party shall comply with the terms and conditions governing use of Palantir.
- E. In the event of any inconsistency between this and other agreements between the Sheriff and the Contractor pertaining to substance abuse treatment services, the inconsistency shall be resolved by giving precedence to the Treatment Services Contract. The Sheriff and the Contractor agree that where possible, each provision of this Agreement shall be interpreted in such a manner as to be consistent and valid under applicable law; but if any provision of this Agreement shall be invalid, prohibited or unenforceable under applicable law, such provision shall be ineffective to the extent of such invalidity or prohibition, without invalidating the remainder of such provision or the remaining provisions of this Agreement.
- F. Contractor agrees to indemnify, hold harmless, and defend Salt Lake County, its officers, agents, and employees from and against any and all losses, damages, injuries, liabilities and claims, including claims for personal injury, death, or damage to personal property or profits and liens of workmen and material men (suppliers), however allegedly caused, resulting directly or indirectly from, or arising out of, Contractor's breach of this Agreement or any acts or omissions of or by Contractor, its agents, representatives, officers, employees, or subcontractors in connection with the performance of this Agreement.

G. Salt Lake County is a body corporate and politic of the State of Utah, subject to the Governmental Immunity Act of Utah (the "Act"), UTAH CODE ANN. §§ 63G-7-101 to -904. The parties agree that the Sheriff shall only be liable within the parameters of the Governmental Immunity Act. Nothing contained in this Agreement shall be construed in any way, to modify the limits of liability set forth in that Act or the basis for liability as established in the Act.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties have subscribed their names and seals the day and year first above written.

SALT LAKE COUNTY

	Ву
	Mayor Ben McAdams or Designee
Agency approval:	
Salt Lake County Sheriff	All
Ву	
Sheriff Jim M. Winder	
Date	
	The same of the sa
Approved as to Form and Legality:	
Salt Lake County District Attorney	
Ву	
Deputy District Attorney	
Date	
<i>y</i>	
*	FIRST STEP HOUSE
	By
	Title

CJAC MEETING ATTENDANCE ROSTER

Meeting Date March 12, 2014

NAME (please print)	ORGANIZATION	PHONE NO.
Dwid Litrack	CJAC	
Patorik Andreson	LDA	
Burla a Carly	WVCTC	
Dono Himonas	SCDist Cont	
But Flome	S(C108142	
JEHNWIG ENEWS	<i>l</i> /	5.
T-WHATON	SLO ORIK	
Carlan Olivistensen	SLCO DBHC SLCO Regional Devir	385-468 70
Brod Kentrule	GLLO Count	
Ronoldroyd	CJS	
Irene Brown	CJAC	
adma Veeru-Collings	SIC Pros. office	801-535,776
Kerri Nakamura	Sico. Council-Bradley	385-468-749
Lori Bays	Sub Human Services	385-468-7064
Jo Ann Seghini	Miduale City	801-567-7205
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