

Correctional Treatment Board

MINUTES
September 15, 2020



Board Co-Chair

Deborah Duran, Assistant Director
Division of Adult Parole,
Department of Corrections

Board Co-Chair

Jim Bullock, District Attorney
16th Judicial District
Colorado District Attorney's Council

Board Members

Jenny Wood, Director
Criminal Justice Services
Division of Community Behavioral Health
Department of Human Services

Maureen Cain, Public Defender
State Public Defender's Office

Glenn Tapia, Director
Division of Probation Services
State Court Administrator's Office

Joe Thome, Director
Division of Criminal Justice
Department of Public Safety

Jaime FitzSimons, Sheriff
Summit County Sheriff's Department

Board Staff

Michelle Staley
Division of Probation Services
Colorado Judicial Branch

Members in Attendance: Joe Thome, Jaime FitzSimons, Jenny Wood, Glenn Tapia and Jim Bullock.

Guests in Attendance: Terri Hurst, Melissa Dominguez, Hugh Wilson.

Administration:

- Both of the August 2020 meeting minutes approved (Glenn Tapia motion, Jamie FitzSimons second).

Budget Update:

- The budget was reviewed for year to date spending.

Review of the Draft Funding Plan FY2022:

- The Board reviewed and approved (Glenn Tapia motion, Joe Thome second) the draft plan.

Co-Chair Nominations:

- The Board discussed having one Co-Chair position being a State agency and one being a Local agency. Board agreed that this will be the practice moving forward.
- Nominations held; Glenn Tapia was nominated to replace the Co-Chair position currently occupied by Deb Duran (State). Unanimous vote from the present Board members.
- Jaime FitzSimons was nominated for the Local Co-Chair position currently being occupied by Jim Bullock. Jim's term with the District Attorney's office is up in December. An email vote will be held as Maureen Cain had expressed a possible interest in the Local Co-Chair position.

Local Board Administrative Updates:

- There is a current need to have an interagency agreement between those Local Board Projects that have collaborative funding with multiple agencies. The template was shared with the Board and they approved the template.

October Meeting Agenda Requests:

- Agency Data Discussion. The State Agencies who receive funding will bring some level of data outcome on the programs and/or services that are funded by the CTB to the next meeting.

Next Meetings:

Tuesday, October 20, 2020

Tuesday, November 17, 2020

Tuesday, December 15, 2020

Board Staff Contact Information:
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