

# Correctional Treatment Board

---



**MINUTES**  
**September 15<sup>th</sup>, 2015**  
**9:00 a.m. to 3:00 p.m.**

## **Board Co-Chairman**

Eric Philp, Director  
*Division of Probation Services*  
*Colorado Judicial Branch*

## **Board Co-Chairman**

David Walcher, Sheriff  
*Arapahoe County Sheriff's Office*  
*County Sheriffs of Colorado*

## **Board Members**

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

Marc Condojani, Director  
*Community Treatment & Recovery*  
*Office of Behavioral Health*  
*Department of Human Services*

Brian Connors, Chief Deputy  
*State Public Defender's Office*

Deborah Duran,  
Community Parole Manager  
*Division of Adult Parole,*  
*Department of Corrections*

Jeanne Smith, Director  
*Division of Criminal Justice*  
*Department of Public Safety*

## **Board Staff**

Tia Mills  
*Division of Probation Services*  
*Colorado Judicial Branch*

## **Members In attendance:**

Eric Philp, Deb Duran, Brian Connors, Jeanne Smith, Dave Walcher, Marc Condojani, Jim Bullock

## **Administration**

Minutes were approved from the August meeting and a financial update was provided. The Board reviewed proposed FY2017 funding, discussed funding and approved funding levels for the FY2017 funding plan.

## **Strategic Planning**

The Board spent the balance of the day in a facilitated working session to discuss strategic direction and develop a working plan for the next year. Board members reviewed the constituents they all serve from being on the Board, discussed the type of Board they all wanted to be part of, reviewed to-date successes and spent the majority of the day discussing priorities and identifying a feasible working plan that will drive the work of the Board for the coming year.

The meeting adjourned at 3:35

**Next Meeting: October 20<sup>th</sup>, 1:30 – 4:30, Division of Criminal Justice**

## **Meeting Topics:**

- Grant match update
- Review and approval of Fy2017 funding plan
  - Review of Planning Offsite
  - Work on Board Values