

Correctional Treatment Board

MINUTES
June 18, 2019



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

Jagruti Shah, Director
Criminal Justice Services
Division of Community Behavioral Health
Department of Human Services

Maureen Cain, Public Defender
State Public Defender's Office

Eileen Kinney, Senior Manager
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 Wert
Division of Probation Services
Colorado Judicial Branch

Members in Attendance: Jagruti Shah, Deborah Duran, Jaime FitzSimons and Eileen Kinney.

Guests in Attendance: Amy Kingery, Terri Hurst, Liz Craig and Darrell Hammond.

Administration:

- May 2019 meeting minutes approved (Jaime motion, Deborah second).

Budget Update:

- The budget update was reviewed for year to date spending.

Board Vision Meeting Update:

- Darrell Hammond was present and introduced himself to the Board.
- Discussion around identifying objectives for the August retreat. Board will further discuss this and confirm agenda items during July meeting.
- Location of Retreat will be at the Daniel's Fund.

Decision Templates for Funding Plan FY2021

- Reminder Agency Requests due to July 9, 2019 to Michelle Wert. The Board will review the requests and vote during the July meeting.

Agency Presentations:

- DCJ to presentation to possibly move to September 17, 2019. Michelle will follow up with Joe Thome to confirm.
- OBH to present August 20, 2019.

7th Local Board Project-FY20:

- The error in fiscal year funding was addressed and the Board voted (Jaime motion, Deb second) to fully fund the 7th Judicial District Local Board Project in FY20.

Local Board Applications FY21:

- The Board made decision that late applications will not be accepted as the standing policy.
- Conference calls were held for question and answer with all Local Board applicants for FY21; 1stJD, 2ndJD, 4thJD, 7thJD, 13thJD, 15thJD, 18thJD, 21stJD and 22ndJD.
- The Board's final decisions on the applications for FY21 will be made in August.

Next Meetings:

Tuesday, July 16th, 2019 at 1:00pm at 700 Kipling St, 4thFloor
Tuesday, August 20, 2019 at 1:00pm at 710 Kipling St, 3rd Floor
Tuesday, September 17, 2019 at 1:00pm at 710 Kipling St, 3rd Floor

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