

Correctional Treatment Board

MINUTES
July 16, 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: Jim Bullock, Jagruti Shah, Deborah Duran, Jaime FitzSimons, Joe Thome, Maureen Cain and Eileen Kinney.

Guests in Attendance: Amy Kingery, Heather Salazar, Dana Wilks and Kim McConnell.

Medicaid Waiver:

- Kim McConnell from Department of Health Care Policy and Finance provided an informative presentation on the State of Colorado's Medicaid Waiver application.

Administration:

- June 2019 meeting minutes approved (Eileen motion, Deborah second).

Budget Update:

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

Agency Request for Funding Plan FY2021

- Judicial: Board approved revised amount requested (\$169,000).
 - Board voted to continue funding Summit View and Denver County Probation through FY21. Notification to be made to the agencies to offer a meeting to respond to possible new funding process.
- Department of Corrections: Board approved base amount requested (\$3,565,350). Deborah Duran will provide a request for additional amount requested. Electronic vote to be taken if there is a request for additional funding.
- Department of Public Safety: Board approved amount requested (\$5,566,101).
- Colorado Department of Human Services: Board approved amount requested (\$10,697,223).

Board Vision Meeting Update:

- Confirmed objectives for the August 23, 2019 retreat.

CCJC Follow-up

- Michelle will send email with update.

Agency Presentations:

- DCJ to present September 17, 2019.
- OBH to present August 20, 2019.

Next Meetings:

Tuesday, August 20, 2019 at 1:00pm at 710 Kipling St, 2nd Floor
Tuesday, September 17, 2019 at 1:00pm at 710 Kipling St, 2nd Floor
Tuesday, October 15, 2019 at 1:00pm at 710 Kipling St, 2nd Floor

Board Staff Contact Information:
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