

# Correctional Treatment Board

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**MINUTES**  
**January 19, 2016**  
**1:30 p.m. to 4:30 p.m.**

**Members In attendance:** Eric Philp, Dave Walcher, Marc Condojani, Jim Bullock, Brian Connors, Jeanne Smith

**Non-Members in attendance:** Glenn Tapia – DCJ, Brenidy Rice – Judicial, Lyn Logan – 16<sup>th</sup> Judicial District, Kyle Gustafson – Judicial, Amy Kingery – Judicial, Chrystal Owin – DCJ, Jagruti Shah – OBH, Russha Knauer – Judicial.

## 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

## **Administration**

September and October minutes were approved. Chrystal Owin provided an update on the CAM project that the Board is funding. It is taking longer than expected to get the required number of clients into see the treatment provider, which is delaying the validation assessment. Jeanne will sit down with the CAM team to discuss options for moving the project along and will report back to the Board in February.

An update on the 2016 CCJC was provide and the Board voted to continue conference funding for the next two years. The conference will be supported by the Board through 2018.

## **Financial Update**

The Correctional Treatment Cash Fund has seen a fund balance increase over the past few years due to a variety of factors. This has created the opportunity for the Board to look at the allocation structure to determine if any changes need to be made. Additionally, there is the opportunity for one-time projects to be funded. The Board will discuss possible options for all the Correctional Treatment funds at the February meeting. The use of correctional treatment funds for recovery support was briefly discussed. DCJ wanted to get input on increasing the use of its funds for incentive based recovery support. Other agencies currently use funds for this purpose and the Board determined it was appropriate and up to each agency to decide how much of the allocation can be put toward recovery support.

## **Funding Matrix Review**

The Board reviewed the funding matrix that was developed by the funding matrix sub-committee. Most of the sub-committee was present to discuss the document. A few changes were made and the Board will take the updated document and begin incorporating the standards into its agency contract language. The Board discussed identifying one funded service to run through the matrix as a test. Follow-up will be discussed at a future meeting.

The meeting adjourned at 4:20

**Next Meeting: February 16<sup>th</sup>, Division of Criminal Justice, 3<sup>rd</sup> floor**

**Meeting Topics:** CAM Update, Legislative/JBC updates, Financial Discussion, Values Work