

# Correctional Treatment Board

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**MINUTES**  
**March 15<sup>th</sup>, 2016**  
**1:30 p.m. to 4:30 p.m.**

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

**Non-Members in attendance:** Brenidy Rice – Judicial, Kyle Gustafson – Judicial, Amy Kingery – Judicial, Chrystal Owin – DCJ, Arlene Duran - DCJ

**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**

February minutes were approved. The Board was reminded about the April meeting date change to April 12<sup>th</sup>. The Board agreed to use the June meeting as its Strategic Planning Retreat date. The time and location will be determined.

**Financial Update**

The Board received a financial update that reiterated the fact that despite revenue coming in less than spending authority, due to underspending over the past few years, the fund balance is at 21% and the Board has the opportunity to pursue projects. Possible projects for the Board to consider are: Pre-Trial Drug Testing in La Plata County, Program Evaluations for Problem-Solving Court and Jail-Based Programs, Possible future grant match for current grant-funding data sharing project, TBI Screen training, Purchase of Carey Guides, RNR Training and more. The board continued discussion on the options and identified information it wanted to hear as follow-up in April. The problem solving court program and the parole program indicated that they would likely need base funding increases in the next few years. The Board also indicated that funding criteria discussions and statewide solicitation plans needed to be addressed regarding new program funding requests.

The Board reviewed the FY2017 appropriations per figure-setting and determined that no spending restrictions would be implemented. The Long Bill will be introduced soon and the budget figures will be monitored until the Long Bill is signed. Should figures change during the legislative budget discussions, the board will re-visit the FY2017 allocation.

The Board reviewed the Funding Matrix with examples of how a drop down menu would work. It was determined that the Matrix needed to be "tested" on a real program to see what adjustments, if any, would be needed. Jeanne Smith volunteered to identify a program to test and the Board also is having La Plata County fill out the portion of the Matrix related to Testing. This use should provide feedback on how to proceed with the Funding Matrix.

The meeting adjourned at 3:30

**Next Meeting: April 12th, Division of Criminal Justice, 3<sup>rd</sup> floor**

**Meeting Topics:**

**Use of Funds Discussion Continued**

**Criteria and Plan for one-off funding needs (La Plata, Summit View)**

**Funding Matrix Plan**