

Correctional Treatment Board

MINUTES
June 21st, 2016



Members In attendance: Marc Condojani, Brian Connors, Jeanne Smith, Dave Walcher, Eric Philp, Sherri Hufford

Administration

April Minutes were approved and the Board was introduced to its new member, Sherri Hufford who will be replacing Eric Philp as the Probation representative. Eric Philp is retiring effective June 30th, 2016.

Financial Update

The status of the cash fund was reviewed. There will be underspending in FY2016 which will continue the trend of the growing fund balance. Agency underspending will be discussed during the FY2018 funding plan process. The Board reviewed the FY2017 Board Overhead budget and discussed requests for use of that money. It was determined that for FY2017, the Board will use overhead funds to support drug testing costs for indigent clients on pre-trial in La Plata County, two program evaluation studies for the Jail-Based program and the Problem Solving Court Program and will continue to fund the CAM validation study. A tentative request for continued grant match funds was put on hold until more details about whether the grant will be pursued are available. This grant is for the development of a criminal justice electronic information exchange system if needed.

Annual Planning

The Board reviewed the list of things it wanted to do from its last planning retreat. Progress has been made on those goals and the Board agreed to continue forward with the plans developed at the last retreat. Two active sub-committees are working on a Funding Matrix and on how to maximize the Affordable Care Act Medicaid funds. The CAM validation project is still underway and the Board is testing programs against the funding matrix. Board members will continue to evaluate the work of other committees on which they sit and make efforts to connect related work with the Correctional Treatment Board. Further efforts will be made to reach out to other statewide pre-trial programs and a future discussion will be had regarding prioritization of funding.

Funding Cycle

The board would like to see a draft "funding request" document at the July meeting for use during the FY2018 funding plan cycle. Program Managers will receive the form in July and must submit for new and continuation funding by the August meeting. The Board will approve all funding plans at its September meeting.

Other

The Board deferred election of the new co-chair until the July meeting and also determined to continue to meet on the third Tuesday of every month. The time of the meeting was adjusted to 2:30-4:30. The meeting adjourned at 3:00.

Next Meeting: July 19th, 2016, Ralph Carr Justice Center, Room 2A

Meeting Topics: Board Co-Chair Vote, FY2018 funding Plan request document review, JBBS Evaluation discussion, Retreat debrief

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