

# Correctional Treatment Board

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**MINUTES**  
**January 20<sup>th</sup>, 2015**  
**1:30 p.m. to 4:30 p.m.**

**Members In attendance:** Dave Walcher, Brian Connors, Eric Philp, Barry Pardus, Jim Bullock. **Non-Members in attendance:** Chrystal Owin – DCJ, Jagruti Shah – OBH, Bennie Lombard – OBH, Lynn Logan – 16<sup>th</sup> JD Diversion

## 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

Barry Pardus, Assistant Director  
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**

Jim moved to approve minutes with a second from Dave. Minutes were approved.

## **Financial**

There is limited financial information available due to the State's new accounting system, CORE. They are having implementation and reporting problems. Revenue information from Judicial fiscal summaries shows revenue approximating last year, but due to increased allocation amounts, revenue might not be enough to meet the allocation. This is not overly concerning and there are expected under-expenditures that are likely to make up the difference. The hope is that in the next 1-2 months, agencies can report on spending. As of now, agencies aren't in a position to do that.

## **Funding Matrix**

Work on the development of the funding matrix continued. The matrix will be the document by which current and future funding requests are assessed and it will lay out the operational expectations and outcomes that the Board has for programs receiving funding from the Correctional Treatment Cash Fund. The Board discussed much of the criteria on the matrix and developed more detail in order to help program managers and requestors of funds know the expectation of the Board.

The meeting adjourned at 4:10

**Next Meeting: February 24<sup>th</sup>\*\*.** 710 Kipling Street, 3<sup>rd</sup> Floor Conference Room.

**Meeting Topics:** Continuation of Matrix Development, Conference Update, Possible Expenditure Updates.

**\*\*February's meeting will be the 4<sup>th</sup> Tuesday of the month rather than the standard 3<sup>rd</sup> Tuesday of the month.**