

Correctional Treatment Board



MINUTES
October 20th, 2015
1:30 p.m. to 4:30 p.m.

Members In attendance: Eric Philp, Dave Walcher, Marc Condojani, Jim Bullock, Deb Duran

Non-Members in attendance: Glenn Tapia – DCJ, Brenidy Rice – Judicial, Sierra Candelaria – Judicial, Terri Hurst – CCJRC, Peggy Heil - 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

The Board reviewed the amended meeting schedule and it will be posted on the Board's website. Peggy Heil provided an update on the grant award she recently received to do a feasibility study on the creation of an information exchange between mental health organizations and criminal justice agencies. The Correctional Treatment Board has committed to a \$62,866 grant match that will be spent in FY2016.

September Retreat Debrief

A discussion about the September planning retreat was had. All Board members in attendance agreed that the day was helpful and productive. It was determined that future planning meetings should be held at least annually and soon after the May conference. The Board reviewed the NCSC report on the meeting and approved it with a few changes. The Board approved payment for the facilitation services.

ACA Sub-Committee

A top priority from the retreat was the establishment of an ACA sub-committee that will work to ensure the State is maximizing federal Medicaid funds. The Board reviewed the need for a committee, determined desired membership and discussed a preliminary charge. Marc Condojani will be the Board member in charge of this sub-committee and work will begin as soon as possible. Board staff will follow up with targeted members and an initial meeting will be set.

FY2017 Funding Plan

The FY2017 funding plan was reviewed and approved with a few changes/edits. Board staff will update the plan and submit it to the Judicial Branch budget office for inclusion in the November 1 budget request. The plan will be posted on the Board's website as of November 1st.

Values Work

In follow-up to the September retreat, the Board began work on creating values around the work that it does. Future meetings will include continued work on the Board's values.

The meeting adjourned at 3:50

Next Meeting: November 17th, 2015, 710 Kipling Street, 3rd Floor Conference Room.
Meeting Topics: CAM Update, Financial Matters, Funding Matrix Sub-Committee, Values Work