

Correctional Treatment Board



MINUTES
July 15th, 2014
1:30 p.m. to 4:30 p.m.

Members In attendance: Eric Philp, Marc Condojani, Jim Bullock, Barry Pardus, Brian Connors

Non-Members in attendance: Glenn Tapia – DCJ, Alex Walker – DCJ, Lynn Logan – 16th JD Diversion, Melissa Dominguez – Probation, Christie Donner – CCJRC, Kristen Dixon - ARTS

Administration

- Barry moved to approve minutes with a second from Brian. Minutes were approved.
- The 4th JD local treatment board is coming in August to meet with the Board
- The Board is interested in more local board visits and an October visit with the 16th, maybe the 15th and maybe the 3rd will be explored.

Update/Continuation from June Review of Local Board Requests

Jim Bullock gave an overview of the request from the 16th as that was not discussed in June. A visit with this local board is desired and October is the target month. Every board was followed-up with after the June meeting and they are working on responses. Five of the districts have provided responses and those were reviewed. The Board deferred action on local board requests until the base requests were reviewed.

Financial

An update of the cash fund was provided with the understanding that FY2014 has not officially closed. It is looking like the cash fund will see an increase in its fund balance with the tentative fund balance % being just over 24% of prior year expenses. Both OBH and Judicial are expected to under-spend the allocated amount while DCJ and DOC are planning on spending the entire allocation. Possible uses for the fund balance will be discussed when the overhead account is discussed. These should be spent on one-time efforts and should not support on-going needs. Ideas discussed were provider/case manager training efforts, dosage studies, support for local boards in helping develop their role (needs assessments, etc).

The Board reviewed the requests for FY2016 funding. The requests were presented against the funding priorities of the Board. The general recommendation of the Board is to continue status quo funding for all state agencies and not fund requested increases from any of the programs/agencies. A formal vote will be taken in August on the funding allocation.

Program Updates

The Board discussed what sort of program information is desired for FY2015. Information discussed included rates paid, data collected, dosage, RNR implementation efforts, enrollment in ACA for clients, efforts at treatment matching and how quality in treatment is assessed. Rather than have each agency present, updates will be grouped by "service type" and programs providing that service will update the Board on practices and procedures and other desired information.

The meeting adjourned at 3:55

Next Meeting: August 19th, 2014. 710 Kipling Street, 3rd Floor Conference Room.
Meeting Topics: Finalize Fy2016 Funding Plan, 4th Judicial District Local Board Visit

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

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