

Correctional Treatment Board



MINUTES
November 18th, 2014
1:30 p.m. to 4:30 p.m.

Members In attendance: Marc Condojani, Dave Walcher, Jeanne Smith, Eric Philp, Barry Pardus.

Non-Members in attendance: Alex Walker – DCJ, Chrystal Owin – DCJ, Glenn Tapia – DCJ, Brenidy Rice – Judicial Problem-Solving Courts, Chelsey Hanson – HCPF, Kristen Dixon – ARTS, Terri Hurst – CCJRC, Justin Cooper – CCJRC.

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

Jeanne moved to approve minutes with a second from Marc. Minutes were approved.

Prioritization Discussion

The Board determined in October to set aside the entire November meeting to start discussing funding prioritization and criteria the Board wants to judge funding requests against. Funding has been approved largely on a historical basis and the Board wants to establish different criteria based on its statutory mandate, statewide services and quality service delivery. A decision matrix was introduced to guide the process and was intended to get to the establishment of priorities for funding. The Board determined that universal criteria across all the statutorily authorized expenses could not be developed with meaning and therefore, began a discussion for each authorized expense as to what criteria it would like to see from requesting parties. The Board brainstormed a variety of criteria, which will continue to be reviewed, refined and developed at future meetings. The development of these criteria will help guide future funding requests and will help the Board determine policy issues on which to focus to get to a statewide system of quality services and treatment.

The meeting adjourned at 4:10

Next Meeting: December 16. 710 Kipling Street, 3rd Floor Conference Room.
Meeting Topics: Continued discussion of request criteria and funding prioritization