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Kelly Messamore, Assistant Director Division of Adult Parole, Community Corrections, YOS Department of Corrections

Eric Philp, Director Division of Probation Services Colorado Judicial Branch

Jeanne Smith, Director Division of Criminal Justice Department of Public Safety

Board Staff Tia Mills Division of Probation Services Colorado Judicial Branch MINUTES December 17, 2013 1:30 p.m. to 4:30 p.m.

Members In attendance: Jeanne Smith, Brian Connors, Kelly Messamore, Eric Philp, Marc Condojani

Non-Members in attendance: Melissa Dominguez – Judicial, Jagruti Shah – OBH, Brenidy Rice – Judicial Problem-Solving Courts, Glenn Tapia – DCJ, Kim English -DCJ, Alex Walker – DCJ, Terri Hurst – CBHC, Ken Gaipa – Peer 1, Bennie Lombard – OBH, Christie Donner – CCJRC, Rich Gebhardt – Signal Behavioral Health

Administration

- Jeanne moved to approve minutes with a second from Eric. Minutes were approved.
- The Board discussed the issue of flexibility of use of CTCF by agencies/programs. It was
 determined that if an agency/program couldn't use CTCF resources for its originallystated purpose, the agency/program must come back in front of the Board with an
 update and request to use the money for a different purpose.

Statutory Language Update

The Board discussed the statutory language outlining the various uses of CTCF resources. Language is being proposed to increase the scope of services for which CTCF resources can be used to include certain pre-trial programs. Additionally, adjustments to existing language around diversion programs were discussed. The Board drafted language for both purposes and legislation will be pursued in the upcoming session.

Resource Continuum

The Board reviewed the resource continuum that was drafted and made updates/changes. This continuum will be finalized in January and sent to some local boards to help facilitate discussions during local board visits to the statewide Board in the spring.

ACA Update

The Board was updated on the work the ACA Group spearheaded by CCJRC/CCLP. A discussion was had as to ongoing efforts related to ensuring the criminal justice community is included in ACA implementation efforts and a discussion was had on the role the Board can and should play. Immediate efforts of the Board will be targeted toward ensuring the appropriate treatment providers are included in the BHO networks as well as discussions around treatment rates and training programs for treatment providers on the different needs of the criminal justice community. More ACA discussions will be held in January. The next CCJRC/CCLP meeting will be January 7th and CCLP, 780 Sherman Street.

STIRRT/SSC Program Update

OBH provided the Board with an update on its STIRRT and SSC funding provided by the Correctional Treatment Cash Fund.

The meeting adjourned at 4:35

Next Meeting: January 21st, 2014. DCJ, 3rd Floor Conference Room.

Meeting Topics: 2nd Quarter Spending Update, Funding by Judicial District, Finalize resource continuum, ACA discussion, IRT/Community Corrections Program Update

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