# Correctional Treatment Board



## Board Co-Chair

Jaime FitzSimons, Sheriff Summit County Sheriff's Office

#### Board Co-Chair

Jenny Wood, Director Criminal Justice Services Division of Community Behavioral Health Behavioral Health Administration

#### **Board Members**

James Karbach, State Public Defender State Public Defender's Office

Joe Thome, Director Division of Criminal Justice Department of Public Safety

Glenn Tapia, Director Division of Probation Services State Court Administrator's Office

Heather Salazar, Associate Director Division of Adult Parole, Department of Corrections

Beth McCann, District Attorney Colorado District Attorney's Council

# **Board Coordinator**

Michelle Staley Division of Probation Services Colorado Judicial Branch

# MINUTES September 20, 2022

**Members in Attendance:** Jenny Wood, Heather Salazar, James Karbach, Glenn Tapia, Jaime FitzSimons, Joe Thome, and Beth McCann.

Guests in Attendance: Hoai Vu, Liz Craig, Michelle Cern, and Kristina Bryant.

#### Administration:

• Approval of August meeting minutes; no objections. Motion Beth McCann; Second Glenn Tapia.

#### **Budget Update:**

August FY2023 Budget spreadsheet reviewed and discussed.

#### **CTB Funding Impact Evaluation Solicitation**

 National Center for State Courts presented and participated in the premeeting to discuss concerns and expectations around the CTB Funding Impact Evaluation.

## FY2024 Funding Plan:

- Reviewed the full funding plan during the meeting.
- Motion to approve made by Glenn Tapia; seconded by Beth McCann and James Karbach. No objections.

#### **Local Board Projects:**

- Amplifund Grant Management System (GMS)
  - The implementation kick-off has started with the new electronic GMS.
  - Tentative start will be with the upcoming FY2025 Local Board grant application process.
  - No objections to moving the grant application timeframe to February 1st-May1st annually.
  - There will be amendments made to the application format and process; more details will be provided to the Board as the implementation progresses. An example of change would be making a budget spreadsheet mandatory as part of the application.
- Local Board FY2024 award notifications will be sent out by the end of October.

# **October Meeting Agenda:**

- The Board members decided to cancel the October meeting as several Board members will not be able to attend.
- Moved agenda items to November's meeting.

## **Next Meetings:**

Tuesday, October 18, 2022-CANCELLED Tuesday, November 15, 2022 Tuesday, December 20, 2022

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