

# Correctional Treatment Board



## MINUTES September 19, 2017

### Board Co-Chairman

Deborah Duran,  
Community Parole Manager  
Division of Adult Parole,  
Department of Corrections

### 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

Jagruti Shah, Director  
Criminal Justice Services  
Division of Community Behavioral Health  
Department of Human Services

James O'Connor, Chief Deputy  
State Public Defender's Office

Eileen Kinney, Senior Manager  
Division of Probation Services  
State Court Administrator's Office  
Colorado Judicial Branch

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

### Board Staff

Marcy Becker  
Division of Probation Services  
Colorado Judicial Branch

**Members in Attendance:** Jagruti Shah, Joe Thome, Eileen Kinney, Dave Walcher, Jim O'Connor

**Guests in Attendance:** Steve Allen, Brenidy Rice, Katie Hecker, Leslie Smith

### **Administration:**

August 2017 meeting minutes were approved (Eileen Kinney motion, Joe Thome second).

### **Colorado Collaborative Justice Conference Update:**

The CCJC planning team has selected the Westin Westminster for the 2019 and 2020 conferences. The contracts are being prepared. The Westin is building a new ballroom that will have sufficient space for conference growth. Following the 2017 conference, the Board had encouraged the planning team to expand the capacity of the conference to include more participants. The planning team discussed the need for increased funding for the 2019 conference, both to address increased hotel rates and an increase in participants. The decision to address funding for the 2019 conference will occur later in 2017. The Board will be provided with information reflecting the type of attendance at the 2017 conference including discipline/agency and location. CCJC will be on all future agendas.

### **Budget Update:**

The Board reviewed the final numbers for FY17 as well as an update to the FY18 spending thus far. The Board reviewed the Funding Requests for the FY19 budget from the Department of Corrections (DOC), the Division of Criminal Justice (DCJ), the Judicial Branch and the Officer of Behavioral Health (OBH). The budget requests for FY19 are the same as FY18, and the Board voted to approve the requests. These will be integrated into the FY19 CTB Funding Plan. The Board will vote on the CTB Funding Plan via email prior to the next Board meeting.

The Board discussed and agreed that Board members who receive CTB funds (DOC, DCJ, Judicial and OBH) will present at future board meetings on the funds they receive in order to better educate each other on the use of these funds. Board member Joe Thome offered to bring a draft outline that Board members would utilize for their presentations. Board member Eileen Kinney, volunteered to present at the November meeting.

### **Funding Application:**

The Board voted and approved the use of the Funding Application in a pilot project and approved the use of CTB Overhead funds for the remainder of FY18. The information about the Funding Application and Local Treatment Boards will go out to the Chief Judges from the CTB co-chairs prior to the October meeting. The Board will discuss quarterly reporting requirements and Recovery Support Services at the October meeting.