

Correctional Treatment Board



MINUTES
March 17, 2015
1:30 p.m. to 4:30 p.m.

Members In attendance: Dave Walcher, Brian Connors, Deborah Duran, Marc Condojani, Jeanne Smith

Non-Members in attendance: Chrystal Owin – DCJ, Glenn Tapia – DCJ, Amy Kingery – Judicial, Gabe Hicks – DOC Budget Staff

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

Deborah Duran,
Community Parole Manager
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

Brian moved to approve minutes with a second from Marc. Minutes were approved. The Board was introduced to its new DOC member representative, Deborah Duran.

Figure-Setting Updates

DCJ, DOC and OBH provided updates on their respective figure-setting hearings. DCJ is getting funded for a provider rate increase as well as IRT/RDDT beds in southern Colorado. There will also be a footnote or RFI related to Medicaid and funding for outpatient treatment related to a specific TC program. For OBH, the JBC supports continued use of marijuana money in support of the JBCC program. There was some questioning around the use of Medicaid funding and detox services. DOC has no updates other than the JBC approved continued funding for the TASC program. The budget will continue to be monitored until it is signed.

Financial update

Through February, revenue is less than anticipated for two reasons: Interest isn't posting correctly and February tax intercepts are low due to state income tax return fraud. The Department of Revenue has slowed down processing tax returns, which has negatively impacted tax intercepts. It is expected that over the next two months, revenue projections will rebound and revenue collection will approximate last year's amount. The budget team at Judicial is working on the interest issue, which may not be resolved until fiscal year end.

The biggest concern facing the Board is the potential for continued fund balance growth. If revenue rebounds and agencies underspend for FY2015, the fund balance will grow. The Board discussed a few ideas of projects it could pursue, using the fund balance and/or the overhead fund. It was determined that next month, a discussion of strategic needs should be had so the Board can determine necessary projects to pursue.

The Department of Corrections made a formal request to unrestrict its FY2015 spending allocation. The Board voted to allow DOC to spend its full appropriation and to transfer the restricted amount of \$69,734 to Judicial as the Adult Diversion program is projecting a surplus in its treatment funding. It was made clear the projected surplus in Adult Diversion is due to limited requests from district programs. Therefore, the Adult Diversion can take on the restriction with no impact to programming.

The meeting adjourned at 3:10

Next Meeting: April 21st 710 Kipling Street, 3rd Floor Conference Room.

Meeting Topics: Update on Matrix Working Group, Strategic Planning Discussion and Pursuit of research project ideas.