

Correctional Treatment Board



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

Members In attendance: Eric Philp, Marc Condojani, Brian Connors, Jim Bullock, Barry Pardus (DOC) for Kelly Messamore, Dave Walcher

Non-Members in attendance: Jagruti Shah – OBH, Glenn Tapia – DCJ, Kim English -DCJ, Kristy Jordan – Signal Behavioral Health, Sue Williamson – Signal Behavioral Health, Jessica Johnston – Judicial Problem Solving Courts, Terri Hurst – CBHC, Sonja Madera – HCPF, Chelsea Hanson – HCPF, Hanna Schum – HCPF, Tina McCrory - Co Health Partnerships, Brian Hemmert - BHI, Rob Bremer - Access, John Rattle – North Range/Touchstone, Abigail Tucker – Community Reach.

Board Co-Chairman

Marc Condojani, Director
*Community Treatment & Recovery
Office of Behavioral Health
Department of Human Services*

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*

Brian Connors, Chief Deputy
State Public Defender's Office

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*

Administration

- Eric moved to approve minutes with a second from Brian. Minutes were approved.
- Tia Provided a brief legislative update about the CTB's clean-up language being included in the SB250 clean-up bill and on HB1209 that could potentially provide a 2-year appropriation to the CTCF from the Marijuana Cash Fund.
- Glenn provided a brief update from DCJ's figure-setting hearing on the possibility of a comcor performance-based contracting bill.

Discussion with BHO representatives

Terri Hurst had arranged for representatives from the major BHO organizations to be present to discuss the impacts of the Affordable Care Act on the criminal justice population. Credentialing, Network Adequacy, Rates and the "medically-necessary" designation were all discussed. It was determined that continued conversations be held so as to promote and ensure SUD providers that understand the criminal justice population be part of the BHO network. The Board will follow-up with Terri Hurst regarding issues/questions it would like feedback on from the BHO networks.

Financial Review

Tia provided an overview of FY2015 figure-setting hearings and a summary of the FY2015 appropriation to the CTCF. FY2014 surplus/overages were also discussed and it was determined that DCJ and DOC can manage surplus needs internally for FY2014. No change in FY2014 spending restrictions is necessary. The FY2015 allocations and the FY2016 requests will be discussed over the next few months.

Upcoming Board Action

The Board discussed the visit from the 13th's local board and follow-up action. The board is interested in supporting the development of the 13's IRT program and is committed to finding funding mechanisms to support its success while ensuring program outcomes are being collected to demonstrate program success.

Marc reviewed OBH's program requests related to the marijuana tax. Many had not been recommended by the JBC, but the Board is working to establish a "treatment resource list" for local jurisdictions so they are clear on CTCF-supported programming as well as aware of other programming in state agencies that may be available for use in the development of local treatment resources. The Board is also going to develop a mechanism for polling districts on their need for transportation and UA collection sites with the idea of providing funding to local jurisdictions that can demonstrate a need and a solution.

Eric provided an update on the planning meeting recently held by CCJJ and the idea of having CCJJ work on a request for a statewide criminal justice data collection system. CCJJ has agreed to a working committee and Eric will keep the board apprised of this committee's development and work.

The Board tentatively decided to hold its May meeting the week after the Collaborative Justice Conference.

The meeting adjourned at 4:35

Next Meeting: April 15, 2014. 710 Kipling Street, 3rd Floor Conference Room.

Meeting Topics: Follow-Up on BHO meeting, development of local board request process for UA testing sites and transportation needs, third quarter financial update, development of funding priorities and probation treatment program update.