

# Correctional Treatment Board

---



**MINUTES**  
**April 15th, 2014**  
**1:30 p.m. to 4:30 p.m.**

**Members In attendance:** Eric Philp, Marc Condojani, Brian Connors, Jeanne Smith, Barry Pardus, Dave Walcher, Jim Bullock (phone-in)

**Non-Members in attendance:** Glenn Tapia – DCJ, Brenidy Rice– Judicial Problem Solving Courts, Terri Hurst – CBHC, Rich Gebhardt – Signal Behavioral Health

## **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*

Barry Pardus, Assistant Director  
*Division of Adult Parole  
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**

- Jeanne moved to approve minutes with a second from Brian. Minutes were approved.
- Barry Pardus has officially replaced Kelly Messamore on the Board from DOC. All "authorizing" documents stipulating member appointments must be gathered for the record.
- HB1209 has been PI'd which would have authorized a possible 2-year transfer of up to \$500,000 from the Marijuana Cash Fund to the CTCF. SB163, which includes language changes to authorized CTCF expenditures, is on second reading in the house.

## **Annual Conference**

The annual conference was discussed to determine if the Board supports continued funding for the event. The planning team is about to commit to a possible 2-year deal with a hotel for the conference through 2016. Eric moved to support the conference for two more years with a second from Jeanne. The Board officially voted to continue support for two years at the amount of \$220,000 and an attendee cap of 750. Future meetings will entail discussions on how to get more local board involvement and also what other target attendee groups may be.

## **Board Co-Chair Election**

The process of electing a new co-chair was discussed as Marc's term is up June 30<sup>th</sup>. The Board wants to continue to have one co-chair that represents State agencies with the second co-chair representing outside agencies. Jeanne nominated Eric Philp to be the next state co-chair with a second from Brian. Eric agreed to the appointment and the Board officially voted for Eric to become the new co-chair, effective July 1<sup>st</sup>, 2014 for a 2-year term.

## **Local Board Follow-Up**

The Board discussed the process and parameters of local board outreach regarding unmet needs/resource gaps. A form will be developed that promotes local board interaction to identify resource gaps and possible solutions. The due date for communication back to the statewide board will be June 17<sup>th</sup> – the June Board meeting. Local boards can use the conference to help facilitate information/communication about solutions and the June deadline will give the statewide board enough time to discuss needs and how that fits into the development of the FY2016 funding plan.

## **Follow-Up on BHO discussion**

The Board had good feedback about the March discussion with the BHO's. It was a good first step, but future meetings need to be scheduled. Terri Hurst indicated that the next meeting probably won't happen until mid-summer. The Board will work on developing a list of issues/questions for that meeting in May/June

#### Financial Review

The Board reviewed the current status of the cash fund and revenue collections. DOC requested additional FY2014 funds to help offset TASC treatment voucher costs that are a result of more client participation in treatment and clients staying longer in treatment than in the past. Jeanne moved to support the request for additional resources with a second from Eric. The Board voted to support the request which will be handled by un-restricting the entire restricted amount for DOC for FY2014.

The Board then discussed the revenue situation as it relates to the need to restrict spending in FY2015. Based on projected FY14 revenue collections, the Board decided to set the FY2015 spending restriction at \$390,000. This assumes about a 1% growth rate in revenue collections. The Board did not feel that it had enough information on programs and outcomes to prioritize the restriction across programs and instead voted to apportion the restriction on a percentage basis across all agencies for FY2015.

Eric Philp provided a program update on probation treatment spending. There is no ability to collect data specific to CTCF outcomes, but probation can provide overall success and recidivism rates for all probation clients. Probation may reflect an underspending of its CTCF resources depending on the amount of other internal resources available to help cover treatment costs. The IT staff within Judicial is working on various programming updates/enhancements that will help with probation's ability to collect and provide data.

The meeting adjourned at 3:50

**Next Meeting: May 20th, 2014. 710 Kipling Street, 3<sup>rd</sup> Floor Conference Room.**

**Meeting Topics:** Prioritization of CTCF program spending, Resource Fact Sheet development for local boards, CTB Overhead funding plans, Review Fy2015 appropriations and define program requests for Fy2016