

Correctional Treatment Board



MINUTES
September 16th, 2014
1:30 p.m. to 4:30 p.m.

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

Non-Members in attendance: Alex Walker – DCJ, Brenidy Rice – Judicial Problem-Solving Courts, Terri Hurst – CCJRC, Arlene Duran - DCJ, Frank Cornelia – CBHC, Carolyn Kampman – JBC, Chris Kesterson - TASC

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

Barry Pardus, Assistant Director
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

- Jeanne moved to approve minutes with a second from Brian. Minutes were approved.

Financial

The Board followed-up with Eric regarding the under-spending from probation in FY2014 and the request for more money from the Problem-Solving court program. Each program requests funding from the Board separately and agencies are not expected to manage CTCF across programs. Eric gave a history of the probation spending and how it relates to the problem-solving court program.

The funding allocation for FY2016 was discussed. Probation's reduced request resulted in just over \$175,000 in unallocated funds. Local Board needs, new program requests and leaving it in the overhead was discussed. The statewide Board is unsure how to fund local board needs when the needs being requested are for services already funded in each agency represented on the local board. Further, the fact that local boards aren't set up to be fiscal agents was discussed. The issue of reporting, ongoing needs and payment mechanics was discussed and the Board determined it needs to really discuss the role and purpose of the local boards.

Problem-Solving Courts and TASC/DOC discussed their requests for increased funding. Both programs serve high risk/high need populations, but the PSC program supports a high level of IRT services, which are not covered by Medicaid. Therefore, the Board supported increasing funding for PSC by the unallocated amount. DOC's need for TASC treatment funding will be monitored against other program spending and if there is under-spending in other programs, the restriction amounts can be adjusted as well as a possible supplemental adjusting spending authority can be pursued.

The Board discussed the funding plan narrative and this will be finalized at the October meeting.

The meeting adjourned at 3:30

Next Meeting: October 21st, 2014. 710 Kipling Street, 3rd Floor Conference Room.
Meeting Topics: 3rd Judicial District local board visit, Funding Plan narrative, Overhead account discussion and funding request for assessment validation.