

<u>Board Co-Chair</u> Jaime FitzSimons, Sheriff Summit County Sheriff's Office

Board Co-Chair Heather Salazar, Associate Director Division of Adult Parole, Department of Corrections

<u>Board Members</u> James Karbach, State Public Defender State Public Defender's Office

Matthew Lunn, Director Division of Criminal Justice Department of Public Safety

Glenn Tapia, Director Division of Probation Services State Court Administrator's Office

Danielle Culp, Interim Director Criminal Justice Services Division of Community Behavioral Health Behavioral Health Administration

Beth McCann, District Attorney Colorado District Attorney's Council

Board Coordinator Michelle Staley Division of Probation Services Colorado Judicial Branch

#### MINUTES January 16, 2024

**Members in Attendance:** James Karbach, Matthew Lunn, Jaime FitzSimons, Danielle Culp, and Beth McCann.

**Guests in Attendance:** Dana Wilks, Katie Ruske, Chrystal Owin, Hannah Hall (HCPF), Michelle Cornett (HCPF), Nicole Tuffiled, Emily Holcomb, John Lentz, Amy Ryan, Nicholas Cogdall, Liz Craig, and Kelly Sawka.

## Administration:

- December meeting minutes were approved, and there were no objections.
- Liz Craig has resigned from her position at DCJ; this is her last meeting.

### Budget:

• FY2024 monthly budget spreadsheet reviewed.

### Healthcare Policy and Financing Presentation

- Presentation on current criminal justice projects at HCPF, including the 1115 Waiver.
- Presentation was sent to board members.

## Standardized Offender Assessment (SOA)

- Dana Wilks, from Judicial, shared statutory obligations, a brief history of the SOA, recent developments, and next steps.
  - The author of the ASUS-R and ASUDS recently contacted Judicial and informed them that the instruments will be retired effective July 1, 2024.
  - He agreed to one-year extensions of individual contracts with DOC, DCJ, and Judicial for the ASUS-R. This would allow the use of the ASUS-R until July 1, 2025. Currently, the ASUDS is not part of that one-year extension.
  - Dana will contact each agency to get their point of contact for contracting information.
  - Next steps suggested are:
    - Create a committee of agency representatives.
    - Consider funding.
    - Procure a vendor.
    - Implement a new tool that ensures compliance for all agencies with §16-11.5-102.

### CCJC Update:

- Registration will open at the end of January.
- Please submit your attendee lists from your respective agency.
- Michelle continues to work with the districts that do not have an active board. Outreach to those districts has taken place.

# Next Meetings:

Tuesday, February 20, 2024: 1 pm-3 pm Tuesday, March 19, 2024: 1 pm-3 pm Tuesday, April 16, 2024: 1 pm-3 pm

Board Coordinator Contact Information: 1300 Broadway, 11<sup>th</sup> Floor, Denver, CO 80203 (720) 625-5763