Correctional Treatment Board



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

<u>Board Co-Chair</u> Jenny Wood, Director Criminal Justice Services Division of Community Behavioral Health Behavioral Health Administration

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

Joe Thome, Director Division of Criminal Justice Department of Public Safety

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

Heather Salazar, Associate Director Division of Adult Parole, Department of Corrections

Beth McCann, District Attorney Colorado District Attorney's Council

Board Coordinator Michelle Staley Division of Probation Services Colorado Judicial Branch

MINUTES May 16, 2023

Members in Attendance: Heather Salazar, James Karbach, Jaime FitzSimons, Danielle Culp, and Beth McCann.

Guests in Attendance: Melissa Dominguez, Hannah Hall, Shelly Cern, and Kim Etherton.

Administration:

• Approval of April meeting minutes; no objections.

Budget:

April FY2023 Budget spreadsheet reviewed and discussed.

CTB Impact Evaluation Preparation:

- The kickoff meeting was held with the NCSC Project Consultants.
- The NCSC consultants will reach out to each Board member to schedule individual meetings.

Local Board Project:

 Reminder for Board members to log into the Amplifund system that will be utilized as the electronic grant management system for their review of FY2025 applications.

Annual Agency Request Presentations in August:

- Annual Agency Requests have been sent out to the state agencies and are due in August.
- Reminder that the August meeting was extended to accommodate this request.

Next Meetings:

Tuesday, June 20, 2023 Tuesday, July 18, 2023: ALL-DAY MEETING Tuesday, August 15, 2023: 1 pm-5 pm

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