Correctional Treatment Board



Board Co-Chair

Jaime FitzSimons, Sheriff Summit County Sheriff's Office

Board Co-Chair

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

Board Members

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 November 21, 2023

Members in Attendance: James Karbach, Matthew Lunn, Jaime FitzSimons, Heather Salazar, and Glenn Tapia.

Guests in Attendance: Kim Etherton, Liz Craig, Lindsey Wiley, and Kelly Sawka.

Administration:

- Approval of June, July, August, and September meeting minutes approved, no objections.
- Introduction to the newly appointed member from the Division of Criminal Justice Department of Public Safety, Matthew Lunn.

Budget:

FY2024 monthly budget spreadsheet reviewed.

CTB Funding Impact Evaluation-Project Plan

- Discussion and feedback given around the updated draft was held.
 - Glenn expressed frustration around the current draft iteration drifting away from the original scope. Wants to ensure there is more of a balance between the qualitative impact of the funds. Also expressed frustration given the timeframe it has taken and we still don't have a finalized project plan.
 - Discussion around adding survey/focus group appendices to the assessment plan document.
 - Board members agreed to use funding to provide incentives for participation in surveys for clients.
 - Board members in agreement with using a select group of judicial districts to intentionally target that will be utilized as the statewide proxy for the evaluation.
 - NCSC will provide Michelle with the updated draft to include the feedback from today's discussion by December 12th.

CCJC Update:

- There were nearly 60 speaker proposals received.
- Local board-appointed members who are currently established have been invited to attend the upcoming conference.
- Michelle continues to work with the districts that do not have an active board. Outreach to
 those districts has taken place. The goal is to have all judicial district local boards
 established by the time of the conference.
- There will be sessions at the conference for the state board members and the local boards to collaborate.

Board Member Updates:

- Glenn shared information about the philosophical struggle between harm reduction and the justice system. Board members discussed this from their respective positions.
- Michelle offered to have Healthcare Policy and Finance present to the board members on the new 1115 Wavier. The board members would like this information at a future meeting.

Next Meetings:

Tuesday, December 19, 2023: 1 pm-3 pm Tuesday, January 16, 2024: 1 pm-3 pm Tuesday, February 20, 2024: 1 pm-3 pm

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