Correctional Treatment Board



<u>Board Co-Chair</u> Glenn Tapia, Director Division of Probation Services State Court Administrator's Office

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

Board Members

Jenny Wood, Director Criminal Justice Services Division of Community Behavioral Health Department of Human Services

Maureen Cain, State Public Defender State Public Defender's Office

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

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 September 21, 2021

Members in Attendance: Joe Thome, Jenny Wood, Jaime FitzSimons, Maureen Cain, Glenn Tapia and Heather Salazar.

Guests in Attendance: Liz Craig, Terri Hurst and Melissa Dominguez.

Administration:

• August 2021 meeting minutes were approved. No objections. Budget Update:

• The budget was reviewed for year to date spending.

- Research Project to Study Treatment Outcomes:
 - The Board held discussion around ideas for the scope of work and setting up an ad hoc group with representation from each agency to start identifying objectives and scope of work for the qualitative study of treatment outcomes for the Correctional Treatment Board funded services.

• Michelle will follow up with the agencies for their appointed ad hoc member.

- Revision to the Annual State Funding Applications-Data Compliance:
 - The Board held discussion around the document Maureen Cain created that each of the agencies receiving funds should be providing to the CTB for the allocated funds.
 - There will be ongoing conversation around the funding application template as more insight is gained from the scope of the qualitative study. This will help guide edits to the Decision Item template for the annual agency fund requests.
- Recovery Support Services-Contingency Management:
- This agenda item was moved to the October agenda as a result of time constraints. FY2023 Funding Plan:
 - The Board discussed the Funding Plan as a whole and made an edit to the plan by adding an provision that made the approval of the FY2023 Funding Plan contingent on State and Local Agencies reporting per required in statute and if unable to do so they will need to provide written explanation.
 - Board Voted and approved the plan with the above outlined edit. FY2023 Funding Plan to move forward to the Judicial budget team to be submitted to JBC.

Updates from Board Members or visitors:

- Maureen Cain informed the Board that she will be retiring from her current position with the Public Defender's Office and she will be leaving the CTB. She will keep the board updated on who her replacement will be.
- Jenny requested to add an agenda item to discuss CJ Services Strategic Planning-This agenda item was moved to October's meeting as a result of time constraints.

Next Meetings:

Tuesday, October 19, 2021 Tuesday, November 16, 2021 Tuesday, December 21, 2021

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