Attachment 1

COLORADO DOMESTIC VIOLENCE OFFENDER MANAGEMENT BOARD

MEETING MINUTES

January 12, 2024

Attendance:

Domestic Violence Board Members Present:

Andrea Bradbury, Honorable Bradley Burback, Erin Gazelka, Glory McDaniel, Jackie List, Jennifer Parker, Jessica Fann, Karen Morgenthaler, Lori Griffith, Michelle Hunter, Nil Buckley, Raechel Alderete, Sandra Campanella, Stephanie Fritts, Tally Zuckerman, Tracey Martinez, Yolanda Arredondo

Domestic Violence Board Members Absent:

Jeanette Barich, Nicole Collins

Staff Present:

Brittinie Sandoval, Caroline Frane, Chris Lobanov-Rostovsky, Jesse Hansen, Jill Trowbridge, Rachael Collie, Reggin Palmitesso-Martinez, Taylor Redding, and Yuanting Zhang,

Guests:

Danielle Lewis, Danni Johnson, Edwin Ruiz, Kaye Knaub, Patricia Murphy, Philippe Marquis, and Randy Saucedo

Introductions:

The meeting convened at 9:11AM.

Stephanie Fritts (DVOMB Chair) introduced herself and welcomed the Board and guests.

Jesse Hansen (ODVSOM Staff) introduced himself and noted that Taylor Redding would control the WebEx portion of the meeting. Jesse Hansen asked all attendees to sign-in if they haven't already done so, and noted that this meeting was being recorded.

The in-person DVOMB members introduced themselves.

The online DVOMB members introduced themselves.

The DVOMB staff, and in person guests introduced themselves.

Taylor Redding introduced the on-line guests.

Jesse Hansen (ODVSOM Staff) introduced Brittinie Sandoval as the new Office of Domestic Violence and Sex Offender Management (ODVSOM) Application and Standards Coordinator. Brittinie Sandoval gave a brief review of her past experience and background.

Jesse Hansen (ODVSOM Staff) indicated to Stephanie Fritts (DVOMB Chair) that a quorum was present.

Stephanie Fritts (DVOMB Chair) asked if there was consensus to approve the January agenda. There was consensus from the DVOMB members to approve the January agenda.

REVIEW AND VOTE ON OCTOBER 2023 MEETING MINUTES: (Attachment #1)

Andrea Bradbury (DVOMB Member) moved to approve the October 2023 meeting minutes as presented. Jessica Fann (DVOMB Member) 2nd the motion.



There was no additional discussion on the motion. Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote.

The Session ID: 383227

Question #1

The motion passed with 15 votes to approve the October 2023 meeting minutes, 0 votes to object, and 1 vote to abstain.

	Responses	
	Percent	Count
Yes	93.75%	15
No	00.0%	0
Abstain	6.25%	1
Totals	100%	16

Jennifer Parker and Glory McDaniel voted yes in the chat.

REVIEW AND VOTE ON NOVEMBER 2023 MEETING MINUTES: (Attachment #2)

Jessica Fann (DVOMB Member) moved to approve the November 2023 meeting minutes as presented. Andrea Bradbury (DVOMB Member) 2^{nd} the motion.

There was no additional discussion on the motion.

Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote.

The Session ID: 383227

Question #2

The motion passed with 14 votes to approve the November 2023 meeting minutes, 0 votes to object, and 2 votes to abstain.

	Responses		
	Percent	Count	
Yes	87.50%	14	
No	00.0%	0	
Abstain	12.50%	2	
Totals	100%	16	

Jennifer Parker voted yes in the chat.



Staff Announcements:

Jesse Hansen (ODVSOM Staff) announced the following:

- He indicated that there will be an Executive Session after the announcements, and he noted that guests will be asked to leave for that portion of the meeting and can rejoin after the Executive Session.
- He noted that there will be the Board Appreciation luncheon immediately after the meeting.
- He mentioned that January is Human Trafficking Awareness Month
- He announced that Jeanette Barich has been reappointed to the Domestic Violence Offender Management Board through January 2028.
- He noted that the DVOMB Newsletter was mailed out the week of January 1, 2024, and indicated to reach out to staff if this is not being received.
- He announced that the DVOMB staff will be presenting at the Joint Judiciary Committee on January 31, 2024, at 1:30 pm

Taylor Redding (ODVSOM Staff) Announced:

- That Kaye Knaub and Patricia Murphy joined the meeting online.
- That if attending online, please email Taylor Redding (taylor.redding@state.co.us) so she can allow guest entry after the Executive Sessions have ended.
- Training Events:
 - o 2024 Training Calendar:
 - DVI01: DVRNA will be presented by Carolina Frane (DVOMB Staff) and is scheduled for January 29, 2024
 - o Lunch and Learns (DV Providers Only)
 - Uncovering a Hidden Addiction; Problem Gambling as a Cause and Effect of Interpersonal Violence – will be presented by Odessa Dwarika of the Massachusetts Department of Public Health on February 7, 2024
 - 2024 ODVSOM Conference Updates:
 - Conference Dates: 2nd week of July (7/9 7/12/24)
 - Conference Theme: Empowering Collaboration and Integration, Enabling System Enhancement through Professional Connections
 - The Call for Papers have been sent out and Taylor noted that the proposals are due February 9, 2024
- Carolina Frane (ODVSOM Staff):
 - o She noted that a Safety Net Fact Sheet from the Behavioral Health Administration will be put in the chat function for all to access.
 - o She indicated that the Standards Compliance Reviews (SCR) are Legislatively mandated at the rate of 10% in 2 years, which have been started. Caroline Frane indicated that providers can "volunteer" to have these done, and noted that the SCR's will be done randomly or for cause
- Rachael Collie (ODVSOM Statistical Analyst):
 - Updated the status of the DVOMB Annual Legislative Report. She noted that it was completed before the holidays, and is now in the Governor's Office for review. She indicated that it will be received back in time for the Legislative presentation on January 31, 2024.

Board Announcements

None

Public Announcements

None



FUTURE AGENDA ITEMS:

Board Discussion:

None

Public Discussion:

None

EXECUTIVE SESSION FOR LEGAL CONSULTATION RELATED TO SECTION 1.0 REVISIONS REGARDING PURVIEW OF UNDERLYING FACTUAL BASIS OF DOMESTIC VIOLENCE AND MUNICIPAL CASES: (Attachment #3) – Danielle Lewis (Attorney General's Office)

Stephanie Fritts (DVOMB Chair) welcomed Danielle Lewis of the Attorney General's Office and indicated that the meeting will be moving into Executive Session to discuss matters that are confidential pursuant to the Colorado Revised Statute 24-6-402(3)(a)(II).

VOTE TO MOVE INTO EXECUTIVE SESSION:

Stephanie Fritts (DVOMB Member) made a motion to move into Executive Session for discussion regarding legal advice related to Section 1.0 regarding purview of Underlying Factual Basis of Domestic Violence and Municipal cases.

Jessica Fann (DVOMB Member) 2nd the motion.

Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote.

The Session ID: 383227

Question #3

The motion passed with 16 votes to move into the Executive Session, 0 votes to object, and 0 votes to abstain.

	Responses		
	Percent	Count	
Yes	100.0%	16	
No	00.0%	0	
Abstain	00.0%	0	
Totals	100%	16	

Jennifer Parker and Glory McDaniel voted yes in the chat.

The guests were asked to leave the meeting at 9:36 am.

MOVED INTO EXECUTIVE SESSION: 9:38 am

Tally Zuckerman arrived at 9:44 am during the Executive Session.

EXECUTIVE SESSION ENDED: 10:18 AM



Taylor Redding (DVOMB Staff) emailed the guests to notify them that the first Executive Session has ended and invited the public to re-enter the meeting. She announced to the public that the DVOMB will be going back into another Executive Session.

Stephanie Fritts (DVOMB Chair) indicated that after discussion with legal counsel during the Executive Session, that the DVOMB does have purview over cases that are sentenced by a judge or a court where there is no finding of a factual basis yet are still sentenced to DV treatment. She asked for consensus from the Board to send this information to the Executive Committee for revisions to the Standards.

There was consensus from the Board to send this information to the Executive Committee for revisions to the Standards.

EXECUTIVE SESSION TO CONSULT WITH THE ATTORNEY GENERAL'S OFFICE REGARDING HB23-1178 AND ORDERS OF REUNIFICATION TREATMENT: (Attachment *4) - Danielle Lewis (Attorney General's Office)

Stephanie Fritts (DVOMB Chair) indicated that the meeting will be moving into Executive Session to discuss matters that are confidential pursuant to the Colorado Revised Statute 24-6-402(3)(a)(II).

VOTE TO MOVE INTO EXECUTIVE SESSION:

Stephanie Fritts (DVOMB Chair) made a motion to move into Executive Session for discussion regarding legal advice as it relates to HB23-1178 and orders of reunification treatment.

Rachael Alderete (DVOMB Member) 2nd the motion.

The Session ID: 383227

Question #4

The motion passed with 17 votes to move into the Executive Session, 0 votes to object, and 0 votes to abstain.

	Responses		
	Percent	Count	
Yes	100.0%	17	
No	00.0%	0	
Abstain	00.0%	0	
Totals	100%	17	

Lori Griffith voted yes in the chat.

The guests were asked to leave the meeting at 10:25 am, and will be contacted when the Executive Session ends.

MOVE INTO EXECUTIVE SESSION: 10:26 AM

EXECUTIVE SESSION ENDED: 11:04 AM

Taylor Redding (DVOMB Staff) indicated that an email was sent to the public to re-join the meeting.

BREAK: 11:07 - 11:15 AM



RECOMMENDATIONS FROM COUNSEL'S DISCUSSION REGARDING HB23-1178 AND ORDERS OF REUNIFICATION TREATMENT: (Attachment #4)

Stephanie Fritts (DVOMB Chair) asked for consensus from the DVOMB member that the DVOMB staff will create a resource paper that offers guidance for providers when faced with HB23-1178 situations and orders of reunification treatment.

She indicated that there was consensus from the Board, and indicated the Executive Committee will review the recommendations included in the resource document once created.

PUBLIC COMMENT REVIEW: REVISIONS TO THE OFFENDER CORE COMPETENCIES (Decision Item): (Attachment #5) – Erin Gazelka (DVOMB Member), and Jesse Hansen (DVOMB Staff)

Jesse Hansen (DVOMB Staff) outlined the revisions to the Core Competencies in Section 5.08 of the Standards, and indicated that there are 11 required competencies across 3 main domain areas as follows:

- Domestic Violence and Criminal Specific Areas
- Self-Management and Self-Care
- Survivor Impact on Community Safety

Jesse Hansen (DVOMB Staff) noted that the revised competencies were presented to the Board in November, who approved them to be sent out for public comment. He indicated that some additional revisions have been made based on public comment received regarding not including empathy as a core competency. Jesse Hansen indicated that the competencies are measured on a Likert Scale, and noted the difficulty in measuring empathy using this scale. He noted that empathy-based treatment can be contra-indicated for high-risk clients. Erin Gazelka (DVOMB Member) noted that measuring empathy is subjective. Jesse Hansen mentioned that "Support Safety Measures" was removed as this is included in competency #10 and #11 and noted that after reordering them that competency #8 is ahead of the primary competencies. He indicated that training and technical assistance will be offered for these changes, and noted that reducing the competencies will help reduce the work for providers. Erin Gazelka mentioned that they are seeing a larger number of high-risk clients and mentioned that the DVRNA will help in assessing risk.

Board Discussion:

None

Public Discussion:

None

VOTE ON PUBLIC COMMENT REVIEW: REVISIONS TO THE OFFENDER CORE COMPETENCIES

Jessica Fann DVOMB Member) made a motion to approve the revisions to the Offender Core Competencies as presented.

Nil Buckley (DVOMB Member) 2nd the motion.

Stephanie Fritts (DVOMB Chair) asked Jesse Hansen (ODVSOM Staff) to prepare the vote.

The Session ID: 383227

Question #5

The motion passed with 16 votes to move approve the Offender Core Competencies as presented, 0 votes to object, and 1 vote to abstain.



	Responses		
	Percent	Count	
Yes	94.12%	16	
No	00.0%	0	
Abstain	5.88%	1	
Totals	100%	17	

Jesse Hansen (DVOMB Staff) noted that a thorough implementation plan will be created before rolling out these changes.

<u>UPDATES AND IMPROVEMENTS TO THE DVOMB APPROVED PROVIDER LIST (Presentation):</u> Caroleena Frane (DVOMB Staff)

Caroleena Frane reviewed the following updates to the Provider Data Management System (PDMS):

- Creation of the Associate Level Candidate
- Supervisors can see their own supervisees in the PDMS portals.
- The Complaint portal on the DVOMB website now links to the Provider Profile in the PDMS system
- The County tab will be removed from the Provider List. Providers currently have a County tab in the PDMS which indicates the counties providers offer services in. Carolina Frane noted that clients should live near the provider they use when using Teletherapy and indicated that In-Person is the preferred modality of treatment. The additional county listing will now be based on the physical provider location.
- She indicated that these changes will be sent to providers in a number of ways to ensure all are informed.

Sandie Campanella left the meeting at 11:30 am Judge Burback left the meeting at 11:37 am

Board Discussion:

None

Public Discussion:

None

COSTS FOR OFFENDER TREATMENT AND EVALUATION SERVICES (Presentation/Discussion): (Attachment #6) Jesse Hansen (DVOMB Staff)

Jesse Hansen (DVOMB Staff) reviewed the costs for offender treatment and evaluation services and discussed the following:

- The DVOMB does not have purview over the costs of services
- Providers have to offer a sliding scale fee
- Fees are based on the location of the provider, the services offered, and the credentials of the provider
- 2016 pricing: \$25 for group sessions; \$50 for individual sessions; \$110 for an offender evaluation

Jesse Hansen (DVOMB Staff) indicated that the State Court Administrators Office (SCAO) supplied some information regarding cost for services but noted that it was not specifically for Domestic Violence Offenders. Lori Griffith (DVOMB Member) mentioned that the information she received from the SCAO indicated that there were 7,000 DV offenders last year and spent approximately \$2,000,000 in offender services, with an average of \$285.00 per offender. She noted that there are many factors that affect these costs (i.e., those who don't apply, those who can afford services, those who don't comply.) Lori Griffith indicated that these costs vary from district to district based on offender needs and community.



Jesse Hansen (DVOMB Staff) mentioned that the staff will create an anonymous survey (to be sent to providers) to gather current cost information which will be included in the Lifetime Supervision Report and in the Annual Legislative Report.

Board Discussion:

Tally Zuckerman (DVOMB Member) noted the need to find out if clients are failing treatment due to the costs involved, indigency, lack of housing, or other factors. She also mentioned she would like to know how much financial help is coming from Probation and Judicial.

Caroleena Frane (DVOMB Staff) responded that for those clients who receive "Unsupervised Probation" that they cannot receive offender service dollars, especially those who are impoverished. Stephanie Fritts (DVOMB Chair) indicated that that information would be helpful for judges when issuing court orders.

Public Discussion:

Philippe Marquis (Guest) indicated that workforce development is hard to draw and maintain providers since COVID. He mentioned the need to pay providers what they are worth, and indicated that sometimes providers get locked into rates that are not realistic.

Patricia Murphy (Guest) noted that for folks who request unsupervised Probation they are supposed to have completed all their requirements early and should be compliant.

Further Discussion:

None

<u>Adjourn</u>

The meeting adjourned at 11:46 am

BOARD APPRECIATION LUNCHEON - No Business Conducted

Respectfully submitted by,



Session Name: Current Session Date Created: 1/12/2024 8:46:47 AM

Questions: 5

Results Detail

		Motion to Approve the October 2023 Minutes	Motion to Approve the November 2023 Minutes	Motion to Move into Executive Session	Motion to Move into Executive Session	Motion to Approve the Offender Core Competencies
First Name	Last Name	Q1	Q2	Q3	Q4	Q5
Andrea	Bradbury	1	1	1	1	1
Brad	Burback	1	1	1	1	1
Erin	Gazelka	1	1	1	1	1
Glory	McDaniel	1	1	1	1	1
Jackie	List	1	1	1	1	1
Jennifer	Parker	1	1	1	1	1
Jessica	Fann	1	1	1	1	1
Karen	Morgenthaler	1	3	1	1	1
Lori	Griffith	1	1	1	1	1
Michelle	Hunter	1	1	1	1	1
Nil	Buckley	1	1	1	1	1
Raechel	Alderete	1	1	1	1	1
Sandie	Campanella	1	1	1	1	1
Stephanie	Fritts	3	3	1	1	1
Tally	Zuckerman	NP	NP	NP	1	1
Tracey	Martinez	1	1	1	1	1
Yolanda	Arredondo	1	1	1	1	3
		15 - Yes	14 - Yes	16 - Yes	17 - Yes	16 - Yes
		0 - No	0 - No	0 - No	0 - No	0 - No
		1 - Abstain	2 - Abstain	0 - Abstain	0 - Abstain	1 - Abstain

Key:

1 = Yes

2 = No

3 = Abstain

NP = Not Present during vote

