
Meeting Minutes – June 24, 2022

Council Member Attendance

<i>Alison George</i>	<i>Tim Hand</i>	
<i>Chris Lobanov-Rostovsky</i>		
<i>Hassan Latif</i>		
<i>Honorable Kathy Delgado</i>		
<i>Honorable Nikea Bland</i>		
<i>Jason Talley</i>		
<i>John Draxler</i>		

Other Attendees

<i>Casey Frese</i>	<i>Cynthia Lockwood (OCC Staff)</i>	
<i>Jeanenne Miller</i>	<i>Ellen Dawson (OCC Staff)</i>	
<i>Justin Brakke</i>	<i>Jeff Jordan (OCC Staff)</i>	
<i>Kelly Russel</i>	<i>Jill Trowbridge (OCC Staff)</i>	
<i>Andrew Wozniak (OCC Staff)</i>	<i>Valarie Schamper (OCC Staff)</i>	
<i>Cara Wagner (OCC Staff)</i>		
<i>Chrystal Owin (OCC Staff)</i>		

Welcome and Introductions

Judge Kathy Delgado welcomed all.
Introductions were made by those present.

Approval of the Minutes


- There was no quorum present, so it was decided that the April 22nd meeting minutes will be reviewed and voted on at the August 26th meeting.

Spotlight on community Corrections: The Haven (Time Hand/Daniele Wolff)

- It was decided to defer this presentation to the August 26th meeting due to low attendance at this meeting.

Standards Revisions Review (Chrystal Owin)

- Judge Delgado (GAC Chair) and John Draxler (GAC Co-Chair) decided to defer the Standards Review /Discussion agenda item to the next meeting in August due to low attendance at this meeting. There was Council consensus regarding the deferment.



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- Valarie Schamper (OCC Staff) noted that the timeline for the first evaluations on the revised Standards will be in January 2023, which is 6 months away. She mentioned that the hope is to publish the Standards with a 3-month lead-time for Community Correction programs to make any changes indicated by the revisions. It was noted that the next Governor's Advisory Council (GAC) meeting is scheduled for **August 26, 2022**.

Action Items:

- **Performance Based Contracting (PBC) Update:**
John Draxler (GAC Co-Chair) updated the breakdown of the performance-based payments to date as follows:
 - 42% of the programs are receiving
 - 2% performance payments
 - 39% are receiving 1% performance payments
 - 19% are receiving the base performance payment
- **Council Discussion:** - None

Standing Items

- **Kuenhold Award Winner (Chairs):**
 - Judge Delgado indicated that the winner of the Kuenhold Award is Matt Sullivan. She mentioned that she was able to present the award to Mr. Sullivan in person, noted that he is very deserving of this award, and wished him well in his retirement.
- **In-Person Meetings/Hybrid Meetings (Council):**
 - Judge Delgado (GAC Chair) and John Draxler (GAC Co-Chair) indicated the need to return to in-person Council meetings. After Council discussion, Tim Hand, Alison George, Judge Bland, Chris Lobanov-Rostovsky, Jason Tally, and Hassan Latif also agreed to conduct future GAC meetings in person. The Council decided that the expectation is to meet in person when possible and to attend virtually only as a backup.
- **Meeting location Change (as part of Spotlight on Community Corrections):**
 - Tim Hand (Council Member) indicated that it has been decided to have occasional GAC meetings hosted by the programs at their facilities. He noted that the hope is to start this at the October 28th meeting, and asked all to see if their programs will host a future GAC meeting. Valarie Schamper (OCC Staff) noted that the Office of Community Corrections (OCC) can help with any technology needs at the locations. Tim Hand indicated that he will find a location for the October meeting. Hasan Latif asked if Tim Hand could host the first meeting at his facility in Ft. Collins. Tim Hand responded he will host the October 28th meeting in Ft. Collins with a 12:00 pm start and will offer lunch. The Council members expressed approval of the GAC meeting being held in Ft. Collins as follows:
 - **October 28, 2022**
 - **12:00 noon - 4:00 pm**
 - **Larimer County Community Corrections Facility**
 - **2255 Midpoint Dr.**
 - **Fort Collins, CO 80525**



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- **Updates (Valarie Schamper)**

- **CCIB 2.0**

- Valarie Schamper (OCC Staff) indicated that the new CCIB 2.0 will go live in less than a month, and noted this project is on time, on budget, and ready to go.
- She indicated that training for this new system will begin the week of June 27, 2022 for users.
- Valarie Schamper mentioned that the plan is that this new system will go “live” in July.
- She noted that the roadshow informational meetings were given in various areas of the State, which helped update all the programs on this new system upgrade.


- Questions: NONE

Announcements:

Tim Hand (Council Member) asked Judge Delgado for discussion regarding transition walk-aways from Community Corrections. He noted that those are clients that are transitioning back to a half-way house and decide to walk away. Tim Hand indicated that in Community Corrections, these walkaways are considered a criminal charge for diversion clients, and noted that a misdemeanor warrant is issued. He noted that for transition clients, the Department of Corrections (DOC) does not issue a warrant for those walkaways, and gives them a “technical” violation (no warrant issued, no criminal action taken). Tim Hand advised that the two different populations are being treated differently. Judge Delgado (GAC Chair) asked if Parole should come and talk about this topic at the August meeting. Tim Hand noted that he will have more information regarding this issue to share regarding these cases at the August meeting. He reviewed that there appears to be an inconsistency across the State between Community Corrections, local law enforcement agencies, and the DOC regarding the handling of diversion and transition client walkaways. Tim Hand also noted that the DOC has hired a parolee with an ankle monitor to work with Parole, and also that the DOC has hired 16 inmates to work hand in hand with DOC case managers at the East Canyon complex. He noted the need to hear from DOC Director Williams, and would like to have more information about what the new DOC model is. Judge Delgado (GAC Chair) also noted that there is another issue about domestic violence treatment not being given to inmates through the DOC.

Judge Delgado (GAC Chair) mentioned the need to have DOC come and speak to the council and Community Correction Boards on a regular basis due to a lack of information and possible mis-information. She advocated to start having regular stakeholder agency updates from Council and non-council members as a regular standing item for the GAC meetings. John Draxler (Co-Chair) agreed with Judge Delgado, and noted that Director Williams has not come to a GAC meeting as long as he has been on this Council. Valarie Schamper (OCC Staff) indicated that DJ Johnson is the listed DOC representative on the GAC, and noted that Merideth McGrath is standing in for DJ at this time. She mentioned the need for a new DOC representative to be formally appointed. Tim Hand noted that Dana Sweeney, may be the DOC appointee who fills the DOC slot on the Council. Valarie Schamper noted that she will ask Katie Ruske (OCC Program Manager) to reach out to Judge Delgado and John Draxler regarding membership, and to see who would be best to invite to the next GAC meeting regarding this situation.

John Draxler (Co-Chair) indicated that he was nominated to be the Chief on the new Commission (for Governor Polis) that will look at misdemeanors in Community Corrections, and indicated that he will know more in early July. Tim Hand (GAC Member) noted that the Commission will be comprised of a rural representative, a metropolitan representative, and a county representative, final membership will be selected by July 29th. It was noted that this information will be available at the August meeting.



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Adjournment:

- Next Meeting - Friday, August 26, 2022 (1:00 pm - 4:00) - In person expected (virtual to be provided)
- The October meeting will be held in Ft. Collins on October 28, 2022.
The meeting will begin at 12:00 pm and it will be held at:
Larimer County Community Corrections Facility
2255 Midpoint Dr.
Fort Collins, CO 80525

Meeting Adjourned 1:57 pm

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