

LARIMER COUNTY COMMUNITY CORRECTIONS

ADVISORY BOARD MINUTES

June 21st, 2022



Members Present: Matt Landers, Lorenda Volker, Melissa Divido, Frank Johnson, Judge Susan Blanco, Sara Steen, Sid Simonson, Staci Shaffer, Allyce Lobdell, Gordon McLaughlin, Tom Hulse, Greg Otte, Katrina Mangan, Heather O'Hayre, David Koons, Jeff Swoboda

Staff Present: Tim Hand, Alexis Ongley, Miguel LaLond

Notes: Aubrey Clevenger

This meeting was called to order at 12:08 pm by Chair Matt Landers

Conrad Ball

- Aubrey Clevenger identifies the names of the Conrad Ball nominees and nominators. Board members will vote and select a winner in the coming months.
- The next step in planning the event will be a tour at the ceremony's venue, the Fort Collins Country Club.

COVID Update

- Tim Hand delivers a brief update regarding COVID in our department. Staff have been doing their due diligence in testing entry intakes, those who present symptoms, and anyone else wanting to test.
- The department holds vaccination clinics for both staff and clients.

Summer Meeting Voting

- Members discuss which summer month meeting to cancel and opt to have a training session at Community Corrections instead.
- Those present vote to cancel the July 19th meeting since many families will be absent for summer trips. Information for the July training retreat will be sent out beforehand.

Board Vacancy

- There are currently 3 board vacancies and 4 new applicants. The interviews are scheduled for June 28th, and Tim will assist on the panel.

Secretary Position

- Sam Houghteling will be stepping down from the current secretary position and Heather O'Hayre will step in.
- This will shift Melissa Divido into the Vice Chair position.

Performance Based Contracting

- Alexis Ongley provides a thorough synopsis of the Performance Based Contracting training in Denver.
- One highlight was the department was evaluated on the successful completion and recidivism rates. This resulted in the department being awarded an additional 2% and will be granted funding for fiscal year 22-23 since they hit the metric target.
- The definition of recidivism has also changed, being defined now as a new felony conviction within two years of a program start date.
- Another significant piece of the training were the key performance indicators which will be staff

training and staff retention.

- PBC will also incorporate a warning system if programs are struggling to meet standards. This can result in corrective actions and a decrease in funds.
- Members ask clarifying questions and discuss the approaching client subsistence fees that will be paid for by DCJ for one fiscal year starting July 1st, 2022.
- On another note, Tim plans to set up a prison tour in Sterling for board members who are interested.

CCIB 2.0

- Alexis discusses the removal of the previous billing system and the update to CCIB 2.0.
- Staff will have until July 5th, 2022, to ensure they have everything correct in the system before changes are permanent.
- There will be a dashboard where easy to access stats are built in for users to ensure seamless navigation.

State Updates

- Tim initiates this agenda item outlining various statewide agencies he is involved in and any updates from the meetings.
- For the September Governor's Advisory Council meeting, LCCC will be next up to present to the full GAC council.
 - Planning for the GAC presentation will be scheduled in early August.
- Tim is currently serving as the Vice Chair of the Colorado Coalition and reports the passing of HB 22-1368, which will allow high risk misdemeanants into community correction programs.
 - There will be three representatives from community corrections programs, and LCCC is expected to have one of the three spots on the task force.
 - Tim has informed DCJ that Alexis will be the department's choice on the task force and should be notified prior to July 29th, 2022.
- Tim recently attended the CACCB (Colorado Association of Community Corrections Boards) and commented on a few items that were deliberated, one being WAGEES 101 (Work and Gain Employment and Education Skills Program).
 - Furthermore, Tim mentions that some IRT/STIRT programs have a therapist to client ratio of 1 to 15, when this is not an OBH (Office of Behavioral Health) requirement.
 - Tim commends Misty Perry, Clinical Director, for defending the department's need to remain 1 to 12 due to external circumstances.

Escape Filing

- Copious discussion ensues around DOC not filing felony escapes. Members converse about the inconsistencies of the process and the need to identify who is accountable for this responsibility.
- Tim will bring this problematic situation to the GAC meeting to receive further direction.

Meeting Adjourned at 1:19 pm by Chair Matt Landers

Next Meeting is August 16th, 2022