

May 21st , 2024



Members Present: Patti West, Steve Pietrafeso, Ashley Morriss, Greg Otte, Kristine Miller, Sid Simonson, Heather O' Hayre, Chris Hefty, Katie Mangan, Tom Hulse, Judge Villasenor, Kristin Stephens David Koons, Gordon McLaughlin, and Lorenda Volker

Staff Present: Emily Humphrey, Tim Hand, Alexis Ongley, Misty Perry, Julie Rohloff, Jake Hupp, Ingrid Schroeder, Britta Johnson, and Mary Peterson

Guests: Matthew Tullis (DCJ auditor)

Absent: Melissa Divido, Matt Cloven, Sara Steen, Ed Seegrist, Staci Shaffer, Jeff Swoboda, Sid Simonson, and Michael Allen.

Notes: Nora Thompson

Meeting was called to order at 12:00 pm by Heather O'Hayre

- **Key Performance Indicators (KPI) with by Matthew Tullis** (DCJ auditor)
 - Matthew Tullis explained KPI will focus mainly on staff retention and training.
 - The Advisory Board and LCCC will work together on achieving goals toward retention and training.
 - Measurement and observation will go on for one year (State Fiscal) beginning July 1st, 2024.
 - Board members and staff collaborated on ways to measure and ensure retention and training. Ideas Include:
 - Surveys and interviews collecting information on why staff members stay
 - Pulling information concerning retention and training from LOIS
 - Leadership training
- **PACE Audit**
 - LCCC completed the first PACE Audit outside of baseline.
 - Case management leadership sat with auditors for 3 days while they went through the LCCC system and observed clients and staff.
 - Staff Audio tapes had already been submitted to be audited.
 - Out brief was completed and DCJ provided positive feedback.
 - Narrative and conclusion will be sent to LCCC once complete and shared with the board.
- **Federal Audit**
 - Tim Hand stated this audit focuses on federal clients and their management.
 - Staff members Joe Weilnau and Sharon Schuman were recognized for their hard work and dedication in their management of federal clients.
 - Overall, the federal audit went really well.
- **Community Corrections Coalition**
 - 1352 funding for client services to include meds and recovery services have been confirmed with DCJ. DCJ will rearrange funding so that we can continue services without stoppage.
 - DOC transitions are increasing.
 - 5-year board contract is being reviewed by county attorney. The contract will be submitted as soon it is approved.

- Governor's Advisory Council will be hosted at the end of June. Alexis Ongley will be representing the 8th judicial district at this meeting.
- Coalition is gathering data on escapes. Data suggests a significant portion of escapes have not been in community corrections for more than 48 hours. The coalition is working on presenting this information to the state. This data will be shared with the board. See attached.
 - In 2023, our transition clients successfully completed at a rate of 84% as compared to the 60% successful completion rate of diversion clients
 - In 2023, 33% of the negative termination of transition clients was due to unauthorized absence as compared to 59% of diversion clients
 - After completing construction and increasing our capacity, we were struggling to build our average daily population (ADP). Increasing our transition client population stabilized our ADP and allowed us to increase our numbers
 - Staff report that increasing transition client numbers supports a more balanced milieu
 - Generally speaking, transition clients keep their space cleaner, have more distance from their last use, and have acclimated to facility living which includes being a good roommate.
-
- **Commissioner's Presentation**
 - Emily Humphrey stated there will be more case management and lived experience presentations coming soon.
 - These presentations are available after they have been presented, as they are archived on the Bboard. Additionally, these presentations are also available to the public.
 - Kristen Stephens stated hearing from those with lived experience provides important perspective about how lives can be changed.
- **Ice Cream Social**
 - The commissioner's hosted an ice cream social. The event gave county staff and advisory board members the opportunity to socialize.
- **Conrad Ball Award Ceremony**
 - Nora Thompson stated the tentative date for Conrad Ball Award Ceremony this year is September 27th.
 - Nominations are open currently and will be until the end of July.
- **CACCB Alamosa**
 - Please reach out to Nora Thompson if you are interested in attending CACCB Alamosa on June 7-8th.
 - CACCB will be hosted in Larimer County in October.

Meeting Adjourned at 1:00 pm by Heather O' Hayre

Next Meeting will be held on June 18th , 2024