## A GENDA

### Discussion / Summary

**Agenda, March 2019 minutes, Evidence Based Budgeting**

### HANDOUTS

Leo Alirez, Marley Bordovsky, Rob Bremer, Lisa Carpenter, Shawn Cohn, Jennifer Gafford, Joe Homlar, Paul Kashmann, Greg Mauro, Beth McCann, Sean McDermott, Jeff Holliday, Wayne New, Alice Norman, Deborah Ortega, Carol Peeples, Gabriela Sandoval, Ron Saunier, Lisa Thompson, Deme Trujillo

Guests: Armando Saldate

Staff: Jeff Holliday, Candy Romero, Kevin Kelly

### MINUTES

Shawn Cohn asked for a motion to approve the minutes. Lisa Thompson moved to approve the minutes. Ron Saunier seconded the motion. Minutes approved.

### DISCUSSION / UPDATES

#### Welcome and Introductions

Welcome new co-chairs Shawn Cohn and Rob Bremer!!

#### Committee Updates

- **JCC** – no update
- **BHC** – working on communicating with CPCC – more direction. Looking at CPCC programs through a behavioral health lens. Helping to quantify how to get citizens to move to better health.
- **Youth**
  - Shawn/Kyla will present at May 15, 2019 meeting about programs offered and process for youth in the City
  - Looking to do more secondary trauma to address youth violence, will reach out to Reverend Kelly, GRID, etc.
  - Updating Crossover Youth Manual – youth who fall in both the juvenile justice system and child welfare
  - Addressing disproportionate minority overrepresentation and contact issues in the City
  - Pay for Success – implementing services for runaway youth to get them back home
• Budget
  o Budget planning cycle starts today – meeting with City departments who have funding through CPCC. Budget sub-committee met this week with minimal attendance.
  o Coming soon – template for awards, e.g. what’s expected, evidence based or promised practice, reporting to CPCC, sustainability plan of life cycle after reward received, budget allocation. CPCC will report back to City Council.
  o Strategic planning – identify need, develop a measurement system of current programs funded by CPCC and future requests for funding. Dr. Cindy Laub developed a preliminary impact analysis on how programs are ranking, reduction in personnel costs, reduction in recidivism etc.
  o Servicios re-review per CPCC meeting February 20, 2019 – requesting more funds to hire additional staff (receptionist/data person, case manager, peer mentor)
    ▪ Concern with request as we only have three months of data and Commission isn’t in a place to move to approve the request. Servicios can reapply for the contract and include additional funds.
    ▪ Contract is a reimbursement contract. Re-evaluate if commitments aren’t met. Were terms changed after contract was signed? Revise contract if we’re asking for additional items beyond the contract.
    ▪ OBHS helping TJCC with recidivism data as this information isn’t currently being provided. We need a better understanding of outcomes.
• Caring 4 Denver
  o Criminal justice lens. Funds do not flow through Caring 4 Denver; funds dispersed by overseeing entity. Meeting next week to get funds organized; grant process. Councilman Clark will choose budget entity – the Behavioral Health Steering Committee may participate. Will schedule a presentation by the Steering Committee in July/August to share what they are currently working on.

Updates and announcements
• OBHS’s new CPCC manager starts May 6, 2019 – Karen Kindblade. Karen comes from DHS, Joe Homlar shared some background information on her. Welcome Karen!!
• Beth McCann - a lot of criminal justice reform legislation
o Reduce felony drug possession charges to a misdemeanor – significant increase on amount of cases county court will handle.
  o Bail bonds
    ▪ Replace money bond with assessment system
    ▪ Shorten competency evaluation time frame
    ▪ Bring someone in front of a judge within 48 hours
    ▪ Reduce TRT beds to 48
    ▪ Bail Bond Bill already passed – not requiring money bail jail bond for municipal violations and petty offenses

- City Council
  o Complete Count Committee for 2020 census - challenge to find/count hard to reach people/populations. Approximately $1500/person comes back to our community. Information collected is protected by the constitution. The “count day” is April 1, 2020.
  o Compiling master calendar of City events. Committee meets monthly at Metro State. Will keep CPCC updated.

Thank you, Helen and Greg, for your efforts as interim co-chairs!!

Rob Bremer asked for a motion to adjourn the meeting. Debbie Ortega moved to adjourn the meeting. Jeff Holliday seconded the motion. All in favor; none opposed. Meeting adjourned.

| NEXT MEETING | May 15, 2019, 3:00 p.m.– 4:30 p.m., at the Webb building, 201 W. Colfax, Room 1B6 (Clerk and Recorder’s Office) |