### Agenda

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<th>Handouts</th>
<th>Discussion / Summary</th>
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<td>• Agenda</td>
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<td>• December 2021 minutes</td>
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<td></td>
<td><strong>Attendance – Meeting was Virtual Only</strong> Jackson Ashaheed (virtual), Amy Beery (virtual, pending delegate for Jay Morein), Marley Bordovskiy (virtual), Lisa Carpenter (virtual), Candi CdeBaca (virtual), Elias Diggins (virtual), Jennifer Gafford (virtual), Jeff Holliday (virtual), Paul Kashmann, Vincent Line (virtual), DeAnna Maes (virtual), Greg Mauro (virtual), Beth McCann (virtual), Jonathan McMillan (virtual), Alice Norman (virtual), Liz Ojeda (virtual), Deborah Ortega (virtual), Glenn West (virtual), Carol Peeples (virtual), Nicole Rodarte (virtual, membership pending), Laura Rovner (virtual), Healther Salazar (virtual), Lisa Thompson (virtual), Deme Trujillo (virtual), Lynn Unger (virtual), Laura Wachter (virtual, pending delegate for Armando Saldate), Glenn West (virtual) Guests: Courtney SCCIC (virtual), Lisa Calderon (virtual), Nikki Johnson (virtual), Pamela Clifton (virtual), P. Elizabeth Taylor (virtual), Melanie Pitkin (virtual), Andrea Salazar (virtual), Sean Taylor (virtual), Mary Dulacki (virtual), Joanne Belknap (virtual), Enid Nieves (virtual), Elizabeth Friend (virtual), Jessica Zender (virtual), Andrew Jones (virtual), Kelley Terrell (virtual), Jessica Patterson (virtual), Viviana De La Torre (virtual), Ashlee Wedgeworth (virtual) Staff: Ahsaadyia Fryar (virtual), Candy Romero (virtual), Charlie Garcia (virtual), Tristan Sanders (virtual)</td>
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<td><strong>Minutes</strong> Ahsaadyia Fryar asked for approval of the minutes. Paul Kashmann moved to approve. Deborah Ortega seconded the motion. Minutes approved.</td>
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## DISCUSSION/UPDATES

**Welcome and introductions including guests**

*Continuance of the Reentry Workgroup Subcommittee Discussion - Jeff Holliday, DPHE, Environmental Public Health Manager and Ahsaadyia Fryar, CPCC Program Manager*

- Candi CdeBaca motioned to move the public comment to the beginning of this meeting
  - Public attendees shared comments/suggestions/challenges regarding a reentry program
- Advisory committee supporting the transition of TJCC to Second Chance was originally led by Karen Kindblade (former CPCC Program Manager) and Carol Peeples to ensure Second Chance had a good start. After Karen left, the group decided to extend the committee without informing the entire CPCC.
  - When Lisa Calderon joined the committee, Jeff Holliday inquired Legal because Lisa Calderon has an active lawsuit against the City
  - Carol Peeples initiated a discussion regarding issues at one of the subcommittee meetings, e.g., verbiage used (double dipping, manipulative) and personal attacks.
  - Denver Sheriff’s Department (DSD) feels they can’t speak up/be involved due to fear of being brought into Lisa Calderon’s lawsuit against the City. DSD reps are attending today’s meeting. Elias Diggins said his staff told him they felt belittled in the meeting. He requests all meetings be conducted in a respectable way.
  - Community cannot be involved in these meetings per CPCC bylaws/ordinance unless a Commissioner assigns non-commissioner community members as their delegate
- Request for legal guidance on reconvening the working group in support of Second Chance Center operations and establishing a SOW moving forward
  - Committee was formed to get agencies to do what’s needed for TJCC to be successful as the TJCC contractor doesn’t have any pull/power.
  - Jeff Holliday motioned to reconvene the working group in support of Second Chance Center operations within the parameters previously established by the CPCC and bring back a legal opinion at February's CPCC meeting pertaining to scope of authority for the CPCC to convene a community advisory committee.
• Jeff Holliday motioned to approve. Taj Ashaheed moved to approve. Jonathan McMillan seconded the motion.
  o Lisa Thompson offered an amended motion: “reconvene the working group in support of Second Chance Center operations and establish a new scope that will be presented back to the group”
• Vote
  ✴ Yes - 22 – Taj Ashaheed, Greg Mauro, Candi CdeBaca, Jonathan McMillan, Beth McCann, Amy Beery, Paul Kashmann, Laura Rovner, Lisa Thompson, Jennifer Gafford, Deborah Ortega, Elias Diggins, Carol Peeples, Alice Norman, Lisa Carpenter, DeAnna Maes, Laura Wachter, Deme Trujillo, Liz Ojeda, Glenn West, Orlando Salazar, Marley Bordovsky
  ✴ Oppose - 0
  ✴ Abstain – 0
• Deborah Ortega initiated a discussion regarding getting items on the agenda and the CPCC should be asked for agenda items a week before a meeting, e.g., Candi CdeBaca’s motion to move public comments to the beginning of this meeting. CdeBaca said it was mentioned over a month ago but never addressed/put on an agenda.

Closing remarks - none

Ahsaadyia Fryar motioned to adjourn. Deborah Ortega moved. Jeff Holliday seconded the motion. Meeting adjourned.

| NEXT MEETING | March 16, 2022, 3:00 p.m. – 5:00 p.m., virtual only Microsoft Teams |