

CAPS Board Member Meeting
April 15, 2022 1pm-3pm
Microsoft Teams

1. Introduction of any guests
 - a. Attendance: Allison Heemer, Shawn McNamara, Lindsay Kelly, Lindsey Dixon, Christopher Thomas, Jennifer Heman
 - b. Guest: Cinnamon Kitchen and Dina Voiselle
 - c. Absent: Toni Papik, Elizabeth Clark, and Matt Quast

2. Approve December minutes
 - a. Shawn Motioned, Christopher Seconded. March Minutes approved.

3. Treasurer 2021 report
 - a. \$15,944.37-Current balance
 - b. Lindsey asked Allison to determine if we paid for Stephanie Cisneros NAPSA scholarship as she received an invoice for the due.

4. Board Position
 - a. Matt Quast has decided to resign from the CAPS Board.
 - b. Lindsay will send an email to the CAPS Members and inform them we have an open position, looking for a member from a different county and that it is not an election process, it will be an appointment.

5. CPAT-R
 - a. User review- All reviews are completed.
 - b. Roundtable updates on status of CPAT-R implementation

6. 2022 Spring Training
 - a. Provided update on registration.
 - b. Allison will provide list of emails to Jennifer Heman to send invites for MS Teams.
 - c. Lindsey will get the food for the day.
 - d. Spring newsletter
 - Toni volunteered to write the newsletter.
 - Include bios, legislative update, NAPSA scholarships coming up, pretrial job postings, and inform the new award process.

7. Legislative Update
 - a. 22-018- Court Date Reminder Program- Refer unamended to appropriations

on 4/6/22

- b. 22-010- Pretrial Diversion for those with Behavioral Health- Result was to concur- repass on 4/12/22
 - c. 22-1326- Fentanyl Accountability and Prevention- Introduced 3/25/22 still under consideration
- 8. APPR/NAPSA Training/Supports**
- a. Lindsey spoke with Kelly Bradford (Southwest NAPSA Regional) about NAPSA hosting trainings with CAPS and they said it is a contract. Kelly will speak with Jim Sawyer about joining a CAPS Meeting to discuss this option and cost to the CAPS Board.
 - b. Lindsey met with APPR about possible trainings they offer. They can make tweaks to the trainings they have to meet Colorado needs. The Board agreed we would like to work with them to offer trainings to the CAPS Members.
- 9. Board member roundtable**
- a. Douglas- Now completing Saturday afternoon advisements.
 - b. Boulder- No major updates, hiring for Administrator. Lindsey asked that we update the website on job postings.
 - c. Mesa- Now completing Saturday at 7pm and Friday at 4pm advisements.
 - d. Weld-
 - e. Denver-
- 10. Next meeting- 5/26 @ 1:30p.m. after PEN**