

CAPS Board Member Meeting
August 28, 2020 1:30pm-2:30pm
Microsoft Teams

Attendees: Lindsey Dixon, Lindsay Kelly, Allison Heemer, Jessie Warren, Shawn MacNamara, Toni Papik, Stephanie Cisneros

1. Approve July 2020 minutes
 - a. Group approved unanimously
2. Treasurer report-\$11,164.51
 - a. Allison just paid PO Box Registration.
3. Check in update-COVID
 - a. **Denver**- Court has started doing in-person trials again. The cases are able to be viewed virtually as participants too.
 - b. **Douglas**- Still meeting with clients, not much has changed.
 - c. **Larimer**- No real changes. Still no trials, still in person full time. Have been able to do updates to the court through email for some of what we would send reports for.
 - d. **Weld**- No changes since last meeting in July. Trials are expected to start again. PR Agreement rate was highest in July.
 - e. **Mesa**- No changes since last meeting in July. Not seeing that DA's are revoking when a defendant is noncompliant.
 - f. **Boulder**- Staff are in person two days per week. Jail is not completing interviews in person, but reports are still being conducted.
 - g. **Garfield**-Staff are in office full time and are completing risk assessments but through a Skype meeting (this has always occurred). Case management is conducted virtually right now. Drug testing isn't happening right now to protect staff.
4. Zoom account update
 - a. Already have paid for the membership so if we cancel, we would lose the CPAT training.
 - b. Lindsey suggested that we keep the Zoom CPAT Training through

10/2/2020 available for members for now but since we have done the CPAT meeting

- c. Zoom will cancel on 10/3/20 so Lindsay will notify members to request access prior to then

5. CPAT-R

- a. Shawn and Lindsay provided an update on PEN Meeting and the delay on the CPAT-R implementation. Discussed that the study found the CPAT was found to be biased. Lindsey said that Denver is planning to stop using the CPAT because of this but no other jurisdictions identified that.
- b. Reviewed the By-Laws and agreed that in 2021 they can be modified based on what happens with CPAT-R and whether Dr. Ward and Terranova start conducting the trainings.

6. NAPSA scholarship award selection

- a. Board members will submit selections by the end of today.
- b. Lindsay will identify the winners and request they register for their NAPSA membership by 9/4/20.
- c. Allison will be out of town so Toni will register members by 9/11/20.

7. Training survey results and next steps

- a. 20 responses
- b. 75% said that they wanted topics related for pretrial services
- c. Biggest topic was current pretrial reform & risk assessment to include the CPAT and CPAT-R
- d. 25% said their agency has budget for training
- e. 25% said their agency has budget but is limited
- f. 50% said full day trainings
- g. 25% said multiple days at various lengths
- h. Based on the results, the board agreed to conduct a virtual training as followed:
 - 4 Lindsey will reach out to Kyle and Victoria to see if they would be willing to put on a training virtually that the CAPS Board would not charge for.
 - 5 Lindsey suggested we also reach out to Mike Jones to see if he would be willing to present virtually and again, wouldn't charge.
 - 6 Jennifer will reach out to her contact to see if she is willing to do Motivational Interviewing
 - 7 If board members attend NAPSA, network and keep an eye out of there are any presenters that would be willing to do virtual trainings.

8. Elections

- a. Lindsay will send an email for Letters of Intent due by 10/16/20
- b. Members up for election:
 - 4 President, Secretary, Member-at-Large (Shawn, Toni & Jennifer)

9. Miscellaneous

a. CAPS Members email

- 4 Announce NAPSA winners
- 5 CPAT Training available through 10/2/20
- 6 Elections
- 7 Virtual CAPS Board meetings

b. Website

- 4 Jennifer Heman and Lindsay will get together to update the website updated to include meeting minutes.

c. Public Safety Data Points

10. Next meeting

- a. 10/16/20 @ 1PM via Microsoft Teams