

CAPS Board Member Meeting
January 26, 2022 1pm-3pm
Hybrid in person Boulder County/Teams

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

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

3. Treasurer 2021 report
 - a. \$12,994.18-Current balance
 - b. Allison will finalize the 2021 balance and will plan to review the 2022 budget at next meeting.
 - c. Lindsey said she will check the PO Box because there should be a new credit card being mailed. Toni will deliver to Allison if it has arrived.

4. Membership update
 - a. Mesa
 - b. Delta
 - c. Denver
 - d. Arapahoe- Sent in their membership but still waiting on payment.
 - e. Summit
 - f. Jefferson
 - g. Pueblo
 - h. Lindsay will send an email reminder on 2/18/22.

5. CPAT-R
 - a. User review- All reviews are completed.
 - b. Frequency of discussion board meetings
 - Elizabeth will review the discussion board weekly and if any questions arise, then she will notify the group if we have any questions that need reviewed. If none, Lindsey will cancel the group.
 - c. Other business
 - Lindsay asked that when emailing Kyle/Victoria that we keep all cc'd in the email together to not duplicate emails.

6. 2022 Training

- a. Survey results recommended for future trainings:
 - Effective case management
 - Best practices in data collection
 - Roundtable discussion about how jurisdictions work
 - Liked that the PEN members shipped up but would also like to idea share with those doing the work
 - More information on legislative changes (if any)
 - Interview techniques
- b. Lindsey will ask if APPR would be willing to do a session on pretrial success and case management.
- c. Allison Birchard will reach out to her counterparts to see if there is anyone willing to co-present on data collection.
- d. Lindsay will investigate presenter on NAPSA's interview techniques.
- e. Lindsey will look to see if Tim is willing to present on Probation vs. Pretrial.
- f. Jennifer will look for Boulder training room for 4/29/22 8am-4pm

7. 2022 Goals

- a. Awards
 - Will ask for nominations by a certain date
 - Present winner at Fall Training
 - Will have 3 awards, will remain on the agenda, keep thinking of ideas for awards
 1. *Pretrial Practitioner of the Year*
 2. *Contributor Award*
 3. *Impact Award*
- b. Meeting format
 - Will have quarterly in-person meetings, typically when we need to review standards is preferred.
 - Will keep these coinciding with the PEN Meetings.
 1. Lindsay will speak with Doug about this to confirm when scheduling the PEN Meetings whomever is hosting will reserve the meeting afterwards for 2 hours.
- c. Standards
 - We will review these next quarterly meeting.
 - Lindsey will send the standards for everyone to review before the meeting.

8. Legislative Update

- a. 22-0108- Court Date Reminder Program
- b. 22-041-Pretrial Release for Repeat and Violent Offenders

c. Pretrial Diversion for those with Behavioral Health

9. Board member roundtable

- a. Douglas- Started weekend court on Sunday mornings.
- b. Arapahoe- Preparing for weekend court to have someone available Friday night to Saturday morning. Warrant forgiveness day is coming up.
- c. Boulder- Started CPAT-R roughly 1/1/22 and seems to be going well. Starting weekend court 4/2/22. Will be revisiting the high-risk GPS program in March.
- d. Garfield- No major updates.
- e. Mesa- Getting a Magistrate for weekend court hearings. The Court will host court hearings on 7pm on Saturday evening.
- f. Weld- Went live on CPAT-R 1/6/22 and are working on modifying the Matrix.
- g. Denver- Working with Peer Navigators to help them with a lived experience perspective. They are both in units. Slowly increasing staffing in office and meeting with defendants.
 - Chris asked for those jurisdictions who have implemented CPAT-R to share how their Matrix is being modified.

10. Next meeting- 2/18 @ 1:30pm via MS Teams