

CAPS Board Member Meeting
May 26, 2022 1pm-3pm
In Person, Jefferson County

Attendees: Shawn McNamara, Lindsay Kelly, Jennifer Heman, Dawn Montoya, Allison Heemer, Chris Thomas, Lindsey Dixon

Absent: Toni Papik, Elizabeth Stewart

Guests: Cinnamon Kitchen, Boulder County; Doug Erler, Weld County

1. Approve April minutes- Jennifer motioned, Shawn seconded. Approved
2. Treasurer report- \$15, 705.20
3. PEN Matters- Discussion about CAPS consideration in helping chair the PEN meeting. CAPS will discuss the proposal and consider for a future PEN meeting.
4. NAPSA scholarships
 - a. Board unanimously agreed to send two (2) CAPS Board Members to NAPSA and three (3) CAPS Members
 - Lindsey and Jennifer are interested. Elizabeth will be contacted if interested.
 - Lindsay will send scholarship notices and have a deadline of June 15th and board will send in votes by June 17th.
5. CPAT-R training/updates- None. Discussion boards were cancelled.
6. Spring training feedback/survey results-
 - a. Consider sending training feedback to all CAPS members not solely the members who attended.
 - b. Agreed to continue networking sessions.
7. Legislative updates
 - a. SB22-018 passed and sent to governor
 - b. SB22-010 passed, signed by governor
 - c. HB22-1326 passed, sent to governor 5/26/22
8. APPR Trainings-
 - a. CAPS will take over the trainings that are focused for pretrial front-line

staff. Lindsey will follow up with APPR and update the board on these.

- b. The communications and engagement trainings and performance measures will be sent to the PEN groups.

9. Standards 2.3-4

10. Board member roundtable – Shawn provided possible matrix to the group and requested feedback

11. Next meeting- Tuesday, July 12th from 1:30-3:30pm