

CAPS MEETING MINUTES

June 14, 2019

Weld County 1:00-4:00 p.m.

In Attendance: Yasmin Mauricio, Lindsay Kelly, Sondra Gomez, Lindsey Dixon, Shawn McNamara, Chad Dilworth, and Toni Papik (call-in)

Excused: Elizabeth Clark, Allison Heemer

1. Approve April Minutes
 - a. Group approved unanimously
2. Treasurer's Report
 - a. \$9647.32- Allison to confirm balance after Spring Training expenses
 - b. Shawn suggested we make sure to have an additional signer on the bank accounts
 - c. NAPSA scholarships will be distributed by Allison via sending a check in the mail
 - i. Lindsay Kelly and Lindsey Dixon will notify Allison who to distribute the check to and where to mail them
3. Printing of Standards
 - a. Board members decided unanimously to hold off on printing standards until any changes are finalized, or if requested from the board.
4. El Paso Review Status
 - a. Board members reviewed proposed Memorandum completed by review subcommittee (Chad Dilworth, Shawn McNamara, and Allison Heemer) and developed suggested edits
 - b. Review subcommittee will finalize suggested edits and email Memorandum to El Paso for clarification
5. Shadowing bios
 - a. Chad will request Boulder to complete their biography and will send to Lindsay
 - b. Lindsay received Arapahoe and Jefferson County's biographies
 - c. Lindsay will finalize shadowing biographies and send to the CAPS Board to review. Once finalized, Sondra will update on the website
6. Legislative Updates
 - a. Signed
 - i. SB19-191, HB19-1225, SB19-036, HB19-1263
 - b. HB1226
 - i. Died. CCJJ will continue to revisit their discussion to see where to go from here
 - ii. CCJJ task force will continue to meet and updates will be provided to the board
 - c. Detention committee
 - i. Prosecution and Defense decided to pull away from CCJJ
 - d. Bridges
 - i. Started in Boulder and Denver, starting slow. Not many cases have been ordered at this time but will continue to observe and report to the CAPS Board on progress
7. CPAT Training

- a. CAPS Board agreed to complete a live webinar for the CPAT Training. CAPS Members will have the ability to view the webinar live or view it afterwards for a cost on the CAPS Website
 - i. Group agreed to do CPAT Training (webinar) in November 2019
 - b. The CPAT Training Powerpoint that previous CAPS Board Members developed will be reviewed and edited by current Board Members to include in the webinar
 - i. Group decided to use webinar ask the main content and have voiceovers by the selected CAPS Board Members.
 - c. Lindsey Dixon will contact Victoria Terranova to see if she would be willing to be part of the webinar
 - d. Board will practice CPAT training scenarios at the next few meetings. Lindsay Kelly will bring CPAT scenarios to next meeting.
8. Fall training
- a. Two dates available- October 11th or October 18th
 - b. Possible ideas:
 - i. Sex Trafficking- Lindsey Dixon will contact the Denver DA's Office and their new sex trafficking unit to see if they would be willing to present
 - ii. Technology Panel- Chad suggested having different counties speak on behalf of their EHM processes
 - 1. Denver, Boulder, Mesa, Arapahoe, Jefferson, Douglas & Larimer
 - a. Lindsey Dixon will contact Arapahoe to see if they would be willing to be on the panel
 - b. Lindsay Kelly will contact Larimer to see if they would be willing to be on the panel
 - iii. Arapahoe County Pretrial Navigator- Lindsay Kelly will contact Brad Kamby to see if he would be willing to present on their Pretrial Navigator program
 - c. Location- Roslyn Building (Lindsey Dixon will confirm availability for training dates)
9. Finalize By-Law changes
- a. Group signed finalized by-law changes
 - b. Elizabeth and Allison need to sign. Once signed, Lindsay Kelly will retain with CAPS Files.
10. Job Opportunities
- a. Group discussed having counties submit their job openings to the CAPS website. Sondra will determine where to place this on the website and Lindsay will send an email to the CAPS members after next staff meeting.
11. Next meeting
- a. 8/2/2019 @ 1pm in Denver (Roslyn Building)