Members Present:
Abigail Tucker
Emily M. Fleischmann
Judge Shawn Day
Julie Heckman
Sharon Dunlap
Troy Smith
Beth Torgersen
Nikole Bruns
Charlie Long

Members Absent:
Randy Nelson
Ray Gonzales
Ben Stough
Emma Pinter
Kimberly Messina
Simone Jones
Jenifer Morgen
Rick Reigenborn
17th JD Prosecution Based Victim Services Representative

Other Guests Present:
John Bourjailx - Commerce City
Glover Jarmin - ADCO Sheriff’s Office
Alisha Reis - County Manager’s Office

Agenda Items:
Call to order:
Abigail Tucker calls the meeting to order. Introductions take place. Minutes approved.

Meeting Day Poll:
Abigail discussed the results of the meeting poll dates. Majority of the votes for the meeting day were to keep the same schedule as is. It was noted that this could continue to be periodically reviewed.

CJCC Planner Updates:
- Budget and OJBC membership hours: We are on track and within our operating budget. It was noted that more or less information to this agenda item could be adjusted, but that it is included on the agenda for transparency.
- Conferences: Allison will be attending the Safety and Justice Challenge in May; this is paid for by the Urban Institute and required through the Capstone grant that we received. Allison has been asked to attend the NNCJCC’s annual meeting in June as a guest to learn more about the national network. The PICON conference that was scheduled in March in Denver was canceled due to inclement weather and will be rescheduled for the summer.
- Citizen Membership: Kimberly Kauffman has stepped down from her role as a citizen member of the council. Allison discussed that she has seen a lot of recent research surrounding adding a member to the council or to some committees with lived experience in the criminal justice system. The group discussed the idea and was in support of exploring how we might find the right person. Varying resources for finding a new member was suggested such as, Colorado Coalition on Justice Reform, Neighboring Second Chance Grant Act participates and Servicios De La Raza. Allison will bring back information to the next meeting regarding the topic and the council can further the discussion.
- New Department: The county has added a new community safety and well being department where Allison and other departments will move under. Alisha Reis was able to answer any questions on the new department and will serve as the Deputy County Manager over this department.

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CCJ & Legislative Updates:
Several different legislative bills were discussed and how they might affect the council and the work that is being done. It was discussed that the council would like to be proactive with the bills in order to be prepared for when they become law. A suggestion was made that the council look into how we can serve as a task force to help implement some of the large changes that will come to our criminal justice system as a result of the new legislation.

Bills that were discussed:
- HB 19-1225: No Monetary Bail for Certain Low-Level Offenses
- HB 19-1226: Bond Reform
- SB 19-191: Prompt Pretrial Liberty and Fairness
- HB 19-1149: Age of Delinquency Study
- SB 19-108: Juvenile Justice Reform

Juvenile Justice Exploratory Committee:
A brief overview of the juvenile justice explanatory committee’s first meeting was held. Nikole Bruns has agreed to be Chair of the new Juvenile Justice Committee should it be voted in as an official committee. The first meeting was held in April and included members of the CJCC and other recommended members from CJCC members. At the meeting it was discussed that there are at least 14 different committees in Adams County that serve Juveniles. It was noted at that meeting that there is a gap in the system wide approach as most of those committees are for very specific purposes. The first task on the exploratory committee’s agenda at the next meeting is to map out the various groups in conjunction with the sequential intercept model to see where there could be collaboration and where there are gaps in services. A discussion about the JJC and the ACYI working together on this effort was held. Troy Smith stated that many city councils are in support of the CJCC taking leadership role in approaching this topic from a mapping, system-wide approach to reduce duplication of efforts.

There was an agenda item to vote on the approval of the Juvenile Justice Committee, however there was not quorum present. It was noted that a quorum is 2/3rds of the voting members. It was discussed that a quorum is required for the council to conduct its business and the sharing of all members’ perspectives is essential to best support the great work that is being done. It was noted that in addition to re-engagement, when a vote is going to occur at a meeting that we stress the importance of attendance of members in-person or by designee, in order for the council to efficiently and effectively conduct business.

Abigail also suggested that a discussion around having an additional shorter, virtual meeting on off months could assist with being able to get business done in between the larger in person meetings.

Without a formal vote for approval on the Juvenile Justice Committee, the exploratory committee will continue to identify the major initiatives that the JJC could take on if approved in June.

Council Education Session:
Abigail Tucker facilitated the first official Council Education Session. The topic was on some of the work that the Behavioral Health Committee has been doing. The Thornton Police Department/CRC dashboard was shown to the council and the data was discussed. Process maps regarding the new pilot co-response program were passed out to the council. Discussion was held about the progress of the program and growing the program with new partnerships. The importance of data was discussed at length. Data is needed in order to help drive decisions and show outcomes of the program’s success. The various stakeholders are having meetings regularly for quality control of the program. The committee is also working on authorization forms for those partners who will have access to the Dashboards.

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Committee Reports:

**CJCC Governance: Charlie Long**
- Charlie passed out the members list and asked for any changes.

**Alternative Sanctions: Emily Fleischmann:**
- **CPAT project:** The project team has identified mid-August as a potential date for the CPAT information session to occur. The information sessions are to refresh and open discussion with judicial officers and attorneys on the new legislation surrounding pre-trial assessment tools, as well as the recent validation of the CPAT itself. Municipal Judicial Officers are also invited to attend.
- **Resource Mapping:** The map was shown to the council in its current state. Notes about the changes and updates that the project team have identified was discussed.
- **Project Door:** Delivering Opportunities and Opening Resources (DOOR) is a new project that is focused on transportation to various services that those involved in the criminal justice system need access to. The project team includes members from various departments as this is a problem county wide. This is a large undertaking, and the team is discussing creative and unique ideas that might help address the issue.
- **Video Arraignment Project Team:** This project team has outlined a potential new schedule that might allow for all parties involved to have the information needed to move through the process.
- It was also noted that Law Day is on 5/3/19.

**Behavioral Health: Abigail Tucker:**
- Updates were provided during the council education session.

**Information Sharing: Sharon Dunlap:**
- J-CORP has held two meetings since the last CJCC meeting. A lot of progress has been made. Screen shots of the system was shown to the council. New members have been added to the project to include, Commissioner Steve O’Dorisio, Julie Heckman, and Adam Gollin.
- A meeting with Brighton’s City Attorney occurred
- A meeting is scheduled with Brighton ITS and the Brighton City Manager to discuss their potential participation in the pilot phase of this project.

**Other Items:**

**Website:**
The CJCC website has been updated with minutes and agendas. It will be receiving further updates over the next month or two.

**Next Meeting:**
June 20th, 2019 at 1:00pm-3:00pm @ the Adams County Government Center: Conference Center: Brantner Gulch A

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