

Sheriff Michael McIntosh
Chairman

Allison Badger
Criminal Justice Planner



Adams County
Criminal Justice Coordinating Council
332 N. 19th Avenue
Brighton, Colorado 80601
PHONE 303-655-3418
www.adcoccc.org

CJCC October Meeting Minutes: December 20th, 2018, Sheriff's Headquarters

Members Present:

Michael McIntosh
Emily M. Fleischmann
Judge Shawn Day
Julie Heckman
Jenifer Morgen
Sharon Dunlap
Troy Smith
Beth Torgersen
Abigail Tucker
Steve O'Dorisio
Nikole Bruns
Kimberly Messina
Charlie Long
Simone Jones

Members Absent:

Dave Young
Randy Nelson
Ray Gonzales
Kimberly Kaufman
Ben Stough
17th JD Prosecution Based
Victim Services
Representative

Other Guests Present:

Kasandra Carleton

Agenda Items:

Call to order: Sheriff McIntosh calls meeting to order/ October minutes approved

Introductions: New member Nikole Bruns-the new Director of LINK.

CJCC Planner Updates: Allison Badger Provided updated changes to some logistical items regarding office location and supervisor. She is now housed full time at the Adams County Government Center and her supervisor is Ray Gonzales, County Manager. Budget and contract updates are provided. New budget year in 2019 and CJCC has approximately 225 hours remaining on annual membership with OJBC to use for work on the federated query portal and behavioral health dashboards.

Council Education Discussion:

Sheriff McIntosh and Allison introduced the concept of a council education section to be added to the agenda regularly. The purpose would be to provide a platform for discussion around the details about the committee's projects as well as what other best practices and new ideas could be explored for future committees and projects. Discussion held. Council agrees to add to the agenda.

Project Plan/Org. Chart:

Organizational Charts and Project Production Plan documents were passed out. These documents provide high level goals, membership information and progress on the committee projects.

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Committee Reports:

CJCC Governance: Charlie Long

Election of Officers:

Discussion about the election process for 2019 officer positions was held. Any nominations for officer positions should be sent to Allison or Charlie by end of Day December 20th, 2018. Charlie discusses the election process and the potential addition of a process where the executive committee will recommend nominations to the council. The recommendation does not replace the ability for anyone else who is interested to run. The decision is made by the council in the election process in February of 2019. Allison, Sheriff McIntosh and Emily Fleischmann are available for reference to speak to anyone interested in running for an officer position to inform them of what the role entails. Discussion was held.

Notable suggestions:

It was requested that nominees prepare some information to share about their vision for the CJCC. Noted that it might be helpful for new members who do not have a lot of history with the council.

It was stated that there is a preference for a recommendation from the Executive Committee as they have a good idea of who has been serving in leadership roles in the past.

Council agrees to have the Executive Committee provide its recommended nominees.

By-Laws: The concept of a nomination recommendation process will be added to the by-laws. Additionally, the elimination of the word sub-committee. There will also be some small staff responsibility changes. Lastly, the concept of a Governance Officer appointed by the Chair will be added (rather than having a governance committee of one person).

Membership updates: Some changes have come through and will be updated and sent out.

Alternative Sanctions: Emily Fleischmann:

CPAT: The committee has received new information regarding the CPAT's future. Committee is keeping on top of the developments while focusing on Judge buy in and consistency of usage.

- One way the committee is exploring the consistency of the usage of the CPAT is by proposing a time change for bond hearing video arraignments. Due to the timing of these hearings it is difficult for the Public Defender's Office to be able to read through the arrest affidavit at bond hearings. There could be potential to change the schedule and the committee would like to put together a working group to discuss said changes.

Resource Mapping: The Human Services Division has a GIS map of resources already in place. Human Services is open to sharing the map and adding new resources in partnership with the CJCC.

New Projects for 2019: Court reminder calls are still on the radar however, there is proposed legislation on this for 2019 that the committee is keeping an eye on. The December meeting had a restorative Justice presentation from the Boulder DA's Office. Committee will discuss this and potential new goals at meeting in February.

Membership Updates:

- Magistrate Michelle Martinez- Approved- None opposed
- Paul Zarlingo- Municipal Public Defender- Approved- None opposed

Behavioral Health: Abigail Tucker:

Data Validation:

Met with jail staff for data validation purposes in the dashboard. Things seem to match up accurately. We are doing some cleaning up of the data now to ensure the data is accurate and reflective.

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Met with Thornton PD to review progress on intercept I project. A data validation meeting is set in January.

General Updates:

Committee will be spending January and February cleaning up data, making any visual adjustments to the dashboards, and creating standing reports that will benefit the partners in this project. The committee will be spending March in training for the use of the dashboard. Would like to plan to have the April CJCC meeting serve as an education for the council on the dashboard. Additionally, the plan is to complete a 1-year evaluation of the intercept 1 project in 2019.

Information Sharing: Sharon Dunlap:

General Updates:

The project is re-connecting and mapping where it is heading. Next step includes testing and validating the Thornton city data. The following step is to bring another city, or possibly 2 cities online in a couple of months. We have purposely chosen jurisdictions that have similar software so that the API is the same. Looking at both Brighton and Commerce City. A short-term MOU will be put in place working parallel with the IGA. There is a need to get a working group together for the IGA. There will also need to be a working group that is made up of end users that are familiar with the day to day ins and outs so that they can cover more of the operational rules and practices. Similar to the BWA for CBI.

Rename the system: Please send any naming suggestions to Allison by Mid-January.

Discussion Held:

It was mentioned that The Child Protection Ombudsman's Office has convened several stakeholder meetings showing interest in this. The state will be putting together a task force regarding information sharing. Legislation is potentially going to be mandating something similar to this goal down the road.

It was stated that this could be an opportunity for us to highlight that we planted the seed to this project.

Sharon notes that the project has worked closely with CBI in the past.

It was noted that if legislative is inevitable, we should consider being pro-active in working closer with the state.

Other Items:

Parking lot discussion: The council will add a parking lot priority list for new projects and ideas as some of our current projects end.

Gratitude given to Sheriff McIntosh for his outstanding leadership of the CJCC over the years.

Action Items:

- 1) Allison/Charlie to update membership list: Nikole Bruns (Link Director)
- 2) Allison/Charlie to prepare ballots for February Elections

Next Meeting:

Thursday, February 21st @ Adams County Government Center: 5th Floor, Study Session Room.

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