

## **BOARD SUMMARY REPORT**

Date:

April 4, 2017

To:

**Board of County Commissioners** 

Through:

Diana Maes, BOCC Administration Manager

From:

Carol Dosmann, Executive Assistant, BOCC Administration

Subject:

Community Corrections Board – new Agency Appointment

## Purpose and Recommendation

Amend Resolution No. 170141 adopted on February 14, 2017, and appoint Dr. William Henricks, CEO of AllHealth Network, to serve as an agency representative on the Community Corrections Board, with his term to expire on February 13, 2018. This appointment will replace Keith Larson, Interim CEO of AllHealth Network.

## Background

The Community Corrections Board makes decisions to accept or reject offenders referred to Community Corrections for placement. The Board also serves in a planning and oversight capacity for community corrections programming within the 18<sup>th</sup> Judicial District.

Through collaborative efforts with the State Division of Criminal Justice and the State Department of Corrections, Board members monitor and enforce program compliance of residential and non-residential standards, as well as the services provided to offenders placed in a Community Corrections program.

Members may live in Arapahoe, Douglas, Elbert or Lincoln counties. All applicants will be given and must pass a background check prior to being appointed.

Discussion

Alternatives

**Fiscal Impact** 

Concurrence

## Reviewed By:

Diana Maes, BOCC Administration Manager John Christofferson, Deputy County Attorney RESOLUTION NO. 170

It was moved by Commissioner and duly seconded by Commissioner to amend Resolution No. 170141 adopted on February 14, 2017, and hereby appoint Dr. William Henricks, CEO of AllHealth Network, to serve as an agency representative on the Community Corrections Board for a term that will expire on February 13, 2018. Said appointee shall serve at the pleasure of the Board of County Commissioners and may be removed at any time by action of the Board of County Commissioners, with or without good cause shown.

The vote was:

Commissioner Baker, ; Commissioner Conti, ; Commissioner Holen, ; Commissioner Jackson, ; Commissioner Sharpe, .

The Chair declared the motion carried and so ordered.