

<b>Committee Members and Visitors Present:</b>	
Todd Weaver	Director of Finance, Arapahoe County
Ron Carl	County Attorney
Nancy Jackson	Commissioner, Arapahoe County
Amanda Johnson	Sr. Administrative Assistant, Arapahoe County Sheriff's Office
Todd Spanier	Criminal Justice Planning Coordinator
Kally Enright	Criminal Justice Planning Coordinator
Jared Rowlison	Captain, Arapahoe County Sheriff's Office
Matt Maillaro	Assistant District Attorney, 18 <sup>th</sup> Judicial District
David Stevens	Judge, 18 <sup>th</sup> Judicial District
Don Klemme	Director, Community Resources
Carl Anderson	Administrative Manager, Arapahoe County Sheriff's Office
Laurie Halaba	Captain, Arapahoe County Sheriff's Office
Michelle Halstead	Director of Communications & Administrative Services
Mark Nicastle	Undersheriff, Arapahoe County Sheriff's Office
Kim Verdoorn	Pre-Trial Services Supervisor, Judicial Services
Brad Kamby	Division Manager, Judicial Services
Tyler Brown	Sheriff, Arapahoe County Sheriff's Office
James Karbach	Arapahoe Public Defender's Office
Amy Angell	Medical Center of Aurora

No public comment.

Commissioner Jackson opens the meeting with a roll call. There is a lot going on lately to include COVID and George Floyd protests; hope you are all taking time for yourselves to stay safe and healthy.

Round table update:

Judge Stevens:

Currently waiting to see what Supreme Court does – if they extend the July 6<sup>th</sup> Jury Trial start. Utilizing WebEx- people are doing what they can, and some are getting ambitious in their work. Jury trial probably won't start for civil in July. In Douglas, there are 50 jurors who will come in 4x a day (similar plan for Arapahoe). The assembly room can only hold approximately 50 people socially distanced. Things sound do-able, but it gets very complex.

Staffing – going to 75% staffing next week; 100% of judges can be in. July 1<sup>st</sup> back to 100% of all staff.

Matt Maillaro:

Anxious to figure out what the summer looks like for their office. A lot of trials have remained unresolved, looking to adapt to a new model for jury trials. In-person hearings are going on, only approved by Chief Judge. Everyone is acting in good faith which is helpful in trying to get these cases resolved. The legislature is in full swing, several bills that are great in intention, but we are making sure that concerns are addressed. No amendment to the speedy trial bill at this time. Working on trying to keep the jail population down together.

James Karbach:

Not much to add, just trying to work along with everyone else to get things done safely and effectively. Would like to inquire about whether we can make masks mandatory at the courthouse? Supportive of masks mandated in the courthouse in order to help operations. Judge Stevens adds that judges can control their proceedings; but if someone shows up without one, we would need to be able to supply them. Ron Carl – the county has ability and authority to mandate masks (posting signs in the buildings), which can be enforced. Nancy J. – we have CARES act funds to obtain masks.

Sheriff's Office:

Undersheriff Nicastle – most staff is coming to work, working our way up to full staffing slowly. Several employee positives for COVID. Academy classes running well despite the disruptions from COVID. Assisting Denver with their protest policing downtown.

Captain Halaba – jail population down, there are no positive cases amongst the inmate population. Huge collaboration with the courts, DA, etc.

Sheriff Brown – This group has the unique opportunity to set the pace nationally, given our accreditation standards and best practices, we can sit down and not be defensive, but show who we are and what we have to offer.

Carl Anderson – Nothing more to add on top of what was said, just working hard to keep COVID out of the jail and appreciates the collaboration amongst offices to do so.

Commissioner Jackson expresses her disappointment in seeing that the police in our nation are being demonized; expresses her thanks to ACSO for the way they conduct themselves with integrity and respect. Matt Maillaro also shares his feelings about ACSO being a top-notch agency to work with, and there have always been solution-driven leaders in this organization.

Brad Kamby:

Pre-trial intakes and community services intakes are being done remotely. Offices are open at Lima and Altura but appointment only; screening is done and mask is required. Learned a lot of efficiencies during this time, and that working remotely is possible and it is a benefit. Half the staff in the building at any given time. Community Corrections programs have started to place clients again. Female program never stopped placing folks, as they had enough space. Several people were furloughed out of male facilities so social distance space could be made.

Commissioner Jackson adds that in the future, there should be discussion about “lessons learned” from the COVID pandemic and how we can utilize new and best practices moving forward.

Don Klemme:

With the CARES act, we received \$114 million and approximately \$63 million was retained for county purposes. The remainder was contracted to cities for their use. Funding rent and mortgage assistance program administered out of community resources, and some assistance is available through human services. If you have clients that are struggling, please refer them to this program.

Homeless assistance program, working with Gina Schimmel and the Arapahoe County Foundation, try to work with people being let out of jail homeless, putting them in a motel for up to a month to stabilize them and help them get long term supported housing.

GPS provider advised Brad that because a lot of clients were laid off due to COVID, they were not able to make payments on the GPS – we allocating CARES money to support payment for those who lost their job due to COVID.

Todd Weaver:

First meeting as new finance director. Cities within the county, apply for CARES money on reimbursement basis. Several categories that the funding will be broken into based on a framework for that spending. Working to get processes done and getting that money out.

Michelle Halstead:

CARES funding work, using money to expand testing in the community and amongst LE community. Increasing contact tracing in case investigation. Board has been working on variance requests to public health order, submit requests to allow increased capacity pending state approval for indoor malls, gyms, restaurants and houses of worship.

County facilities began reopening May 18<sup>th</sup>, phasing that across the county. Aurora Motor Vehicle will reopen, focusing on appointment only or limited walk-up capacity. The Board is limiting in-person meetings and going virtual whenever possible. Canceled the Arapahoe County fair this year.

Amy Angell – New participant in our group, Medical Center of Aurora

Todd & Kally:

Visioning Summit report:

Approximately 15 potential action items that came out of the report. To help us prioritize, we will be doing a Menti survey (results are attached).

Commissioner Jackson ends the meeting by expressing her gratitude for everyone's hard work. You are all doing hard work during an unprecedented time.

**Next meeting: August 7<sup>th</sup>, 2020**