



COLORADO
Department of Human Services

The Honorable Jim Smallwood, Chair
Senate Health and Human Services Committee
200 E. Colfax Avenue
Denver, CO 80203

November 1, 2018

Dear Senator Smallwood:

Enclosed please find a legislative report to the Senate Health and Human Services Committee from the Department of Human Services on the annual accounting of forfeited property dollars.

Pursuant to Section 16-13-701(9)(a), C.R.S. (2018), the Department of Human Services, Office of Behavioral Health shall prepare an annual report on money received by the managed service organizations from civil forfeiture revenues collected and allocated to substance use disorder treatment programs in various judicial districts.

If you require further information or have additional questions, please contact the Department's Legislative Liaison, Phil Robinson, at phil.robinson@state.co.us or 303-866-5799.

Sincerely,

Reggie Bicha
Executive Director

Enclosure

Cc: Senator Beth Martinez Humenik, Vice-Chair
Senator Irene Aguilar
Senator Larry W. Crowder
Senator John Kefalas

Elizabeth Haskell, Health and Human Services Committee Staff
Alicia Caldwell, Deputy Executive Director Strategic Communications and
Legislative Affairs
Tony Gherardini, Deputy Executive Director of Operations
Jerene Petersen, Deputy Executive Director, Community Partnerships
Mark Techmeyer, Director of Communications and Public Information Officer



Sarah L. Sills, M.P.A., M.S.T.C., Director of Budget and Policy
Robert Werthwein, Ph.D., Director Office of Behavioral Health





COLORADO
Office of Behavioral Health
Department of Human Services

Annual Accounting of Forfeited Property Dollars Report (C.R.S. 16-13-701)

Fiscal Year 2018
July 1, 2017- June 30, 2018
Submitted November 2018

PREPARED FOR
Colorado House Public Health Care and Human Services Committee
Colorado Senate Health and Human Services Committee

PREPARED BY
Colorado Department of Human Services, Office of Behavioral Health

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Executive Summary

The following report provides a brief overview on the annual accounting of forfeited property dollars allocated to the Managed Service Organizations (MSO) within the judicial districts the forfeited proceeding was prosecuted. The MSOs fund substance use disorder treatment and withdrawal management services that are not covered by any other funding source.

- For FY 2017-18, a combined total of \$607,475.98 in forfeiture revenues was collected and a total of \$242,593.09 was expended on treatment and withdrawal management services (including administrative charges).
- The revenue received represents a 35.52% increase in revenue from the previous fiscal year.

Introduction

The Colorado Department of Human Services, Office of Behavioral Health (OBH), respectfully submits this FY 2017-18 report titled, “The Annual Accounting of Forfeited Property Dollars Report,” to the Colorado House Public Health Care and Human Services Committee and the Senate Health and Human Services Committee in compliance with the following statutes:

1) Colorado Revised Statute 16-13-701 (9) (a)

The office of behavioral health shall prepare an annual accounting report of money received by the managed service organization pursuant to section 16-13-311 (3)(a)(VII)(B), including revenues, expenditures, beginning and ending balances, and services provided. The office of behavioral health shall provide this report to the health and human services committee of the senate and the public health care and human services committee of the house of representatives, or any successor committees.

2) Colorado Revised Statute 16-13-311 (3) (a) (VII)

(B) The remaining amount to the managed service organization contracting with the office of behavioral health in the department of human services serving the judicial district where the forfeiture proceeding was prosecuted to fund detoxification and substance use disorder treatment. Money appropriated to the managed service organization must be in addition to, and not be used to supplant, other funding appropriated to the office of behavioral health.

Tracking Civil Forfeiture for FY 2017-18

As required by C.R.S. 16-13-311 (3)(a) (VII) (B) and 16-13-701 (4), the designated Managed Service Organizations (MSO) allocate monies to substance use disorder treatment and withdrawal management programs in the judicial districts in which forfeiture proceedings were prosecuted. These monies are in addition to the appropriated funds through the Department of Human Services, Office of Behavioral Health and the MSOs. Figure 1 details the reporting of civil forfeiture funds for FY 2017-18 by the four MSOs, as required by statute. West Slope Casa, LLC did not receive any funds from civil forfeiture in this fiscal year.

Figure 1. Civil Forfeiture, FY 2017-18

MSO Provider / Description	Signal Behavioral Health Network	West Slope Casa, LLC	Aspen-Pointe Health Network	Mental Health Partners	Total All	Prior SFY
Beginning Balance	\$323,066.62	\$22,244.40	\$33,143.67	\$0.00	\$378,454.69	231,021.22
Revenue Received	532,099.31	\$0.00	\$62,860.75	12,515.92	607,475.98	448,259.47
Distribution	242,593.09	\$0.00	\$0.00	\$0.00	242,593.09	262,470.39
Ending Balance	612,572.84	22,244.40	\$96,004.42	12,515.92	743,337.58	\$378,454.69

Signal Behavioral Health Network was the only MSO able to expend funds in total of \$242,593.09 of forfeiture funds during the year. Of that, \$211,463.10 was expended on treatment and detox services and \$31,130.02 was expended on administrative costs (13 percent of total funds distributed). Signal provided funding for services such as case management, peer services, medication assisted treatment, and drug and alcohol testing to assure treatment compliance. A full list of Signals' provided services are reflected in Appendix I. AspenPointe Health Network, West Slope Casa, LLC and Mental Health Partners reported no disbursements for services during the past fiscal year from forfeiture funds. For FY 2017-18, a combined total of \$607,475.98 in forfeiture revenues was collected and a total of \$242,593.09 was expended on treatment and detoxification services (including administrative charges). The revenue received represents a 35.52% increase in revenue from the previous year.

The Office of Behavioral Health has no authority over the distribution of forfeited property dollars through legislation. If directed by the legislature, OBH could request further information from the MSOs in the future. Information could include plans on how each MSO will spend the money or a justification as to why they were unable to expend the revenue received.

ANNUAL ACCOUNTING OF FORFEITED PROPERTY DOLLARS

Appendices

Appendix I: Signal Behavioral Health Network- Forfeiture Report for FY2017-18

Judicial District 1

Asset Forfeiture Report				
MSO Signal Behavioral Health				
Previous Fiscal Year Forfeiture Cash Received				
Beginning Balance as of July 1, 2017			\$	6,631.59
Previous Fiscal Year Cash Received				
Judicial District #	Name			
1	Jefferson		\$	63,476.27
	(county name)			
	Total Revenue		\$	63,476.27
Previous Fiscal Year Forfeiture Disbursements				
Treatment program	Specific Services	Service Code		
ARTS - Westside Center for Change	UA with Treatment	H0003:HF	\$	563.42
	Breathalyzer	82075	\$	2,167.95
	E/M Office/OP Service - New, 60m (Phy Time Med Begin/Induct)	99205	\$	200.00
	99215 - E/M Office/OP Service - Est, 40m (Phy Time Med Maintenance)	99215	\$	200.00
	Beacon - Opioid Replacement (Methadone), per month	B0020	\$	306.76
	Individual Counseling	H0004	\$	4,751.45
	Group Counseling	H0005	\$	15,970.18
	Case Management	H0006	\$	45.00
	Self-Help/Peer services	H0038	\$	285.00
	Opioid Replacement	H0020	\$	316.94
	Suboxone Oral Monthly Supply	J0593	\$	11,125.00
ARTS - Haven Residential TC	Breathalyzer	82075		
	Group Counseling	H0005	\$	61.98
	Individual Counseling	H0004		
	UA with Treatment	H0003:HF		
	Opioid Replacement	H0020		
ARTS - Innovative Recovery Clinic (IF	Breathalyzer	82075		
	Group Counseling	H0005	\$	61.98
	Individual Counseling	H0004		
	UA with Treatment	H0003:HF		
	Total Expenses		\$	36,055.66
Adjustments			\$	304.70
				Overpayment refunded
Other Fees			\$	5,387.63
Ending Forfeiture Fund Balance @ June 30, 2018			\$	28,969.27
Attach any additional detail documents you may have				

ANNUAL ACCOUNTING OF FORFEITED PROPERTY DOLLARS

Judicial District 2

Asset Forfeiture Report			
		Previous Calendar Year	
MSO Signal Behavioral Health			
Previous Fiscal Year Forfeiture Cash Received			
Beginning Balance as of July 1, 2017			\$ 186,537.92
Previous Fiscal Year Cash Received			
Judicial District #	Name		
2	Denver		\$ 335,330.60
	(county name)		
Total Revenue			\$ 335,330.60
Previous Fiscal Year Forfeiture Disbursements			
Treatment program	Specific Services	Service Code	
ARTS Mothers House	Ongoing Support to Maintain Employment	H2025	\$ 2,373.50
ARTS Haven Harmon House	Ongoing Support to Maintain Employment	H2025	
ARTS Haven Residential TC	Ongoing Support to Maintain Employment	H2025	\$ 19,552.00
ARTS Haven Day Tx	Ongoing Support to Maintain Employment	H2025	
ARTS Peer 1 Residential TC	Ongoing Support to Maintain Employment	H2025	\$ 28,282.25
	Comprehensive Community Support Svcs	H2016	
Denver Health - STEP Minors	UA with Treatment	H0003:HF	\$ 179.27
	Individual Counseling	H0004	\$ 1,434.40
	Evaluations	H0001	
	Incentives & training		\$ 42,219.26
Total Expenses			\$ 94,040.68
Adjustments			
Other Fees			\$ 14,052.06
Ending Forfeiture Fund Balance @ June 30, 2018			\$ 413,775.78
Attach any additional detail documents you may have			

ANNUAL ACCOUNTING OF FORFEITED PROPERTY DOLLARS

Judicial District 8

Asset Forfeiture Report			
MSO Signal Behavioral Health _____		Previous Calendar Year	
Previous Fiscal Year Forfeiture Cash Received			
Beginning Balance as of July 1, 2017			\$ 16,823.02
Previous Fiscal Year Cash Received			
Judicial District #	Name		
8	Larimer		\$ 31,943.87
	(county name)		
	Total Revenue		\$ 31,943.87
Previous Fiscal Year Forfeiture Disbursements			
Treatment program	Specific Services	Service Code	
North Range Behavioral Health 1309 10th Ave	Transitional Long-term Residential	H0019	\$ 9,935.00
SummitStone Health Partners 1250 North Wilson	Group Counseling	H0005	\$ 12,460.00
	Individual Counseling	H0004	\$ 4,410.00
	Evaluation	H0001	
	Individual Psychotherapy	90837/90834	\$ 7,210.00
	SUD IOP Program	H0015	\$ 5,775.00
	Breathalyzer	82075	\$ 5.00
	Case Management	H0006	\$ 1,620.00
	Family session w/o patient present	90846	
	Family session w/patient present	90847	
	Psychoeducational Service	H2027	\$ 1,040.00
	UA 5-panel	80101	
	CAC Trainings		
SummitStone 114 Bristlecone Dr	Case Management	H0006	
	Evaluation	H0001	
	Group Counseling	H0005	
	Individual Counseling	H0004	
	UA-multi panel	81005	\$ 60.00
	Total Expenses		\$ 42,515.00
Adjustments			
			\$ (164.25)
Other Fees			
			\$ 6,328.27
Ending Forfeiture Fund Balance @ June 30, 2018			\$ 87.87
Attach any additional detail documents you may have			

ANNUAL ACCOUNTING OF FORFEITED PROPERTY DOLLARS

Judicial District 17

Asset Forfeiture Report			
MSO Signal Behavioral Health_____			
			Previous Calendar Year
Previous Fiscal Year Forfeiture Cash Received			
Beginning Balance as of July 1, 2017			\$ 7,947.31
Previous Fiscal Year Cash Received			
Judicial District #	Name		
17	Adams	\$ 40,141.55	
		(county name)	
Total Revenue			\$ 40,141.55
Previous Fiscal Year Forfeiture Disbursements			
Treatment program	Specific Services	Service Code	
ARTS - Synergy OP	MST for Juveniles	H2033	\$ 24,499.20
	Day Treatment: Adolescents	H2012:HA	
ARTS - Crosspoint	Group Counseling	H0005	
ARTS - Parkside Clinic	UA with Treatment	H0003:HF	
	Group Counseling	H0005	
Arapahoe House - 8801 Lipan	Intensive Short-Term Residential:Adult	H0018:HB	
Arapahoe House - West Metro Clinic	Detox	H0011	
Arapahoe House - Washington House	Group Counseling	H0005	
	Detox	H0011	
Total Expenses			\$ 24,499.20
Other Fees			\$ 3,147.36
Ending Forfeiture Fund Balance @ June 30, 2018			\$ 20,442.30
Attach any additional detail documents you may have			

ANNUAL ACCOUNTING OF FORFEITED PROPERTY DOLLARS

Judicial District 18

Asset Forfeiture Report			
MSO Signal Behavioral Health		Previous Calendar Year	
Previous Fiscal Year Forfeiture Cash Received			
Beginning Balance as of July 1, 2017			\$ 105,126.38
Previous Fiscal Year Cash Received			
Judicial District #	Name		
18	Arapahoe		\$ 61,207.02
	(county name)		
Total Revenue			
			\$ 61,207.02
Previous Fiscal Year Forfeiture Disbursements			
Treatment program	Specific Services	Service Code	
AllHealth Network 5500 S. Sycamore	Evaluation	H0001	\$ 154.92
	Case Management	H0006	
	CAC Training		\$ 14,666.56
Total Expenses			
			\$ 14,821.48
Other Fees			\$ 2,214.70
Ending Forfeiture Fund Balance @ June 30, 2018			\$ 149,297.22
Attach any additional detail documents you may have			