

# Annual Accounting of Forfeited Property Legislative Report



**COLORADO**

**Office of Behavioral Health**

Department of Human Services

Fiscal Year 2019

July 1, 2018 - June 30, 2019

Submitted April 10, 2020

## Introduction

The following report provides a brief overview on an Annual Accounting of Forfeited Property for Fiscal Year (FY) 2018-2019. The Colorado Department of Human Services, Office of Behavioral Health respectfully submits this FY 2018-19 report titled “Annual Accounting of Forfeited Property Legislative Report” in compliance with Colorado Revised Statute 16-13-701(9)(a), which states:

*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.*

The Office of Behavioral Health contracts with the state’s Managed Service Organizations (MSOs) to ensure a network of substance use treatment services for uninsured and underinsured Coloradans throughout the state. The MSOs receive money from forfeiture proceedings due to Colorado Revised Statute 16-13-311(3)(a)(VII)(B):

*Twenty-five percent 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;*

OBH has no authority over how the MSOs distribute forfeited property dollars but does receive the information provided in this annual accounting report.

## Revenues, Expenditures and Beginning and Ending Balances for FY 2018-19

As required by C.R.S. 16-13-311 (3)(a) (VII) (B), 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.

Table 1 details the reporting of civil forfeiture funds for FY 2018-19 by the four MSOs, as required by statute.

Table 1. Civil Forfeiture, FY 2018-19

	<i>Signal Behavioral Health</i>	<i>West Slope Casa</i>	<i>AspenPointe</i>	<i>Mental Health Partners</i>	<i>Total All MSOs</i>	<i>Prior State Fiscal Year</i>
<i>Beginning Balance</i>	\$612,572.84	\$22,244.40	\$96,004.42	\$12,515.92	\$743,337.58	\$378,454.69
<i>Distribution</i>	\$335,594.57			\$23,605.39	\$359,199.96	\$242,593.09
<i>Revenue Received</i>	\$292,525.57		\$40,304.48	\$11,089.47	\$343,919.52	\$607,475.98
<i>Ending Balance</i>	\$569,503.84	\$22,244.40	\$136,308.90	-	\$728,057.14	\$743,337.58

## Services Provided for FY 2018-19

Two of the MSOs, West Slope Casa and AspenPointe, reported no disbursements for services during Fiscal Year 2018-19 from forfeiture funds. A total of \$359,199.96 was expended on treatment and detoxification services (including administrative charges) from the other two MSOs, Signal Behavioral Health and Mental Health Partners. Signal Behavioral Health disbursed \$335,594.57, of which \$31,130.02 was administrative charges. Mental Health Partners disbursed \$23,605.39 for services with no administrative charges