

COMMISSIONERS:  
 MARK WALLER (PRESIDENT)  
 LONGINOS GONZALES, JR. (VICE-CHAIR)

COLORADO

HOLLY WILLIAMS  
 STAN VANDERWERF  
 CAMI BREMER

## COMMUNITY SERVICES DEPARTMENT

PARK OPERATIONS ~ COMMUNITY OUTREACH  
 ENVIRONMENTAL SERVICES ~ VETERANS SERVICES ~ RECREATION/CULTURAL SERVICES

### El Paso County Community Corrections Board (CCB) Meeting Agenda

**February 13, 2019 – 12:00 p.m.**

Regional Development Center, A/B Room  
 2880 International Circle, Colorado Springs 80910

<u>Item</u>	<u>Presenter</u>	<u>Recommended Action</u>
1. <b>Call Meeting to Order</b>	Chair	
2. <b>Attendance</b> a) Introduction of members, guests and new members b) Requests for excused absences c) Requests for excused absences for future meeting	Chair	Roll Call
3. <b>Approval of Minutes</b> a) Ratify meeting minutes for January 9, 2019 and the Electronic meeting minutes for: January 2, 16, 23 and 30, 2019.	Chair	Vote
4. <b>Case Review</b>	Chair	Vote
5. <b>Program Reports</b> a) ComCor, Inc. b) Community Alternatives of EPC	ComCor, Inc. Staff CAE Staff	Information Information
6. <b>Department Report</b> a) FY 18-19 Financial Report b) Subsistence Fund Use c) Escape Report d) Staff Report	Scot Smith Scot Smith Scot Smith Scot Smith	Information Information Information Information
7. <b>Other Reports</b>	None	N/A
8. <b>Old Business</b>	None	N/A
9. <b>New Business</b> a) Intensive Supervision Program – Inmate (ISPI) b) Chair and Vice Chair Vote c) 2019 Volunteer Board Harassment Training d) Executive Session request pursuant to C.R.S. 24-6-402 (4)(b) for the purpose of information sharing	Scot Smith Scot Smith Scot Smith Lori Seago	Information Vote Information Information
10. <b>Adjournment</b>		

Next meeting date: March 13, 2019. The call for March agenda items will go out on February 22, 2019 and will be due to El Paso County by February 27, 2019.