

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

January 9, 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. Call Meeting to Order	Chair	
2. Attendance	Chair	Roll Call
a) Introduction of members, guests and new members		
b) Requests for excused absences		
c) Requests for excused absences for future meeting		
3. Approval of Minutes		
a) Ratify meeting minutes for November 14, 2018 and the Electronic meeting minutes for: November 7, 21 and 28, 2018.	Chair	Vote
b) Ratify electronic meeting minutes for December 5, 12, and 19, 2018	Chair	Vote
4. Case Review	Chair	Vote
5. Program Reports		
a) ComCor, Inc.	ComCor, Inc. Staff	Information
b) Community Alternatives of EPC	CAE Staff	Information
c) Gateway	Gateway Staff	Information
6. Department Report		
a) FY 18-19 Financial Report	Scot Smith	Information
b) Escape Report	Scot Smith	Information
c) Staff Report	Scot Smith	Information
7. Other Reports	None	N/A
8. Old Business	None	N/A
9. New Business		
a) Sunshine Act 2019 Memorandum	Christine Burns	Vote
b) Subsistence Support Funds	Scot Smith	Vote
c) Chair and Vice Chair Positions	Christine Burns	Information
d) HB 18-1251 DOC Transition Denials and SDM Tool	Scot Smith	Information
e) CACCB Winter Meeting	Christine Burns	Information
10. Adjournment		

Next meeting date: February 13, 2019. The call for February agenda items will go out on January 25, 2019 and will be due to El Paso County by January 30, 2019.