

COMMUNITY SERVICES DEPARTMENT

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

El Paso County Community Corrections Board (CCB) Meeting Agenda

June 12, 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 a) Study Session	Chair Kally Enright & Todd Spanier	Information
2. Attendance 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. Approval of Minutes a) Ratify meeting minutes for May 8, 2019 and the electronic meeting minutes for May 1, 15, 22 and 29, 2019	Chair	Vote
4. Case Review	Chair	Vote
5. Program Reports a) ComCor, Inc. b) Community Alternatives of EPC	ComCor, Inc. Staff CAE Staff	Information Information
6. Department Report a) FY 18-19 Financial Report b) Subsistence Support Funds c) Escape Report d) Staff Report	Scot Smith Scot Smith Scot Smith Scot Smith	Information Information Information Information
7. Other Reports a) CACCB Community Corrections Referral Reporting	Scot Smith	Information
8. Old Business	None	N/A
9. New Business a) CCI Staff Criminal Conduct b) State FY20 Allocation Subcommittee Proposed Allocation c) SFY20 Allocation Subcommittee Proposed Allocation d) New Conflict of Interest Standard e) Early Non-Residential Placement f) ComCor Inc. Audit Findings Update	Scot Smith Christine Burns Scot Smith Christine Burns Charity Bellerdine Scot Smith	Endorsement Endorsement Endorsement Information Endorsement Information
10. Adjournment		

Next meeting date: July 10, 2019.