

### COMMUNITY SERVICES DEPARTMENT

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

**November 18, 2020, 12:00 p.m. - 1:30 p.m.**  
**El Paso County Community Corrections Board (CCB)**  
**Meeting Agenda**  
**2880 International Circle, Colorado Springs, CO 80910**  
<https://elpasocounty.webex.com/meet/tiffanyweaver>  
 Join by video system: [tiffanyweaver@elpasocounty.webex.com](mailto:tiffanyweaver@elpasocounty.webex.com)  
 Join by Phone: 1-844-992-4726 or 1-408-418-9388  
 Access code: 146 015 3594

<u>Item</u>	<u>Presenter</u>	<u>Recommended Action</u>
1. <b>Call Meeting to Order</b> a) Study Session – NONE		
2. <b>Attendance</b> a) Introduction of members, guests and new members b) Requests for excused absences c) Requests for excused absences for future meetings	Chair	Roll Call
3. <b>Approval of Minutes</b> a) Ratify meeting minutes for October 14, 2020 and the electronic meeting minutes of October 7, 21 and 28, 2020	Chair	Vote
4. <b>Case Review</b>	Chair	Vote
5. <b>Program Reports</b> a) Community Alternatives of El Paso County (CAE) b) ComCor, Inc. (CCI)	Frances Falk Mark Wester	Information Information
6. <b>Department Reports</b> a) Financial Report – September 2020 b) Unauthorized Absence Report – September 2020 c) Staff Report	Scot Smith Scot Smith Scot Smith	Information Information Information
7. <b>Other Reports</b>		
8. <b>Old Business</b>		
9. <b>New Business</b> a) OCC Request for Emergency and Waiver Plans b) CAE Fraud Prevention System and Client Impact c) ComCor, Inc. - Client Move Request d) Proposed DCJ – OCC Funding Model	Christine Burns Frances Falk Mark Wester Christine Burns	Information Information Endorsement Information
10. <b>Adjournment</b>		

Next meeting date: December 9, 2020