

VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: April 16, 2020
- B. Present were: Rob Glassmire, Dina Prieto, Danielle Madril– Board Members, all appearing via telephone conference call, Sarah Nordgaard – Legal Advisor via telephone conference call, Chris Shannon and Stephanie Garay, CVC Assistants; Steve Aurand – CVC Administrator.
- C. Meeting was held at the Office of the District Attorney, 109 8th Street, Suite 308, Glenwood Springs, CO 81601
- D. Meeting was called to order at 12:00 p.m.
- E. Minutes from the March board meeting were reviewed. Danielle Madril makes a motion to approve the March 2020 minutes and Rob Glassmire seconds the motion.
- F. Financial Reports: Main Fund as of March 2020: \$310,234.86
TFB: \$215,136.22
Rob Glassmire makes a motion to approve the CVC financial reports and Danielle Madril seconds the motion.
- G. Signature on March 2020 payments: \$20,128.97
- H. Encumbered Fund Report as of 4/9/20: \$68,223.75

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

NEW CASES

- | | | | |
|----|---|-------|-------------------|
| 1. | 994262 | GDC-B | Kidnapping |
| | <ul style="list-style-type: none">• One year application policy waived• Claim approved• Mental health treatment plan and 20 sessions approved | | |
| 2. | 994263 | PCC | Domestic Violence |
| | <ul style="list-style-type: none">• Claim approved• Mental health treatment plan and 20 sessions approved | | |
| 3. | 994264 | GDC-A | Domestic Violence |
| | <ul style="list-style-type: none">• Claim approved• Mental health treatment plan and 20 sessions approved | | |
| 4. | 994265 | GDC-A | Child Abuse SBI |

- Claim approved
 - Pediatrix Medical Group \$441.45 approved
 - PSL Medical \$700.00 approved
 - Children's Eye Physicians, P.C \$210.00 approved
5. 994266 GDC-C Assault
- Claim approved
 - Reimbursement /eyeglasses repair \$54.00 approved
 - Grand River Health \$141.69 approved
6. 994267 PCC Domestic Violence
- Claim approved
 - Mental Health treatment plan and 10 sessions approved
7. 994268 GDC-C Child Sex Assault
- Claim approved
 - Mental health treatment plan and 10 sessions approved
8. 994269 GDC-A Assault/Bias Motivated
- Claim approved
 - Reimbursement/security system \$304.41 approved
9. 994270 PDC Domestic Violence
- 72 hour reporting policy waived
 - Claim approved
 - Mental health treatment plan and 20 sessions approved

CASE REVIEWS

1. 994117 GDC-C Assault
- Mountain Radiology \$205.00 approved
2. 994220 GDC-C Child Sex Assault
- Mental health extension request and 10 sessions approved
3. 994254 GDC-B Domestic Violence
- Valley View Hospital \$2,682.50 approved
 - City of Glenwood Springs \$719.80 approved
4. 994257 No File Domestic Violence
- Mental health treatment plan and 20 sessions approved
5. 994223 RCC Careless Driving/Death
- Carlson Memorials, Inc. \$2,435.05 approved

6. 994224 RCC Careless Driving/Death
- Reimbursement for headstone down pymt \$2,435.05 approved
7. 993639 No file Vehicular Assault
- Reimbursement for medical copay & Dr. prescription \$72.54 approved
 - Valley View Hospital \$8.00 approved
 - Valley View Hospital \$1.00 approved

ADD ON CLAIMS

1. 994271 GDC-C Menacing
- Apply within one year policy waived.
 - Claim approved
 - Mental health treatment plan and 20 sessions approved

OTHER BUSINESS - NONE

Calendar Dates:

- The May 2020 meeting is confirmed for May 21, 2020 at 12:00 pm. The June 2020 meeting is set for June 18, 2020 at 12:00 pm.

Meeting adjourned at 12:40 p.m.

CVC minutes were recorded by Chris Shannon, CVC Assistant