

VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: April 19, 2018
- B. Present were: John Hassell and Mary Ellen Shoenecker – Board Members; Chris Shannon, Danielle Bennett and Stephanie Sarabia – CVC Assistants; Steve Aurand – CVC Administrator; Sarah Nordgaard – Legal Advisor
- 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 12:25 p.m.
- E. Minutes from the March board meeting were reviewed. John moved to approve, and Mary Ellen seconded the motion.
- F. Financial Reports: Main Fund as of March 2018: \$136,181.42
TFB: \$276,332.00
- G. Signature on March 2018 payments total: \$22,880.04
- D. Encumbered Fund Report as of 04/12/18 is \$93,135.00

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

RECONSIDERATION HEARING

1. 9933902 1:00 pm Dismissed DV
- Board approves denied claim - Contributory Conduct after appeal and determines a crime was committed and that claimant was the victim and the offender was not charged
 - Board approves 3 session mental health pre-approval
2. 993872 1:30 pm Filed Assault
- Board approves denied mileage request after appeal

EMERGENCY - NONE

NEW CASES

1. 993968 Filed CSA
- Board waives 72-hour reporting requirement
 - Board approves claim
 - Board approves Mental Health Treatment Plan/20 sessions

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| 6. 993893 | Filed | Vehicle Homicide |
| | | • Board approves Mental Health Treatment Plan/20 sessions approval |
| 7. 993926 | Diversion | Unlawful SC |
| | | • Board approves Mental Health Treatment Plan/20 sessions final approval |
| 8. 993886 | Filed | Vec Assault |
| | | • Board approves Reimburse claimant for ortho appointment/\$22.75 |
| 9. 993848 | Filed | Assault |
| | | • Board approves Pre-approval for ENT consultation |
| 10. 993911 | Filed | DV |
| | | • Board approves City of Glenwood/\$246.17 |
| | | • Board approves Black Hills Energy/\$53.11 |
| | | • Board approves Reimbursement claimant for payment to American Family & CenturyLink/\$125.55 |
| 11. 993788 | Filed | Menacing |
| | | • Board approves Mental Health Treatment Plan/20 sessions final approval |
| 12. 993827 | Muni | Assault |
| | | • Board approves Mental Health Treatment Plan/20 sessions final approval |
| 13. 993864 | Muni | Assault |
| | | • Board approves Mental Health Treatment Plan/10 sessions final approval |
| 14. 993888 | Filed | Vehicle Assault |
| | | • Board approves Mountain Radiology/\$2679.04 final payment in the interest of justice |

HANDED OUT AT THE MEETING - NONE

OTHER

Board discusses and reviews the policy limit of \$15,000. If claims made prior to February 15, 2018, are over the \$15,000 limit, the Board will allow for an additional \$1,000 (maximum) in approvals and then claim will be closed.

Calendar Dates:

Board confirms May 2018 board meeting for 5/17/18. Board sets June 2018 meeting date for 07/19/18.

Meeting adjourned at 1:53 p.m.

CVC minutes were recorded by Danielle Bennett, CVC Assistant