

VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: August 20, 2020
- B. Present were: Rob Glassmire, Dina Prieto, Danielle Madril– Board Members, Steve Aurand – CVC Administrator, Sarah Nordgaard – Legal Advisor, Chris Shannon and Stephanie Garay, CVC Assistants. Kate Horn-Murphy with DCJ attended via telephone/video. Lynn Reed - Judicial Administrator, Victoria Harbottle – Judicial Administrative Supervisor
- C. Meeting was held at the Glenwood Springs Courthouse, Jury Assembly Room, 109 8th Street, Room 402, Glenwood Springs, CO 81601
- D. Meeting was called to order at 12:13 p.m.
- E. Minutes from the July board meeting were reviewed. Rob Glassmire made a motion to approve the July 2020 minutes and Danielle Madril seconds the motion.
- F. Financial Reports: Main Fund as of August 2020: \$298,850.51
TFB: \$135,438.73
Danielle Madril made a motion to approve the CVC financial reports and Rob Glassmire seconds the motion.
- G. Signature on July 2020 payments: \$23,537.62
- H. Encumbered Fund Report as of 6/11/20: \$65,268.00

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

NEW CASES

1. 994305 GDC-F Theft/Robbery
 - The board members agree there is a CVC eligible crime involved in this case
 - Claim approved
 - Eyeglasses \$273.25 approved

2. 994306 GDC-F Domestic Violence
 - Claim approved
 - Exterior door damage/replacement \$276.45 denied. Board determines that claimant failed to cooperate with law enforcement

3. 994308 PDC SA/Domestic Violence
 - Claim approved
 - Mental health treatment plan and 10 sessions approved

- | | | | |
|-----|---|---------------|--------------------------|
| 4. | 994307 | Muni | Assault |
| | <ul style="list-style-type: none"> • Claim approved • Aspen Valley Hospital \$3,863.00 approved | | |
| 5. | 994309 | GCC | DV |
| | <ul style="list-style-type: none"> • One year application requirement waived • Claim approved • Pre-approval form for mental health approved | | |
| 6. | 994311 | Investigation | SAC |
| | <ul style="list-style-type: none"> • Claim approved • Payment of three preapproved therapy sessions approved | | |
| 7. | 994312 | GCC | DV |
| | <ul style="list-style-type: none"> • Claim approved • Mental health treatment plan and 10 sessions approved | | |
| 8. | 994313 | GCC | DV |
| | <ul style="list-style-type: none"> • Claim approved • Mental health treatment plan and 20 sessions approved | | |
| 9. | 994314 | RCC | DV/Child Abuse |
| | <ul style="list-style-type: none"> • 72 hour reporting requirement waived • Claim approved • Loss of Support \$936.00 approved | | |
| 10. | 994315 | Inactive | SAC |
| | <ul style="list-style-type: none"> • 72 hour reporting requirement waived • Claim approved • Mental health treatment plan and 20 sessions as well as 20 additional sessions approved (total of 40 sessions). | | |
| 11. | 994310 | RCC | Assault |
| | <ul style="list-style-type: none"> • Claim approved • Mountain Family Health Center \$129.00 approved • Glenwood Oral Surgery, P.C. \$315.00 approved • Lost Wages \$468.00 approved | | |
| 12. | 994316 | Investigation | Sex. Exploitation/Child? |
| | <ul style="list-style-type: none"> • Claim approved • Loss of Support \$3,000.00 approved | | |

CASE REVIEWS

1. 994271 GDC-C Felony Menacing
 - Mental health extension form and 20 sessions approved
 - Psychiatric evaluation and medication preapproval is approved
2. 994278 GDC-F Child Abuse/Assault
 - Mental health extension form and 10 sessions approved
3. 994303 PCC Assault
 - Lost Wages \$936.00 approved
4. 994250 GDC-F Child Abuse/SBI
 - New mental health treatment plan from new therapist and 10 sessions approved
5. 994295 GCC DV
 - Mental health extension form and 10 sessions approved
6. 994297 GCC DV
 - Mental health extension form and 10 sessions approved
7. 994170 GDC-C Assault
 - Mental health extension form and 20 sessions approved
8. 994282 RBC Assault/Child Abuse
 - Grant Family Dentistry/reimburse claimant \$1,303.00 tabled for additional information from the dental provider.

ADD ON CLAIMS

1. 993840 GCC Careless driving/death
 - Mental health extension form and 20 sessions approved

OTHER BUSINESS:

- 1) Discuss the CVC Judicial Administration Fund
 - a. Lynn Reed (Judicial Administrator) attends and gives an overview of the state taking unused judicial administrative funds in September 2020 to be used at the state level.
 - b. Tori Harbottle (Judicial Adm. Supervisor) attends.
- Permission from the board re: Judicial Administrators funds to be used in August/September. Steve Aurand discusses the draft letter generated by Sarah Nordgaard – legal advisor and Steve Aurand – CVC Administrator opposing the request to turn over unused Judicial Admin. Funds and asks for board member input on wording of the letter and how they would like to proceed. All three board members authorize submitting the letter.

- All three board members approve purchase of four tablets in the amount of \$3,647.63 with Judicial Administration Funds for the CVC Program.
 - With the understanding the balance of funds may be turned over to the State Court Administrator's Office regardless of the letter the board submits.
- 2) Restitution repayment on 19CR10
 - All three board members authorize \$95.00 to be refunded to the court from CVC Program Fund based on the court order in 19CR10.
 - 3) COVA Virtual Conference. Board members and CVC staff will let Steve Aurand know if anyone is interested in attending and he will complete and submit registrations.
 - 4) *2020 National Association of Crime Victim Compensation Board Conference.* The conference will now be held virtually from August 31-September 3, 2020. The conference will be 4-half-days with a sessions starting at 12:00pm EST and ending at 4:15pm EST with the potential of having additional online networking opportunities or chats and ending the day at 5 or 5:15pm. Final agenda and virtual platform information will be forwarded when received. At this time registration is available through: Eventbrite 2020 VOCA National Training Conference. Board members and CVC staff will let Steve Aurand know in the near future if anyone is interested in attending and he will complete and submit registrations.

Calendar Dates:

- The September 2020 meeting is confirmed for September 17, 2020 at 12:00 pm. The October 2020 meeting is set for October 15, 2020 at 12:00 pm.

Meeting adjourned at 1:54 p.m.

CVC minutes were recorded by Chris Shannon, CVC Assistant