

VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: December 22, 2016
- B. Present were: John Hassell, Mary Ellen Shoenecker – Board Members; Sarah Nordgaard – Legal Counsel; Chris Shannon and Danielle Bennett – 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 12:17 p.m.
- E. Minutes from the August board meeting were reviewed. John moved to approve, and MaryEllen seconded the motion.
- F. Financial Reports: Main Fund as of December 2016 : \$127,243.83
TFB: \$189,670.89
- G. Signature on November 2016 payments: total \$39,806.61
- Mental health bills & November 2016 approvals \$34,652.40
 - November Emergency awards \$5,154.21
- H. Encumbered Fund Report as of 12/12/16 is \$76,827.00

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

RECONSIDERATION HEARINGS - NONE

EMERGENCY

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| 993681 | Filed (092) | DV |
| | <ul style="list-style-type: none">• All Board Members sign Emergency Request• Board votes to approve \$1,000.00 Gateway Lodge• Board votes to approve \$250.00 City Market | |
| 993682 | Filed (092) | DV |
| | <ul style="list-style-type: none">• All Board Members sign Emergency Request• Board votes to approve \$91.11 Town of New Castle• Board votes to approve \$600.00 City Market | |
| 993685 | unfiled | Child Sex Assault |
| | <ul style="list-style-type: none">• All Board Members sign Emergency Request• Board votes to approve \$67.98 Holy Cross Energy• Board votes to approve \$70.97 Xcel Energy | |

- Board votes to approve \$500.00 City Market
- Board votes to approve \$1,550.00 ReMax Country

993692 Filed (092) DV (no packet)

- All Board Members sign Emergency Request

993698 Filed (091) DV

- Board approves \$1,175.00 Emergency Rental Assistance in the Interest of Justice
- Board approves \$34.49 Black Hills Energy bill Emergency Assistance in the Interest of Justice
- Board approves \$32.64 City of Glenwood Springs Electric bill Emergency Assistance in the Interest of Justice

NEW CASES

993683 unfiled Careless/Death

- Board approves \$1,500.00 Winterrowd-Hagi Funeral Home under Transportation Policy
- Board approves \$625.00 Winterrowd-Hagi Funeral Home under Cremation Policy
- Board approves \$750.00 Winterrowd-Hagi Funeral Home under Coffin Policy
- Board approves \$5,317.25 Winterrowd-Hagi Funeral Home under Funeral Policy – (\$317.25 overmax) in the Interest of Justice

993684 unfiled Stalking

- Board denies Pre-Authorization for Counseling due to Lack of Cooperation

993686 unfiled Murder

- Board approves \$769.38 Reimbursement to Claimant under Travel Policy
- Board approves \$1,191.31 Reimbursement to Claimant under Travel Policy
- Board approves \$254.35 Reimbursement to Claimant under Travel Policy (\$215.04 overmax) in the Interest of Justice
- Board approves \$22.95 Reimbursement to Claimant under Funeral Policy
- Board approves \$1,237.74 Reimbursement to Claimant under Funeral Policy

993687 unfiled Child Sex Assault

- Board approves Mental Health Treatment Plan/20 Sessions

993688 unfiled Kidnapping

- Board denies Pre-Authorization for Counseling based on lack of evidence of a crime

993689 Federal Case Sexual Exploit/Child

- Board denies Mental Health Treatment Plan/10 Sessions due to treatment not being related to crime.

993690 unfiled Child Sex Assault

- Board approves Mental Health Treatment Plan/10 Sessions

993691 Filed (094) Assault

- Board waives the One Year Application Deadline in the Interest of Justice

993693 Filed (090) Murder

- Board approves \$5,797.72 Reimbursement to Claimant/Funeral (\$797.72 overmax) in the Interest of Justice
- Board approves \$625.00 Reimbursement to Claimant/Funeral Transportation Policy
- Board approves \$1,500.00 Reimbursement to Claimant/Funeral under Casket Costs
- Board approves \$1,500.00 Reimbursement to Claimant/Funeral under Burial Costs

993694 unfiled Sex Assault

- Board approves \$6,829.00 Valley View Hospital
- Board approves \$176.80 Claimant/Lost Wages

993659 Filed (091) DV

- Board approves Mental Health Treatment Plan/20 Sessions

993697 Not filed/no arrest Assault

- Board approves \$416.00 Claimant/Lost Wages

CASE REVIEWS

993639 unfiled Vehicular Assault

- Board approves \$31.50 Reimbursement to Claimant/Medical
- Board approves \$86.21 Reimbursement to Claimant/Medical
- Board approves \$76.53 Reimbursement to Claimant/Prescriptions
- Board approves \$713.06 Reimbursement to Claimant/Medical
- Board approves \$203.84 Reimbursement to Claimant/Medical
- Board approves \$98.92 Reimbursement to Claimant/Medical
- Board approves \$78.12 Roaring Fork Surgical Associates
- Board approves Pre-Approval for Physical Therapy with Heritage Park

- Board approves annual pool pass

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| 993650 | Filed (093) | Kidnapping |
| | | <ul style="list-style-type: none"> • Board denies \$23.21 Reimbursement to Claimant/Prescriptions due to lack of documentation |
| 993657 | Filed (090) | Assault |
| | | <ul style="list-style-type: none"> • Board denies \$265.00 Mountain Radiology (\$265.00 over max) due to being over the max |
| 993463 | Filed (093) | Vehicular Assault |
| | | <ul style="list-style-type: none"> • Board approves \$6664.59 Aspen Valley Hospital • Board approves \$225.00 Valley View Hospital Association • Board approves \$252.00 Valley View Hospital Association • Board approves \$212.00 Radiology Imaging Associates • Board approves \$200.00 Reimbursement to Claimant/Medical |
| 993640 | Filed (090) | Assault |
| | | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/20 Sessions |
| 993395 | unfiled | Child Sex Assault |
| | | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/20 Sessions |
| 993655 | Filed (092) | DV |
| | | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/20 Sessions • Board discusses Claimant Request regarding Restitution and will not waive restitution. |
| 993321 | Filed (097) | Careless/Death |
| | | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/20 Sessions |
| 993320 | Filed (097) | Careless/Death |
| | | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/20 Sessions |
| 993633 | Filed (093) | Kidnapping |
| | | <ul style="list-style-type: none"> • Board approves \$63.70 Claimant/Lost Wages |
| 993646 | Filed (090) | DV |
| | | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/10 Sessions |
| 993664 | Filed (096) | DV |
| | | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/20 Sessions |

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| 993622 | Filed (092) | DV |
| | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/10 Sessions | |
| 993623 | Filed (092) | DV |
| | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/10 Sessions | |
| 993531 | Filed (090) | Child Sex Assault |
| | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/10 Sessions | |
| 993628 | Filed (093) | DV/secondary |
| | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/10 Sessions | |
| 993624 | Filed (092) | DV/secondary |
| | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/10 Sessions | |
| 992813 | Filed (090) | Child Sex Assault |
| | <ul style="list-style-type: none"> • Board approves Request for Extension of Time to Complete Prior Treatment Plan • Board approves Mental Health Treatment Plan/20 Sessions | |
| 993608 | unfiled | Vehicle Assault |
| | <ul style="list-style-type: none"> • Board approves \$3,031.00 Glenwood Orthopedic Center • Board approves \$12,505.49 Valley View Hospital—reduced due to max payout • Board approves \$1,041.00 Valley View Hospital • Board approves \$608.00 Valley View Hospital • Board approves \$2,077.45 Valley View Hospital • Board approves \$8056.56 Valley View Hospital | |

HANDED OUT AT THE MEETING

Other

Calendar Dates:

January 2017 board meeting date was confirmed for January 19, 2017
 February 2017 board meeting set for February 16, 2017

Meeting adjourned at 1:35 p.m.

CVC minutes were recorded by Danielle Bennett, CVC Assistant