

VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: February 16, 2017
- B. Present were: Mary Ellen Shoenecker, and Jeff Lawson – 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 1:30 p.m.
- E. Minutes from the January board meeting were reviewed. MaryEllen moved to approve, and Jeff seconded the motion.
- F. Financial Reports: Main Fund as of February 2017 : \$117, 305.00
TFB: \$189,670.89
- G. Signature on December 2016 payments: total \$30,996.17
- Mental health bills & December 2016 approvals \$22,594.95
 - December Emergency awards \$8,371.22
- D. Encumbered Fund Report as of 02/15/17 is \$85,135.00

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

RECONSIDERATION HEARINGS - NONE

EMERGENCY

- | | | |
|--------|---------------------------------------|-------------------|
| 993716 | Pending | Child Sex Assault |
| • | Board members sign emergency requests | |
| 993718 | Filed (091) | DV |
| • | Board members sign emergency requests | |

NEW CASES

- | | | |
|--------|---|----|
| 993721 | Filed (092) | DV |
| • | Board approves Mental Health Treatment Plan/20 sessions | |
| 993722 | Filed (092) | DV |
| • | Board approves Mental Health Treatment Plan/10 sessions | |

- | | | |
|--------|--------------|---|
| 993723 | Filed (093) | DV |
| | • | Board approves Mental Health Treatment Plan/10 sessions |
| 993724 | Filed (091) | Sex Assault |
| | • | Board approves Mental Health Treatment Plan/20 sessions |
| 993725 | Filed (094) | Harassment/Bias |
| | • | Board approves Mental Health Treatment Plan/10 sessions |
| 993726 | Filed (093) | Child Sex Assault |
| | • | Board approves Mental Health Treatment Plan/20 sessions |
| 993715 | Pending | Assault |
| | • | Board denies VVH \$633.16 due to contributory conduct |
| 993720 | Filed (091) | Child Abuse |
| | • | Board approves Lost Wages \$1,706.25 |
| 993719 | Filed (091) | Careless /Injury |
| | • | Board approves Lost Wages \$3,042.00 |
| | • | Board approves VVH \$1,266.31 |
| 993727 | Filed (090) | Assault |
| | • | Board approves Mental Health Treatment Plan/20 sessions |
| | • | Board approves Mtn Family Health \$133.00 |

CASE REVIEWS

- | | | |
|--------|-------------|--|
| 993536 | Filed (094) | DV |
| | • | Board approves Mental Health Treatment Plan/20 sessions |
| 993691 | Filed (094) | Harassment |
| | • | Board approves Mental Health Treatment Plan/20 sessions |
| 993685 | Filed (090) | Child Sex Assault |
| | • | Board approves Mental Health Treatment Plan/20 sessions |
| | • | Board approves Holy Cross \$38.30 |
| | • | Board approves Xcel \$62.39 |
| 993701 | Pending | Child Sex Assault |
| | • | Board approves Mental Health Treatment Plan/20 sessions |
| | • | Board approves \$300.00 reimbursement to claimant for mental health payments |

HANDED OUT AT THE MEETING

- | | | |
|--------|---|-------------------|
| 993327 | Filed (090) | DV |
| | • Board approves Mental Health Treatment Plan/New Counselor/20 sessions | |
| 993710 | Unfiled | Child Sex Assault |
| | • Board approves Updated Mental Health Treatment Plan/Interpreter | |
| 993728 | Filed (090) | Child Sex Assault |
| | • Board approves Equine therapy treatment plan/10 sessions | |

Other

Calendar Dates:

March 2017 board meeting date was confirmed for March 16, 2017
April 2017 board meeting set for April 20, 2017

Meeting adjourned at 2:20 p.m.

CVC minutes were recorded by Danielle Bennett, CVC Assistant