

VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: **January 16, 2020**
- B. Present were: Rob Glassmire and Dina Prieto – Board Members, Stephanie Sarabia and Chris Shannon, 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 12:26 p.m.
- E. Minutes from the December board meeting were reviewed. Dina Prieto makes a motion to approve the December 2019 minutes and Rob Glassmire seconds the motion.
- F. Financial Reports: Main Fund as of December 2019: \$300,312.39
TFB: \$215,136.22
Dina Prieto makes a motion to approve the CVC financial reports and Rob Glassmire seconds the motion.
- G. Signature on December 2019 payments: \$17,038.66
- H. Encumbered Fund Report as of 01/10/20: \$58,323.75

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

NEW CASES

- | | | | |
|----|--------|---|-------------------|
| 1. | 994236 | Rifle | Domestic Violence |
| | • | Claim approved | |
| | • | Loss of Support \$1,909.44 approved | |
| | • | Lock change/reimbursement \$182.88 approved | |
| 2. | 994237 | Meeker | Assault |
| | • | Claim approved | |
| | • | Grant Family Dentistry \$161.25 approved | |
| 3. | 994239 | GD-A | Child Abuse |
| | • | Claim approved | |
| | • | Loss of Support \$933.11 approved | |
| 4. | 994240 | GD-B | Assault |

- Claim tabled in order for CVC board members to review video evidence from criminal case.
- Valley View Hospital \$4,475.21 tabled in order for CVC board members to review video evidence from criminal case.

CASE REVIEWS

1. 994210 PCC DV
 - Compass Health Center, LLC \$1,251.93 approved
 - Dr. Joshua A. Williams, LLC/reimbursement \$1,135.64 approved

2. 993898 GD-C DV/Child Abuse
 - New mental health pre-approval form approved

3. 994233 Rangely DV
 - Giant Step Preschool & Child Care (LOS) \$383.60 approved under the CVC Loss of Support policy.

OTHER BUSINESS - NONE

Calendar Dates:

- The February 2020 meeting was confirmed for 2/20/20 at 12:00 p.m. The March 2020 meeting was scheduled for 3/19/20 at 11:00 am for the annual business meeting & monthly meeting.

Meeting adjourned at 1:05 p.m.

CVC minutes were recorded by Chris Shannon, CVC Assistant