VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: January 18, 2018
- B. Present were: Mary Ellen Shoenecker, Jeff Lawson Board Members; Danielle Bennett, Chris Shannon 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 12:15
- E. Minutes from the December board meeting were reviewed. Mary Ellen moved to approve, and Jeff seconded the motion.
- F. Financial Reports: Main Fund as of December 2017: \$100,659.82

TFB: \$276,332.00

- G. Signature on December 2017 payments total: \$46,238.81
 - Mental health bills & December 2017 approvals: \$43,245.64
 - December Emergency awards: \$2,993.17
- D. Encumbered Fund Report as of 1/10/18 is \$96,064.00

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

RECONSIDERATION HEARING - NONE

EMERGENCY

1. 993921 Under Investigation CSA

• Board members sign emergency award

2. 993922 Filed (091) DV

• Board members sign emergency award

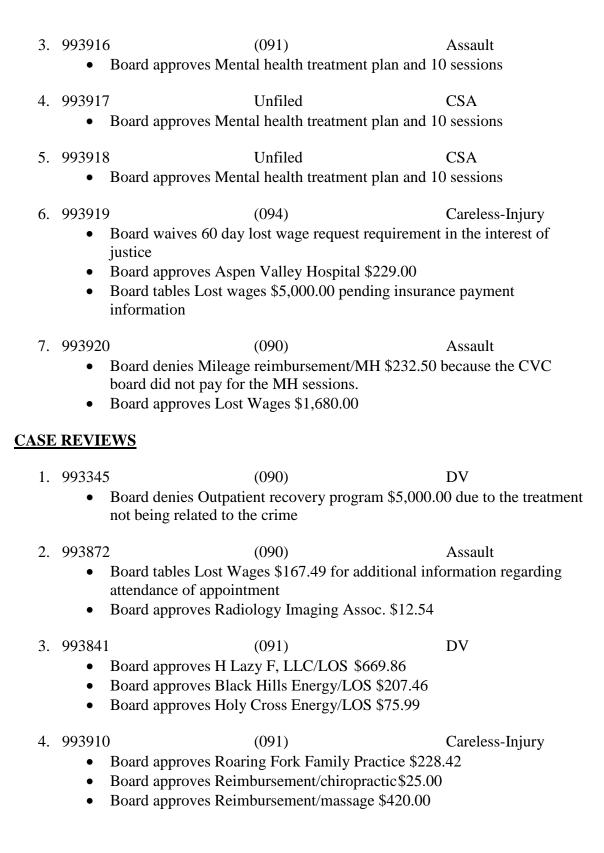
NEW CASES

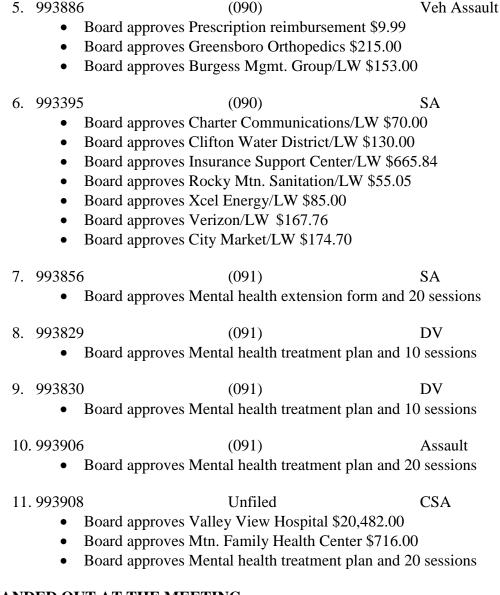
1. 993914 Unfiled Child Sex Assault

• Board approves Mental health treatment plan and 10 sessions

2. 993915 (090) DV

• Board approves Mental health treatment plan and 10 sessions





HANDED OUT AT THE MEETING

None

Other

Calendar Dates:

Board confirms February 2018 board meeting for 2/15/18 to include the annual business meeting. Board sets March 2018 meeting date for 3/15/18.

Meeting adjourned at 1:29

CVC minutes were recorded by Chris Shannon, CVC Assistant