

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 | |

3. 993916 (091) Assault
 - Board approves Mental health treatment plan and 10 sessions
4. 993917 Unfiled CSA
 - Board approves Mental health treatment plan and 10 sessions
5. 993918 Unfiled CSA
 - Board approves Mental health treatment plan and 10 sessions
6. 993919 (094) Careless-Injury
 - Board waives 60 day lost wage request requirement in the interest of justice
 - Board approves Aspen Valley Hospital \$229.00
 - Board tables Lost wages \$5,000.00 pending insurance payment information
7. 993920 (090) Assault
 - Board denies Mileage reimbursement/MH \$232.50 because the CVC board did not pay for the MH sessions.
 - Board approves Lost Wages \$1,680.00

CASE REVIEWS

1. 993345 (090) DV
 - Board denies Outpatient recovery program \$5,000.00 due to the treatment not being related to the crime
2. 993872 (090) Assault
 - Board tables Lost Wages \$167.49 for additional information regarding attendance of appointment
 - Board approves Radiology Imaging Assoc. \$12.54
3. 993841 (091) DV
 - Board approves H Lazy F, LLC/LOS \$669.86
 - Board approves Black Hills Energy/LOS \$207.46
 - Board approves Holy Cross Energy/LOS \$75.99
4. 993910 (091) Careless-Injury
 - Board approves Roaring Fork Family Practice \$228.42
 - Board approves Reimbursement/chiropractic \$25.00
 - Board approves Reimbursement/massage \$420.00

5. 993886 (090) Veh Assault
 - Board approves Prescription reimbursement \$9.99
 - Board approves Greensboro Orthopedics \$215.00
 - Board approves Burgess Mgmt. Group/LW \$153.00

6. 993395 (090) SA
 - Board approves Charter Communications/LW \$70.00
 - Board approves Clifton Water District/LW \$130.00
 - Board approves Insurance Support Center/LW \$665.84
 - Board approves Rocky Mtn. Sanitation/LW \$55.05
 - Board approves Xcel Energy/LW \$85.00
 - Board approves Verizon/LW \$167.76
 - Board approves City Market/LW \$174.70

7. 993856 (091) SA
 - Board approves Mental health extension form and 20 sessions

8. 993829 (091) DV
 - Board approves Mental health treatment plan and 10 sessions

9. 993830 (091) DV
 - Board approves Mental health treatment plan and 10 sessions

10. 993906 (091) Assault
 - Board approves Mental health treatment plan and 20 sessions

11. 993908 Unfiled CSA
 - Board approves Valley View Hospital \$20,482.00
 - Board approves Mtn. Family Health Center \$716.00
 - Board approves Mental health treatment plan and 20 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