

VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: January 19, 2016
- B. Present were: John Hassell, Mary Ellen Shoenecker, and Jeff Lawson – Board Members; Chris Shannon, Danielle Bennett, and Stephanie Sarabia – 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 12:07 p.m.
- E. Minutes from the December board meeting were reviewed. John moved to approve, and Mary Ellen seconded the motion.
- F. Financial Reports: Main Fund as of December 2016 : \$122,026.69
TFB: \$189,670.89
- G. Signature on December 2016 payments: total \$83,378.47
- Mental health bills & December 2016 approvals \$79,016.49
 - December Emergency awards \$4,361.98
- H. Encumbered Fund Report as of 01/19/17 is \$87,707.00

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

RECONSIDERATION HEARINGS - NONE

EMERGENCY

- | | | |
|--------|--|-----------------|
| 993696 | Filed (096) | DV |
| | <ul style="list-style-type: none">• No packet. Emergency award signatures only | |
| 993699 | Filed (091) | Vehicle Assault |
| | <ul style="list-style-type: none">• Board approves \$1833.94 reimbursement to claimant under travel policy• Board approves \$68.28 reimbursement to claimant for prescriptions and OTC medications• Emergency award signatures | |
| 993700 | Filed (091) | DV |
| | <ul style="list-style-type: none">• No packet. Emergency award signatures only | |
| 993703 | Filed (092) | DV |
| | <ul style="list-style-type: none">• No packet. Emergency award signatures only | |

CASE REVIEWS

- 993685 under investigation Child Sex Assault
- Board approves \$500.00 City Market
 - Board approves \$1975.00 Re/Max Country under Relocation Policy
- 993639 unfiled Vehicular Assault
- Board approves \$8.99 reimbursement to claimant for prescriptions and OTC medical
- 993605 unfiled Child Sex Assault
- Board approves Mental Health Treatment Plan/10 sessions
- 993655 Filed (092) DV
- Board approves \$73.87 Town of New Castle Water Bill
- 993694 under investigation/CPD Sex Assault
- Board approves Mental Health Treatment Plan/20 sessions
- 993473 under investigation/GCSO Child Sex Assault
- Board approves Medication Management Treatment Plan/up to the policy max
- 993344 Filed (093) Sex Assault
- Board approves Mental Health Treatment Plan/10 sessions
- 993613 Filed (092) Assault
- Board approves \$104.04 reimbursement to claimant for prescriptions
 - Board approves \$10.98 reimbursement to claimant for parking
- 993681 Filed (092) DV
- Board approves \$1000.00 Gateway Lodge
 - Board approves \$194.85 City Market

HANDED OUT AT THE MEETING

- 993689 Federal Case Sex Exploit/Child
- Board approves Amended Mental Health Treatment Plan requesting reconsideration/10 sessions
 - Board approves Mental Health Extension Treatment plan/10 sessions
- 993477 Dismissed (091) DV
- Board approves Mental health extension request/20 sessions

993604

Dismissed (091)

DV

- Board approves Mental health extension request/10 sessions

993714

Filed/not vra (090)

Criminal Impersonation

- John and Mary Ellen deny Mental health pre-approval for first three sessions due to lack of information of a crime being committed. Jeff approves.

Other

Calendar Dates:

February 2017 board meeting date was confirmed for February 16, 2017

March 2017 board meeting set for March 16, 2017

Meeting adjourned at 1:20 p.m.

CVC minutes were recorded by Danielle Bennett, CVC Assistant