

VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: July 16, 2020
- B. Present were: Rob Glassmire, Dina Prieto – Board Members via conference call, Sarah Nordgaard – Legal Advisor, Stephanie Garay, CVC Assistant via conference call, Steve Aurand – CVC Administrator Chris Shannon, CVC Assistant.
- C. Meeting was held at the District Attorney’s Office, 109 8th Street, Glenwood Springs, CO 81601
- D. Meeting was called to order at 11:10 a.m.
- E. Minutes from the June board meeting were reviewed. Rob Glassmire made a motion to approve the June 2020 minutes and Dina Prieto seconds the motion.
- F. Financial Reports: Main Fund as of June 2020: \$301,781.69
TFB: \$215,136.22
Rob Glassmire made a motion to approve the CVC financial reports and Dina Prieto seconds the motion.
- G. Signature on June 2020 payments: \$14,215.00
- H. Encumbered Fund Report as of 7/7/20: \$69,209.00

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

NEW CASES

- | | | |
|---|---------|-------------------|
| 1. 994299 | RCC | Child Abuse |
| <ul style="list-style-type: none">• Claim approved• Mental health treatment plan and 20 sessions approved | | |
| 2. 994301 | Unfiled | Child Abuse |
| <ul style="list-style-type: none">• Board determines a crime may have occurred• Claim approved• Initial pre-approval for mental health services approved in the interest of justice | | |
| 3. 994302 | Unfiled | Domestic Violence |
| <ul style="list-style-type: none">• Board cannot determine that a crime occurred• Claim denied• Initial pre-approval for mental health services denied | | |

- | | | |
|--|-------|-------------------|
| 994303 | PCC | Assault |
| <ul style="list-style-type: none"> • Claim approved • Aspen Valley Hospital \$8,079.78 approved | | |
| 4. 994304 | GDC-C | SAC |
| <ul style="list-style-type: none"> • 72 hour reporting policy waived • Claim approved • Loss of Support \$2,730.00 approved | | |
| 5. 994300 | PCC | Domestic Violence |
| <ul style="list-style-type: none"> • Claim approved • Loss of Support \$936.00 approved | | |

CASE REVIEWS

- | | | |
|--|---------------------|-------------------|
| 1. 994256 | GDC-A | Child Abuse |
| <ul style="list-style-type: none"> • Mental health extension form and 10 sessions approved | | |
| 2. 994280 | under investigation | Sexual Assault |
| <ul style="list-style-type: none"> • Mental health treatment plan and 20 sessions approved | | |
| 3. 994243 | RCC | Domestic Violence |
| <ul style="list-style-type: none"> • Mental health extension form and 20 sessions approved | | |
| 4. 993951 | Unfiled | SAC |
| <ul style="list-style-type: none"> • Mental health extension request and 20 sessions approved | | |

ADD ON CLAIMS

- | | | |
|---|-----|-------------------|
| 1. 994161 | PCC | Vehicular Assault |
| <ul style="list-style-type: none"> • Mental health extension form and 10 sessions approved | | |

OTHER BUSINESS

Steve Aurand reviews the CVC brochure/Educational Materials with the CVC board members as well as required changes.

Calendar Dates:

- The August 2020 meeting is confirmed for August 20, 2020 at 12:00 pm. The September 2020 meeting is set for September 17, 2020 at 12:00 pm.

Meeting adjourned at 11:57 p.m.

CVC minutes were recorded by Chris Shannon, CVC Assistant