### **VICTIM COMPENSATION BOARD MEETING MINUTES**

- A. Date: June 21, 2018
- B. Present were: Resa Hayes and Jeff Lawson– Board Members; Chris Shannon, and Danielle Bennett CVC Assistants; Steve Aurand CVC Administrator
- C. Meeting was held at the Office of the District Attorney, 109 8<sup>th</sup> Street, Suite 308, Glenwood Springs, CO 81601
- D. Meeting was called to order at 12:23 p.m.
- E. Minutes from the May board meeting were reviewed. Jeff moved to approve, and Resa seconded the motion.
- F. Financial Reports: Main Fund as of May 2018: \$171,728.51

TFB: \$258,101.92

- G. Signature on May 2018 payments total: \$17,727.21
- H. Encumbered Fund Report as of 06/12/18 is \$92,345.00

#### ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

#### <u>RECONSIDERATION HEARINGS – None</u>

#### **NEW CASES**

- 1. 993992 unfiled CSA
  - Board waives 72-hour reporting requirement in the interest of justice
  - Board approves claim
  - Board approves mental health treatment plan/20 sessions
- 2. 993993 GCC Assault
  - Board approves claim
  - Board approves VVH/\$3,942.25
- 3. 993994 GCC DV
  - Board waives one application filing requirement in the interest of justice
  - Board approves claim
  - Board approves 3-session mental health pre-approval
- 4. 993995 GD-A CSA
  - Board approves claim
  - Board approves Loss of Support/\$795.60

	•	Board approves City Market	:/\$795.60			
5.	993997		tigation	SA		
	•	Board approves claim Board denies security system	n due to not being direct	tly related to the crime		
6	993996	RCC		DV		
0.		Board approves claim		DV		
	•	Board approves mental health 4 sessions prior to pre-author	_	sions and payment of		
7.	993981	GD –	C	Assault		
	•	Board approves claim				
	•	Board tables lost wages/\$18		1004		
	•	Board tables reimbursement for phone card pending lost wage review Board approves reimbursement for prescriptions/\$5.00				
	•	D 1.11 G': M 1.46200.00				
8.	993999	PCC		DV		
	•	Board approves claim				
	<ul> <li>Board approves medication management intake and further sessions</li> </ul>					
9.	993989	RCC		DV		
	•	Board approves claim	1 (20			
	•	• Board approves mental health treatment plan/20 sessions				
10.	993998		ed	CSA		
	•	Board approves claim	1 /10	•		
	•	Board approves mental healt	in treatment plan/10 sess	sions		
11.	994000	GCC		DV		
	•	Board approves claim	. O IZ (0100.10			
	•	Board approves Gene's Lock Board tables loss of support	~	umentation		
		Dourd tables loss of support	ψτ/93.00 for further doc	umentation		
<u>CASE</u>	REVIE	<u>CWS</u>				
1.	993875	Invest	tigation	CSA		
	•	Board approves mental healt	th treatment plan/10 sess	sions		
2.	993886	GD-B		Veh. Assault		
	•	Board approves Bioventus/\$	403.80			
3.	993985	Unfile	ed	CSA		
	•	Board approves mental heal	th reimbursement/\$630			

4.	993904	PCC	DV		
<ul> <li>Board approves City Market/\$800</li> </ul>					
5	993883	Unfiled	CSA		
٥.		ental health treatment			
	2 out approves me		press 20 sessions		
6.	993878	Unfiled	CSA		
	<ul> <li>Board approves me</li> </ul>	ental health treatment	plan/20 sessions		
7	993946	GD-C	CSA		
,.					
<ul> <li>Board approves mental health treatment plan/20 sessions</li> </ul>					
8.	993949	Unfiled	CSA		
	<ul> <li>Board approves me</li> </ul>	ental health treatment	plan/10 sessions		
0	002070	11611	CCA		
9.	993978  • Poord approves me	Unfiled	CSA		
<ul> <li>Board approves mental health treatment plan/20 sessions</li> </ul>					
10	. 993613	RCC	Assault		
<ul> <li>Board approves prescription reimbursement/\$88.88</li> </ul>					
<ul> <li>Board approves doctor appointment reimbursement/\$79.74</li> </ul>					
<ul> <li>Board approves physical therapy/\$44.66</li> </ul>					
11	. 993970	PCC	Assault		
11			Assault		
<ul> <li>Board approves AVH/\$557.34</li> <li>Board approves reimbursement for massages/\$425.75</li> </ul>					
- Dourd approves remoursement for massages/\$\psi +23.73					
12	. 993327	GD-C	DV		
<ul> <li>Board approves remaining sessions via Skype</li> </ul>					

# **HANDED OUT AT THE MEETING - NONE**

## **OTHER**

Resa signed Conflict of Interest statement and board member information sheet.

## **Calendar Dates:**

Board confirms July 2018 board meeting for 7/19/18. Board sets August 2018 meeting date for 08/16/18.

Meeting adjourned at 1:39 p.m.

CVC minutes were recorded by Danielle Bennett, CVC Assistant