VICTIM COMPENSATION BOARD MEETING MINUTES

A. Date: March 15, 2018

B. Present were: Mary Ellen Shoenecker and Jeff Lawson – Board Members; Chris Shannon, Danielle Bennett 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 12:28 p.m.

E. Minutes from the February board meeting were reviewed. Mary Ellen moved to approve, and Jeff seconded the motion.

F. Financial Reports: Main Fund as of February 2018: $124,094.13

TFB: $276,332.00

G. Signature on February 2018 payments total: $35,598.71
- Mental health bills & February 2018 approvals: $35,598.71

D. Encumbered Fund Report as of 3/7/18 is $89,169.00

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

RECONSIDERATION HEARING - NONE

EMERGENCY - NONE

NEW CASES

1. 993948 Filed (090) Vehicular Homicide
   - Board approves claim
   - Board approves Mental Health Treatment Plan/10 sessions

2. 993949 Unfiled CSA
   - Board approves claim
   - Board approves Mental Health Treatment Plan/10 sessions

3. 993950 Unfiled CSA
   - Board approves claim
   - Board approves Mental Health Treatment Plan/10 sessions

4. 993951 Unfiled CSA
    - Board approves claim
    - Board approves Mental Health Treatment Plan/20 sessions

5. 993952 Filed (091) VPO
    - Board approves claim
    - Board approves Mental Health Treatment Plan/20 sessions

6. 993953 Filed (091) DV
    - Board approves claim
    - Board approves Mental Health Treatment Plan/10 sessions

7. 993954 Filed (090) SAC
    - Board approves claim
    - Board approves Mental Health Treatment Plan/10 sessions

8. 993956 Unfiled SAC
    - Board approves claim
    - Board approves Mental Health Treatment Plan/20 sessions

9. 993957 Unfiled SAC
    - Board approves claim
    - Board approves Mental Health Treatment Plan/20 sessions

10. 993958 Unfiled SAC
    - Board approves claim
    - Board approves Mental Health Treatment Plan/20 sessions

11. 993959 Filed (094) Assault
    - Board approves claim
    - Board approves AVH/$231.08

12. 993962 Filed (096) SA
    - Board waives 72 hour reporting requirement in the interest of justice
    - Board approves claim
    - Board denies Rangeley Hospital District/$609.80 due to not being a compensable expense
    - Board denies Rangeley Family Medicine/$93.46 due to not being a compensable expense
    - Board denies West Springs Hospital/$1,115.80 due to not being a compensable expense

13. 993955 Filed (090) DV
    - Board approves claim
    - Board tables VVH/$2,538.38 for CICP determination

- Board tables Reimbursement to Claimant Glenwood Ortho/$193.44 & $69.68 for further documentation

14. 993945 Unfiled SA
    - Board approves claim
    - Board approves Mental Heath 3-Session Pre-Approval

15. 993946 Filed (090) SAC
    - Board waives 1 year application deadline in the interest of justice
    - Board waives 72 hour reporting requirement in the interest of justice
    - Board approves claim
    - Board approves Mental Health 3-Session Pre-Approval

16. 993947 Filed (091) DV
    - Board waives 1 year application requirement in the interest of justice
    - Board approves claim
    - Board approves Mental Health 3-session Pre-Approval
    - Board denies Loss of Support/$795.60 due to being outside the policy time limit

17. 993966 Filed (090) Vehicular Homicide
    - Board approves claim
    - Board denies Callahan-Edfast Mortuary & Crematory/$5,053.28 due to not being a compensable expense

18. 993967 Filed (090) Vehicular Assault
    - Board approves claim
    - Board denies Colorado West Emergency Physicians/$759.85 due to not being a compensable expense
    - Board denies SCL Health System/$18,640.78 due to not being a compensable expense
    - Board denies Children's Hospital Dentistry/$236.60 due to not being a compensable expense
    - Board denies Colorado Radiologic Associates/$891.15 due to not being a compensable expense

CASE REVIEWS

1. 993809 Unfiled CSA
    - Board approves Mental Health Treatment Plan/20 sessions

2. 993882 Under Investigation CSA
    - Board approves Mental Health Treatment Plan/10 sessions

3. 993922 Filed (091) DV
    - Board approves Mental Health Treatment Plan/20 sessions

4. 993907 Filed (091) SA
    - Board approves Mental Health Treatment Plan/10 sessions

5. 993639 Unfiled Vehicular Assault
    - Board approves 100% payment to VVH/$15.00 in the interest of justice
    - Board approves 100% reimbursement to claimant for Rite-Aid/$1.00 in the interest of justice. Board waives the six month prescription policy in the interest of justice.
    - Board approves Reimbursement to Claimant for Gym/$322.00

6. 993822 Unfiled CSA
    - Board approves Mental Health Treatment Plan/20 sessions

7. 993924 Filed (090) CSA
    - Board approves Mental Health Treatment Plan/10 sessions
    - Board approves Partial April 2018 rent/$529.71 (Loss of Support)
    - Board approves Remaining April 2018 Rent/$370.29 (Lost Wages)
    - Board approves City Market/$292.51 (Lost Wages)

8. 993886 Filed (090) Vehicular Assault
    - Board approves Reimbursement to Claimant Ortho/$22.75

9. 993888 Filed (090) Vehicular Assault
    - Board approves Geoffrey Gamache/$488.15

10. 993910 Filed (091) Carless-injury
    - Board approves Reimbursement to Claimant Medical/$126.10 in the interest of justice; No further bills will be paid due to policy changes

11. 993923 Filed (091) DV
    - Board approves March 2018 Rent/$795.60 (Loss of Support)

12. 993841 Filed (091) DV
    - Board approves March 2018 Rent/$669.86 (Loss of Support)

13. 993911 Filed (091) DV
    - Board approves Black Hills Energy/$89.05 (Loss of Support)
    - Board approves City of Glenwood Springs/water & sewer $72.07 (Loss of Support)
    - Board approves Reimbursement to Claimant Insurance and Phone/$272.50 (Loss of Support)
    - Board approves City Market/$500.00 (Loss of Support)

- Board approves City of Glenwood Springs/electric $148.37 (Loss of Support)

14. 993881 Unfiled(092) SA

- Board approves Mental Health Treatment Plan/20 sessions

HANDED OUT AT THE MEETING - NONE

OTHER

The board adds wording to the policies and procedures regarding what the board considers as collateral sources of payments to a victim. The board signs new 2018 Bylaws and Policies and Procedures.

Calendar Dates:

Board confirms April 2018 board meeting for 4/19/18. Board sets April 2018 meeting date for 5/17/18.

Meeting adjourned at 1:53 p.m.

CVC minutes were recorded by Danielle Bennett, CVC Assistant