VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: November 16, 2017
- B. Present were: Mary Ellen Shoenecker, Jeff Lawson and John Hassell 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 12:09 p.m.
- E. Minutes from the October board meeting were reviewed. John moved to approve, and Mary Ellen seconded the motion.
- F. Financial Reports: Main Fund as of October 2017: Next Month

TFB: \$223,112.08

- G. Signature on October 2017 payments total: \$39,871.30
 - Mental health bills & October 2017 approvals: \$37,442.32
 - October Emergency awards: \$2,428.98
- D. Encumbered Fund Report as of 11/08/17 is \$116,744.00

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

RECONSIDERATION HEARING – None

EMERGENCY

993892 Filed (092) DV

• Board members sign emergency award

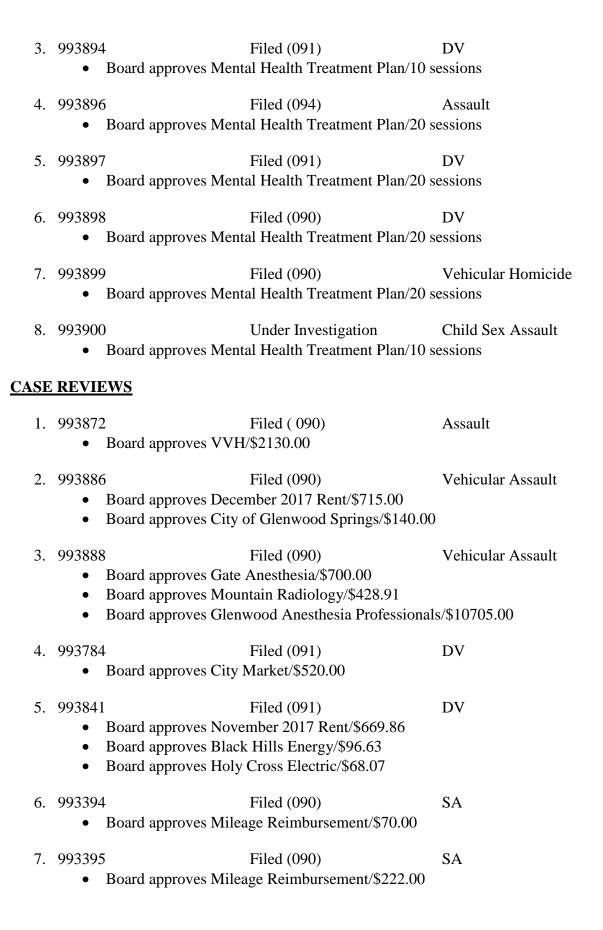
NEW CASES

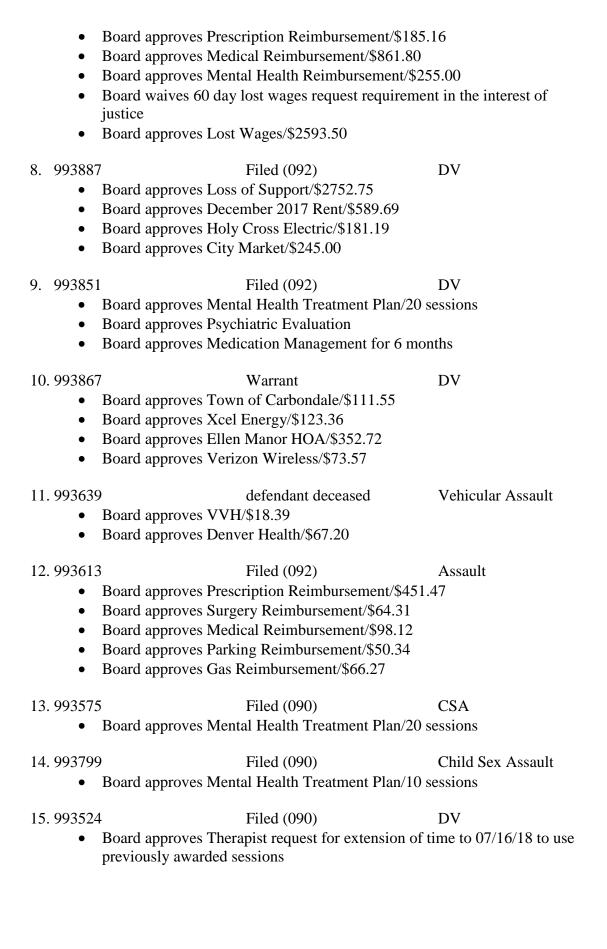
1. 993893 Filed (090) Vehicular Homicide

• Board approves Mental Health Treatment Plan/20 sessions

2. 993895 Filed (090) Vehicular Homicide

Board approves Mental Health Treatment Plan/20 sessions





16. 993824 Filed (096) DV

- Board approves December 2017 Rent/\$975.00
- Board approves City Market/\$468.78

HANDED OUT AT THE MEETING

None

Other

Calendar Dates:

December 2017 board meeting date was confirmed for December 21, 2017 January 2018 board meeting set for January 18, 2018

Meeting adjourned at 12:46 p.m.

CVC minutes were recorded by Danielle Bennett, CVC Assistant