

VICTIM COMPENSATION BOARD MEETING MINUTES

- A. Date: September 20, 2018
- B. Present were: John Hassell, Resa Hayes, and Jeff Lawson– Board Members, Rob Glassmire and Dina Prieto – Future Board Members, Stephanie Sarabia and Danielle Bennett – 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 12:22 p.m.
- E. Minutes from the August board meeting were reviewed. Resa moved to approve, and Jeff seconded the motion.
- F. Financial Reports: Main Fund as of September 2018: \$214,609.82
TFB: \$264,846.61
- G. Signature on August 2018 payments total: \$20,605.79
- H. Encumbered Fund Report as of 09/12/18 is \$67,709.21

ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE NOTED

RECONSIDERATION HEARINGS – None

NEW CASES

1. 994030 unfiled Veh Hom.
 - Board determines crime occurred
 - Board approves claim
 - Board approves Western Colorado Radiologic Associates/\$1554.00 in the interest of justice
 - Board approves reimbursement for Funeral Expenses/\$5520.70 in full above policy limits in the interest of justice

2. 994028 GD-B DV
 - Board approves claim
 - Board approves Daycare/\$397.90 (LOS)
 - Board approves reimbursement for Daycare/\$100.00 (LOS)

3. 994029 GCC DV
 - Board approves claim, with John voting to deny the claim
 - Board approves October 2018 Rent/\$1450.00 (LOS), with John voting to deny the payment.

4. 994033 unfiled SAC
 - Board approves claim
 - Board approves Mental Health Treatment Plan/10 sessions
5. 994034 unfiled SAC
 - Board approves claim
 - Board approves Mental Health Treatment Plan/10 sessions
6. 994035 unfiled SAC
 - Board approves claim
 - Board approves Mental Health Treatment Plan/20 sessions
 - Board approves reimbursement to Riverbridge for Medical Exam/\$655.23
7. 994036 unfiled SAC
 - Board approves claim
 - Board approves Mental Health Treatment Plan/10 sessions
8. 994037 unfiled SAC
 - Board approves claim
 - Board approves Mental Health Treatment Plan/20 sessions
 - Board approves reimbursement to Riverbridge for Medical Exam/\$350.00
9. 994038 unfiled SAC
 - Board approves claim
 - Board approves Mental Health Treatment Plan/10 sessions
10. 994039 RCC DV
 - Board approves claim
 - Board approves Mental Health Treatment Plan/20 sessions
11. 994040 GCC DV
 - Board approves claim
 - Board approves Mental Health Treatment Plan/10 sessions
12. 994041 unfiled CA
 - Board approves claim
 - Board approves Mental Health Treatment Plan/20 sessions
13. 994042 unfiled CA
 - Board approves claim
 - Board approves Mental Health Treatment Plan/20 sessions

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| 14. 994043 | Federal Case | SAC |
| | <ul style="list-style-type: none"> • Board approves claim • Board approves Mental Health Treatment Plan/10 sessions | |
| 15. 994044 | Federal Case | SAC |
| | <ul style="list-style-type: none"> • Board approves claim • Board approves Mental Health Treatment Plan/10 sessions | |
| 16. 994045 | Federal Case | SAC |
| | <ul style="list-style-type: none"> • Board approves claim • Board approves Mental Health Treatment Plan/10 sessions | |
| 17. 994046 | GD-B | SAC |
| | <ul style="list-style-type: none"> • Board waives 72-hour reporting requirement in the interest of justice • Board approves claim • Board approves Mental Health Treatment Plan/10 sessions | |
| 18. 994047 | unfiled | SAC |
| | <ul style="list-style-type: none"> • Board approves claim • Board approves reimbursement to Riverbridge for Medical Exam/\$575.23 | |
| 19. 994048 | unfiled | SAC |
| | <ul style="list-style-type: none"> • Board approves claim • Board approves reimbursement to Riverbridge for Medical Exam/\$300.00 | |
| 20. 994049 | unfiled | SAC |
| | <ul style="list-style-type: none"> • Board approves claim • Board approves reimbursement to Riverbridge for Medical Exam/\$520.00 | |
| 21. 994050 | PD | Veh. Hom. |
| | <ul style="list-style-type: none"> • Board approves claim • Board approves reimbursement for airline flights to funeral/\$534.80 • Board approves reimbursement for rental car/\$335.03 | |

CASE REVIEWS

- | | | |
|-----------|---|-----|
| 1. 993968 | GD – B | CSA |
| | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/5 sessions outside the policy limit in the interest of justice. No further sessions will be approved. | |
| 2. 993653 | PCC | DV |
| | <ul style="list-style-type: none"> • Board approves Mental Health Treatment Plan/20 sessions | |

3. 993944 PCC Assault
- Board approves Mental Health Treatment Plan/10 sessions outside the policy limit in the interest of justice. No further sessions will be approved.
4. 993994 GCC DV
- Board approves Mental Health Treatment Plan/20 sessions
5. 994025 GCC DV
- Board approves Mental Health Treatment Plan/20 sessions
6. 993969 PDC SAC
- Board approves Mental Health Treatment Plan/17 sessions with new therapist
7. 993613 RCC Assault
- Board approves reimbursement for Prescriptions, Physical Therapy, and Doctor Appointments/\$134.82

HANDED OUT AT THE MEETING

1. 993984 GD-C Veh. Hom.
- Board approves Mental Health Treatment Plan/20 sessions outside the policy limit in the interest of justice.

OTHER:

Steve showed the board the 9th Judicial District CVC funding through September 2018 and the collections percentages.

Board reviews Agreement regarding Unclaimed or Declined Restitution and directs CVC Administrator to discuss allowing CVC board to deposit monies into the CVC fund.

Calendar Dates:

Board confirms October 2018 board meeting for 10/24/18. Board sets November 2018 meeting date for 11/15/18 and December 2018 meeting date for 12/20/18.

Meeting adjourned at 1:38 p.m.

CVC minutes were recorded by Danielle Bennett, CVC Assistant