

NOTICE OF PUBLIC MEETING
CRIME VICTIM COMPENSATION PROGRAM
BOARD MEETING
OF THE PINAL COUNTY ATTORNEY'S OFFICE
AND AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the CRIME VICTIM COMPENSATION PROGRAM BOARD of the Pinal County Attorney's Office and to the general public that the CRIME VICTIM COMPENSATION PROGRAM BOARD will hold a meeting open to the public on **Tuesday, September 20, 2016 at 2:00 p.m.** at the Pinal County Attorney's Office, Victim Services Division 45 N. Florence Street, Florence, Arizona, 85132. One or more members of the Board may participate in this meeting by telephonic conference call. The Board may go into executive session, which will not be open to the public, to discuss certain matters on any of the following agenda items pursuant to A.R.S. 38-431.03(A) (2).

Pursuant to the Americans with Disabilities Act (ADA), the Pinal County Attorney's Office endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the Commission office at (520) 866-6805. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

I. Call to order and Roll Call

Crime Victim Compensation Board Members:

Patricia Griffen
Dawn Grout
Betty Peterson
Betty Sforzini

II. Approval of the Minutes from the August 16, 2016 Meeting

III. Financial Report

- Status of accounts

IV. New Case Consent agenda:

- VC-16-1990
- VC-16-1994
- VC-16-1995
- VC-16-2001
- VC-16-2002
- VC-16-2003 (1 of 2)
- VC-16-2004 (2 of 2)
- VC-16-2005
- VC-16-2007

V. Previously Approved/Old Case Consent Agenda

VC-13-1589	To Claimant for oop medical co-pay already paid \$100.00 & to claimant for oop mental health co-pay already paid \$ 875.00 for a total amount of	\$	975.00
VC-14-1728		To Claimant for loss of income	\$ 1,172.00
VC-16-1944	To MH provider Reflections Counseling for 2 sessions at 80.00 each	\$	160.00

VI. Cases scheduled for consideration of award (regular discussion agenda):

OLD BUSINESS (Cases previously considered):

VC-16-1932	Request for payment of medical expenses to provider Dr. Bob Seller for chiropractic care (no insurance) for 4 sessions not covered by a collateral source	\$	655.00
VC-16-1962	Request for payment of medical expenses to providers not covered by a collateral source		
	To Banner Goldfield	\$	229.28

NEW BUSINESS:

- VC-16-1938** Request for determination of eligibility for compensable mental health and loss of income expenses not covered by a collateral source.

Pinal County Crime Victim Compensation Board Meeting – Agenda – September 20, 2016

- VC-16-1947** Request for determination of eligibility for compensable mental health and funeral expenses not covered by a collateral source.
Request for payment of funeral expenses not covered by a collateral source.
 To J. Warren Funeral Home for Cemetery expenses they paid for claimant \$ 5,474.93
 To Claimant for oop funeral expenses already paid \$ 700.00
- VC-16-1951** Request for determination of eligibility for compensable mental health, loss of income and travel expenses not covered by a collateral source.
- VC-16-1963** Request for determination of eligibility for compensable loss of income and travel expenses not covered by a collateral source.
- VC-16-1967** Request for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source.
- VC-16-1986** Request for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-16-1989** Request for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-16-1993** Request for determination of eligibility for compensable funeral expenses not covered by a collateral source.
Request for payment of funeral expenses not covered by a collateral source.
 To claimant for oop funeral expenses not covered by a collateral source \$ 819.70
- VC-16-1997** Request for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-16-1998** Request for determination of eligibility for compensable medical, mental health, loss of income and travel expenses not covered by a collateral source.
Claimant is Delinquent—Apache Junction Justice Court \$353.43
- VC-16-2009** Request for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-16-2010** Request for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-16-2020** Request for determination of eligibility for compensable medical and travel expenses not covered by a collateral source.
 To Claimant for Loss of Wages (no collateral source used) for
 8 weeks 7/26/16-9/26/16 \$ 2,400.00

VII. Call to the Public

Those wishing to address the Compensation Board need not request permission in advance. Action taken as a result of public comment will be limited to directing Board members to study the matter or rescheduling the matter for further consideration and decision at a later date.

VIII. Date-Time-Location of Next Meeting

The next proposed Crime Victim Compensation Program Board meeting is scheduled for **Tuesday, October 18, 2016 at 2:00 p.m.** at the Pinal County Attorney’s Office, Victim Services Division (Meeting Room), 45 N. Florence Street, Florence, Arizona.

IX. Other Business

- Motion to approve travel expenses for Board members attending the June meeting:

Patricia Griffen, Dawn Grout & Betty Peterson

Patricia Griffen	\$ 33.51
Dawn Grout	\$ 37.09
Betty Peterson	\$ 35.87

X. Adjournment

A copy of the agenda background material provided to Compensation Board members is available for public inspection at the Pinal County Attorney’s Office, 45 N. Pinal Street, Florence, AZ, 85132 (520) 866-6805. This document is available in alternative formats by contacting the Pinal County Attorney’s Office.