

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, October 18, 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
Katherine Miller-New Board Member

II. Approval of the Minutes from the September 20, 2016 Meeting

III. Financial Report

- Status of accounts

IV. New Case Consent agenda:

- VC-16-2015 (1 of 3)
- VC-16-2016 (2 of 3)
- VC-16-2017 (3 of 3)
- VC-16-2023 (Related to previously approved cases VC-16-1919 & VC-16-1932) (medical \$1,017.00 & travel \$28.71)
- VC-16-2025
- VC-16-2026
- VC-16-2027
- VC-16-2033
- VC-16-2034
- VC-16-2045 (Related to previously approved case VC-16-1947) (Funeral \$1,060.00)

V. Previously Approved/Old Case Consent Agenda

VC-13-1589	To Claimant for oop mental health co-pay already paid	\$ 180.00
	To claimant for oop travel to/from mental health appts	\$ <u>734.78</u>
	Total amount to claimant	\$ 914.78
VC-16-1944	To mh provider for 4 session dates at 80.00 each	\$ 320.00
	To claimant for oop travel expenses for 6 appts RT 24.78 x .54 = \$ 13.38 x 6 trips	\$ 80.29

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

OLD BUSINESS (Cases previously considered):

VC-16-1919 (1 of 2)	Request for payment of medical expenses to ChiroHealth for chiropractic care (no insurance) for 14 sessions, payment to claimant for 2 oop MH sessions already paid, & payment to MH provider Sun Life Health center for 2 MH session dates not paid for (no insurance)	
	To ChiroHealth for 14 chiropractic session dates	\$ 2,122.00
	To claimant for 2 mh session dates already paid at \$25.00 each	\$ 50.00
	To mh provider Sun Life Family Health Center for 2 mh session dates not paid (no insurance) at \$25.00 each	\$ 50.00

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VC-16-1932 (2 of 2)	Request for payment of medical expenses to provider Dr. Bob Seller for chiropractic care (no insurance) for 3 sessions not covered by a collateral source		
	To provider Dr. Bob Seiler for 3 chiropractic visits at \$90.00 each	\$	270.00
VC-16-1950	Request for payment to claimant for oop mh co-pays already paid & mileage to/from mh appts & payment to MH provider for MH appts not covered by a EAP		
	To claimant for 3 at \$50.00 each MH co-pays paid by claimant	\$	150.00
	To claimant for oop travel to/from mh appts	\$	110.25
		\$	260.25
	To MH Provider for MH sessions not covered by EAP insurance	\$	250.00
VC-16-1958	Request for payment to dental provider Mountainside Dental Group, LLC. For dental work already completed		
		To Mountainside Dental	\$ 534.40
VC-16-1981	Request for payment to claimant for loss of wages		
	To claimant for loss of income for one day 7/14/16	\$	238.48

NEW BUSINESS:

VC-16-1987 (1 of 2)	Request for determination of eligibility for compensable medical, mental health, loss of income and travel expenses not covered by a collateral source.
VC-16-1988 (2 of 2)	Request for determination of eligibility for compensable medical, mental health, loss of income and travel expenses not covered by a collateral source.
VC-16-1992	Request for determination of eligibility for compensable mental health and loss of income expenses not covered by a collateral source.
VC-16-1996	Request for determination of eligibility for compensable mental health expenses not covered by a collateral source.
VC-16-1999	Request for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source.
VC-16-2008	Request for determination of eligibility for compensable travel expenses not covered by a collateral source.
VC-16-2018	Request for determination of eligibility for compensable mental health and loss of income expenses not covered by a collateral source.

- VC-16-2022** Request for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-16-2024** Request for determination of eligibility for compensable mental health, loss of income and travel expenses not covered by a collateral source.
- VC-16-2028** Request for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-16-2039** Request for determination as to whether or not the good cause exception exists to waive the 2 year application filing requirement per rule R10-4-106.

Request for determination of eligibility for compensable mental health, funeral and travel expenses not covered by a collateral source.

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, November 15, 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
Betty Sforzini	\$ 34.78
Katherine Miller	\$ 49.95

X. Adjournment

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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.