

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 21, 2014 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 R.J. Griffen
Michael Hing
Betty Peterson
Sandra Christopher
Dawn Grout

II. Minutes of the September 16, 2014 Meeting

III. Financial Report

- Status of accounts

IV. Cases scheduled for consideration of award:

OLD BUSINESS (Cases previously considered):

| | | | |
|-------------------|--|---|-----------------------|
| VC-13-1521 | Request for payment of loss of wages not covered by a collateral source | Loss of Wages to Claimant | \$948.00 |
| VC-13-1595 | Request for payment of mental health expenses to provider and OOP travel expenses not covered by a collateral source | Mental Health Expenses to Provider | \$195.00 |
| | | OOP Travel Expenses to Claimant | <u>\$ 8.40</u> |
| | | | \$203.40 |
| VC-14-1611 | Request for payment of mental health expenses not covered by a collateral source | Mental Health Expenses to Provider | \$65.00 |
| VC-14-1665 | Request for payment medical expenses to provider (Banner Health) | Medical Expenses to Provider | 2890.27 |
| VC-14-1690 | Request for payment of mental health expenses, loss of wages and travel expenses not covered by a collateral source. (Previously tabled on 9/16/2014 for further information) | | |

NEW BUSINESS:

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|-------------------|---|--|--|
| VC-14-1624 | Request for determination of eligibility for medical and mental health expenses not covered by a collateral source. <i>Claimant is delinquent in Casa Grande Municipal Court for \$1,561.28</i> | | |
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Pinal County Crime Victim Compensation Board Meeting – Agenda – October 21, 2014

VC-14-1634 Request for determination of eligibility for medical expenses not covered by a collateral source.

Request for payment to provider (Banner Health) for medical expenses and to claimant for oop medical expenses not covered by a collateral source.

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|--|------------------------|
| Medical Expenses to Provider | \$ 432.00 |
| OOP Medical Expenses to Claimant | \$ 108.00 |
| (To Claimant for OOP payments made on acct on 8/28/14 & 9/28/14 in the amount of 54.00 each) | Total \$ 540.00 |

VC-14-1699 Request for determination of eligibility for mental health expenses not covered by a collateral source.

VC-14-1703 Request for determination of eligibility for mental health expenses travel expenses not covered by a collateral source.

VC-14-1704 Request for determination of eligibility for mental health expenses and travel expenses not covered by a collateral source.

VC-14-1705 Request for determination of eligibility for mental health expenses and travel expenses not covered by a collateral source.

VC-14-1706 Request for determination of eligibility for compensable medical expenses and loss of wages not covered by a collateral source.

VC-14-1707 Request for determination of eligibility for payment of funeral expenses not covered by a collateral source.

Request for payment of funeral expenses not covered by a collateral source.

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|---|---------------------|
| Bunker Family Funeral & Cremation | \$ 10,106.04 |
| <i>Maximum allowable amount for funerals is:</i> | \$ 10,000.00 |

VC-14-1709 Request for determination of eligibility for compensable expenses not covered by a collateral source.

VC-14-1710 Request for determination of eligibility for medical expenses and loss of income not covered by a collateral source.

V. 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.

VI. Date-Time-Location of Next Meeting

The next proposed Crime Victim Compensation Program Board meeting is scheduled for **Tuesday, November 18, 2014 at 2:00 p.m.** at the Pinal County Attorney’s Office, Victim Services Division (Meeting Room), 45 N. Florence Street, Florence, Arizona.

VII. Other Business

- Motion to approve travel expenses for Board members attending the September board meeting

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|-----------------------|-------|
| Patricia R.J. Griffen | 35.84 |
| Michael Hing | 35.07 |
| Betty Peterson | 44.06 |
| Dawn Grout | 39.31 |

VIII. 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.