

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, 2011** 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 Chairperson Debra K. Nine

Crime Victim Compensation Board Members:

Patricia R.J. Griffen
John Hernandez
Michael Hing
Marvin L. Brown

II. Minutes of the August 16, 2011 Meeting

- Approval of regular meeting minutes

III. Financial Report

- Status of accounts

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IV. Cases scheduled for consideration of award:

OLD BUSINESS (Cases previously considered):

VC-09-1189	Request for payment of work loss and counseling expenses		
	Claimant Loss of wages	\$	1,470.00
	Journey's Counseling	\$	65.00
	Total Request	\$	1,535.00
VC-09-1203	Request for payment of mental health expenses to:		
	Grossman & Grossman, Ltd.	\$	227.50
VC-09-1243	Request for payment of mental health expenses and reimbursement for mileage and prescriptions:		
	Helping Associates	\$	195.00
	Travel to MH sessions	\$	38.19
	Out-of-Pocket prescriptions	\$	41.18
		\$	274.37
VC-10-1303	Request for payment of mental health co-payments and reimbursement for mileage, prescriptions and work loss to:		
	Work Loss	\$	1,057.50
	SMMHC	\$	165
	Travel to MH sessions	\$	13.20
	Out-of-Pocket prescriptions	\$	21.54
	Total Request	\$	1,257.24
VC-10-1309	Request for payment to claimant for medical/mental health expenses:		
	MH Counseling and travel	\$	661.62
	Medical Travel	\$	250.86
	Total Request	\$	912.48
VC-11-1346	Request payment of mental health expenses		
	San Tan Counseling	\$	455.00
VC-11-1347	Request payment of mental health expenses		
	San Tan Counseling	\$	260.00
VC-11-1350	Request payment of mental health expenses		
	Faulkner Counseling	\$	130.00

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VC-11-1353	Request for reimbursement of medical, mental health expenses and associated travel: MARICOPA CTY CONFLICT		
	Claimant for out-of-pocket mental health	\$	508.65
	Claimant for out-of-pocket medical	\$	85.00
	Total Request	\$	593.65
VC-11-1358	Request for payment of mental health expenses to:		
	JCM Counseling	\$	65.00
VC-11-1371	Request from claimant for reimbursement of out-of-pocket medical expenses and related travel.	\$	64.16
VC-11-1381	Request from claimant for payment medical expenses and work loss.		
	Banner Desert Medical Center	\$	632.66
	Loss of Wages	\$	231.00
	Total Request	\$	863.66
VC-11-1394	Request for payment of medical expenses and out-of-pocket prescriptions		
	BME for AZ Center for Hand Surgery, P.C.	\$	1,740.16
	OOP Prescriptions	\$	30.98
	Banner Ironwood	\$	400.00
	Total Request	\$	2,171.14

NEW BUSINESS:

- VC-11-1393 Request to approve eligibility for compensable mental health expenses not covered by a collateral source.
- VC-11-1397 Request to approve eligibility for compensable mental health expenses not covered by a collateral source
- VC-11-1398 Request to approve eligibility for compensable medical and mental health expenses not covered by a collateral source
- VC-11-1399 Request to approve eligibility for compensable medical expenses not covered by a collateral source. Expenses pending verification.
- VC-11-1400 Request to approve eligibility for compensable mental health expenses not covered by a collateral source.

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- VC-11-1401 Request to approve eligibility for compensable mental health expenses not covered by a collateral source.
- VC-11-1402 Request to approve eligibility for compensable mental health expenses not covered by a collateral source.
- VC-11-1403 Request to approve eligibility for compensable mental health expenses 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, October 18, 2011 at 2:00 p.m. at the Pinal County Attorney's Office, Victim Services Division (Conference Room), 45 N. Florence Street, Florence, Arizona.

VII. Other Business

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

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.