

**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, January 15, 2019 at 2:00 p.m.** at the Pinal County Attorney's Office, Front Meeting Room at 30 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:

Dawn Grout
Michael Hing
Barbara Kelly
Betty Peterson
Sandra Walker
Katherine Miller

II. Approval of the Minutes from the December 18, 2018 Meeting

III. Financial Report

- Status of accounts

IV. New Case Consent agenda: None

V. Previously Approved/Old Case Consent Agenda

VC-16-1950	To Medical Provider for Medical expenses and to claimant for travel expenses		
	To JYDES Family Clinic for 1 appt on 11/3/18 for medication management with the nurse practitioner	\$	150.00
	To claimant for travel on 11/3/18 to and from JYDES Family Clinic(11.40*\$0.545)	\$	6.21
VC-16-1998	To MH provider for MH expenses and travel		
	To MH provider for 2 MH appts on 12/13/18 and 12/20/18 at \$80.00 each	\$	160.00
	To claimant for travel on 12/13/19 and 12/20/19 to and from counseling sessions (RT 26.2*\$0.545=14.28*2)	\$	28.56
VC-16-2064	To MH provider for MH expenses		
	To MH provider for 1 MH sessions on 12/28/18 at \$80.00 each	\$	80.00
VC-16-2096	To MH provider for MH expenses		
	To MH provider for 6 MH appts on 11/1/18, 11/8/18, 11/15/18, 11/29/18, 12/13/18 and 12/20/18 at \$80.00 each	\$	480.00
	To claimant for travel to and from 6 counseling sessions on 11/1/18, 11/8/18, 11/15/18, 11/29/18, 12/13/18 and 12/20/18 (RT 40.6*\$0.545=\$22.13*6)	\$	132.78
	To MH provider for 2 MH appts on 10/9/18 and 11/14/18 at \$80.00 each	\$	160.00
VC-17-2216	To MH provider for MH expenses		
	To MH provider for 2 MH appts on 12/7/18 and 12/13/18 at \$80.00 each	\$	160.00
VC-17-2259	To MH provider for MH expenses		
	To MH provider for 3 MH appts on 12/6/18, 12/13/18 and 12/27/18 at \$80.00 each	\$	240.00
VC-18-2281			
(1 of 3)	To MH provider for MH expenses		

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	To MH provider for 3 MH appts on 12/7/18, 12/14/18 and 12/21/18 at \$80.00 each	\$	240.00
VC-18-2282			
(2 of 3)	To MH provider for MH expenses To MH provider for 3 MH appts on 12/7/18, 12/14/18 and 12/21/18 at \$80.00 each	\$	240.00
VC-18-2283			
(3 of 3)	To MH provider for MH expenses To MH provider for 3 MH appts on 12/7/18, 12/14/18 and 12/21/18 at \$80.00 each	\$	240.00
VC-18-2289			
(1 of 2)	To MH provider for MH expenses To MH provider for 3 MH appt on 12/5/18, 12/12/18 and 12/19/18 at \$80.00 each	\$	240.00
VC-18-2290			
(2 of 2)	To MH provider for MH expenses To MH provider for 3 MH appt on 12/5/18, 12/12/18 and 12/19/18 at \$80.00 each	\$	240.00
VC-18-2315			
	To MH provider for MH expenses To MH provider for 3 MH appts on 12/6/18 , 12/13/18 and 12/20/18 at \$80.00 each	\$	240.00
VC-18-2319			
(1 of 2)	To MH provider for MH expenses To MH provider for 2 appts on 12/11/18 and 12/27/18 at \$80.00 each	\$	160.00
VC-18-2320			
(2 of 2)	To MH provider for MH expenses To MH provider for 1 MH appt on 12/11/18 at \$80.00 each	\$	80.00
VC-18-2398			
	To MH provider for MH expenses To MH provider for 1 MH appt on 12/14/18 for \$80.00	\$	80.00

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

OLD BUSINESS (Cases previously considered):

VC-16-2060	To claimant for funeral expenses To claimant for already paid funeral expenses-plot and headstone on 12/1/16	\$ 5,156.85
VC-17-2118	To medical provider for medical expenses To Midwestern Eye Institute for prescription glasses	\$ 1,353.00
VC-17-2229	To MH provider for MH expenses To MH provider for 1 MH appt on 12/19/18 at \$80.00	\$ 80.00
VC-18-2337	To provider and claimant for medical expenses To St Luke’s Medical Center for medical expenses from 5/4/18 to 5/11/18 To claimant for medical expenses paid to St Luke’s Medical center from 5/4/18 to 5/11/18 To Roberto I Bracamonth MD for medical expenses from 5/4/18 to 5/11/18	\$ 555.75 \$ 187.50 \$ 76.72
VC-18-2344	To claimant for work loss To claimant for work loss \$90.00*14 weeks from 5/18/18 to 8/18/18	\$ 1,260.00
VC-18-2406	To claimant for work loss To claimant for work loss \$367.50*69 weeks from 9/17/18 to 1/13/20	\$ 25,000.00

VII. NEW BUSINESS:

- VC-18-2404** Request for determination of general eligibility for compensable mental health and travel expenses not covered by a collateral source.
- VC-18-2427** Request for determination of general eligibility for compensable mental health expenses not covered by a collateral source.
- VC-18-2428** Request for determination of general eligibility for compensable mental health and travel expenses not covered by a collateral source.
- VC-18-2429 (1 of 4)** Request for determination of general eligibility for compensable medical, mental health and travel expenses not covered by a collateral source.
- VC-18-2430 (2 of 4)** Request for determination of general eligibility for compensable mental health and travel expenses not covered by a collateral source.
- VC-18-2431 (3 of 4)** Request for determination of general eligibility for compensable mental health and travel expenses not covered by a collateral source.

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- VC-18-2432 (4 of 4)** Request for determination of general eligibility for compensable mental health and travel expenses not covered by a collateral source.
- VC-18-2433** Request for determination of general eligibility for compensable funeral and mental health expenses not covered by a collateral source and approval of payment to claimant for out of pocket funeral expenses at \$4,618.20 not covered by a collateral source.
- Vc-18-2434** Request for determination of general eligibility for compensable mental health and work loss expenses not covered by a collateral source.
- VC-18-2435** Request for determination of general eligibility for compensable funeral, mental health and travel expenses not covered by a collateral source and approval of payment to claimant for funeral expenses at \$271.47 not covered by a collateral source.
- VC-18-2436** Request for determination of general eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source and approval of payment to claimant for travel to and from court RT 61.2*\$0.545*5 trips at \$166.75 on 9/14/18, 10/12/18, 10/19/18, 11/16/18&12/21/18 not covered by a collateral source.
- VC-18-2437** Request for determination of general eligibility for compensable medical, mental health, work loss and travel expenses not covered by a collateral source.
- VC-18-2438** Request for determination of general eligibility for compensable medical and work loss expenses not covered by a collateral source.
- VC-18-2439** Request for determination of general eligibility for compensable mental health and travel expenses not covered by a collateral source.

VIII. 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.

IX. Date-Time-Location of Next Meeting

The next proposed Crime Victim Compensation Program Board meeting is scheduled for **Tuesday, February 19, 2019 at 2:00 p.m.** at the Pinal County Attorney's Office, Front Meeting Room. 30 N. Florence Street, Florence, Arizona.

X. Other Business

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

Dawn Grout	\$34.32
Michael Hing	\$33.90
Katherine Miller	\$50.41

XI. 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.