**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, May 21, 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:

Michael Hing

Barbara Kelly

Betty Peterson

Sandra Walker

Ninfa West

**II. Approval of the Minutes from the April 16, 2018 Meeting**

**III. Financial Report**

* Status of accounts

**IV. New Case Consent agenda: None**

**V. Previously Approved/Old Case Consent Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **VC-16-1998** | To MH provider for MH expenses and travel |  |  |
|  | To MH provider for 5 MH appts on 4/1/19, 4/11/19, 4/15/19, 4/22/19 and 4/29/19$80.00 each  | $ | 400.00 |
|  | To claimant for travel on listed dates to and from counseling sessions (RT 26.2\*$.58)=$15.20\*5 | $ | 76.00 |
|  |  |  |  |
| **VC-17-2229**  | To MH provider for MH expenses |  |  |
|  | To MH provider for 3 MH appts on 4/3/19, 4/10/19 and 4/17/19 at 80.00 each | $ | 240.00 |
|  |  |  |  |
| **VC-17-2259** | To MH provider for MH expenses |  |  |
|  | To MH provider for 4 MH appts on 4/4/19, 4/11/19, 4/18/19 and 4/25/19 at $80.00 each for a total of $320.00.  | $ |  320.00 |
|  |  |  |  |
| **VC-17-2270** | To MH provider for MH expenses |
|  | To MH provider for 3 MH appts on 2/14/19, 2/28/19 and 3/29/19 at $80.00 each  | $ | 240.00 |
| **VC-18-2289 (1 of 2)** | To MH provider for MH expenses |
|  | To MH provider for 3 MH appts on 4/5/19 and 4/26/19 at $80.00 each and on 4/12/19 at $60.00.  | $ | 220.00 |
|  |  |  |  |
| **VC-18-2290 ( 2 of 2)** | To MH provider for MH expenses |
|  | To MH provider for 3 MH appts 4/5/19, 4/12/19 and 4/26/19 at $80.00 each | $ | 240.00 |
|  |  |  |  |
| **VC-18-2315** | To MH provider for MH expenses |  |  |
|  | To MH provider for 1 MH appts on 4/18/19 at $80.00 each | $ |  80.00 |
|  |  |  |  |
| **VC-18-2398** | To MH provider for MH expenses  |  |  |
|  | To MH provider for 3 MH appts on 4/9/19, 4/19/19 and 4/23/19 at $80.00 each | $ | 240.00 |
|  |  |  |  |
| **VC-18-2404** | To MH provider for MH expenses |  |  |
|  | To MH provider for 4 MH appts on 4/3/19, 4/10/19, 4/17/19 and 4/24/19 at $80.00 each | $ | 320.00 |
|  |  |  |  |
| **VC-18-2424** | To MH provider for MH expenses |  |  |
|  | To MH provider for 4 MH appts on 4/3/19, 4/11/19, 4/18/19 and 4/27/19 at $80.00 each  | $ | 320.00 |
|  |  |  |  |
| **VC-19-2458** | To MH provider for MH expenses |  |  |
|  | To MH provider for 2 MH appts on 4/9/19 and 4/26/19 at $80.00 each  | $ | 160.00 |
|  | To claimant for travel to and from counseling on 4/9/19 and 4/26/19 (RT 15\*$0.58)=$8.70\*2 | $ | 17.40 |

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

 **OLD BUSINESS (Cases previously considered):**

|  |  |
| --- | --- |
| **VC-17-2127** | To claimant for travel to and from court  |
|  | To claimant for travel to and from Pinal County Superior Court on 4/26/19 (Roundtrip 127.8mi\*$.58) | $ | 74.12 |
|  |  |  |  |
| **VC-17-2128** | To claimant for travel to and from court  |
|  | To claimant for travel to and from Pinal County Superior Court on 4/26/19 (Roundtrip 127.8mi\*$.58) | $ | 74.12 |
|  |  |  |  |
| **VC-18-2369** | To claimant for travel to and from court |
|  | To claimant for travel to and from Pinal County Superior Court on 4/29/19 and 5/13/19 (Roundtrip 50.4mi\*$.58\*2) | $ | 58.46 |
|  |  |  |  |
| **VC-18-2438** | To Medical Provider for medical expenses |
|  | To Banner Ironwood Medical Center for ER visit on 11/17/18 billed at $1,036.97 | $ | 643.49 |
|  |  |  |  |
| **VC-19-2451** | To claimant for travel to and from court |
|  | To claimant for travel to and from Pinal County Superior Court on 4/29/19 and 5/13/19 (Roundtrip 57.6mi\*$.58\*2) | $ | 66.82 |
|  |  |  |  |
| **VC-19-2455** | To claimant for work loss |
|  | To claimant for work loss $ 440.00\*8 weeks from 3/9/19-5/3/19 | $ | 3,520.00 |
|  | To claimant for work loss $440.00\*1 week from 5/4/19-5/8/19 | $ | 440.00 |
|  | Total to claimant | $ | 3,960.00 |
|  |  |  |  |
| **VC-19-2456** | To J Warren Funeral Services for funeral expenses  |
|  | To J Warren Funeral Services for funeral expenses on 2/13/19 cost $11,156.73 which exceeds allowable maximum | $ | 10,000 |
|  |  |  |  |
| **VC-19-2460** | To claimant for out of pocket mental health expenses  |
|  | To claimant for out of pocket mental health expenses from 2/26/19-3/28/19 paid to Sierra Tucson at $6,000.00 which exceeded $5,000.00 allowable amount  | $ | 5,000 |
|  |  |  |  |

**VII. NEW BUSINESS:**

|  |  |
| --- | --- |
| **VC-19-2470** | Request for determination of general eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2473 (1 of 3)** | Request for determination of general eligibility for compensable medical, mental health, work loss and travel expenses not covered by a collateral source.  |
|  |  |
| **VC-19-2474 (2 of 3)** | Request for determination of general eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2475**  | Request for determination of general eligibility for compensable medical and travel expenses not covered by a collateral source. |
|  |  |
| **VC-19-2476** | Request for determination of general eligibility for compensable medical, mental health and travel expenses not covered by a collateral source. |
|  |  |
| **VC-19-2477** | Request for determination of general eligibility for compensable funeral expenses not covered by a collateral source and approval of payment to claimant for funeral expenses at $3,460.74 on 2/25/19 not covered by a collateral source.  |
|  |  |
| **VC-19-2478**  | Request for determination of general eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source. |
|  |  |
| **VC-19-2479**  | Request for determination of general eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2480 (3 of 3)** | Request for determination of general eligibility for compensable mental health and travel expenses not covered by a collateral source. |
|  |  |
| **VC-19-2481**  | Request for determination of general eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2482** | Request for determination of general eligibility for compensable travel expenses not covered by a collateral source. |
|  |  |
| **VC-19-2483** | Request for determination of general eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2484** | Request for determination of general eligibility for compensable medical, mental health, work loss 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, June 18, 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 May meeting:

|  |  |
| --- | --- |
| Michael Hing |  $33.90 |
| Ninfa West | $37.35 |

**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.