**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, July 9, 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-Abesent

Betty Peterson-Absent

Sandra Walker

Ninfa West

**II. Approval of the Minutes from the May 21, 2019 Meeting**

**III. Financial Report**

* Status of accounts

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

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

|  |  |  |  |
| --- | --- | --- | --- |
| **VC-16-1950** | To the medical provider for medical expenses and to claimant for travel |  |  |
|  | To JYDES Family Clinic for medication management with Dr. A. Babalakin | $ | 200.00 |
|  | To claimant for travel to and from JYDES Family Clinic (round trip 11.4 mi\*$.58) | $ | 6.61 |
|  |  |  |  |
| **VC-16-1998** | To MH provider for MH expenses and travel |  |  |
|  | To MH provider for 3 MH appts on 5/13/19, 5/20/19 and 5/28/19 at $80.00 each  | $ | 240.00 |
|  | To claimant for travel on listed dates to and from counseling sessions (RT 26.2\*$.58)=$15.20\*3 | $ | 45.60 |
|  |  |  |  |
| **VC-18-2315** | To MH provider for MH expenses |  |  |
|  | To MH provider for 2 MH appt on 5/16/19 and 5/30/19 at $80.00 each  | $ |  160.00 |
|  |  |  |  |
| **VC-18-2322** | To MH provider for MH expenses |  |  |
|  | To MH provider for 3 MH appts on 4/1/19, 4/8/19 and 4/22/19at $80.00 each  | $ | 240.00 |
|  |  |  |  |
| **VC-19-2420** | To MH provider for MH expenses |  |  |
|  | To MH provider for 10 MH appts on 4/1/19 and 5/29/19 at $160.00 each ( 2 hr sessions) and on 4/8/19, 4/15/19, 4/22/19, 5/13/19, 5/23/19, 6/11/19, 6/18/19 and 6/24/19 at $80.00 each  | $ | 960.00 |
|  |  |  |  |
| **VC-19-2458** | To MH provider for MH expenses |  |  |
|  | To MH provider for 4 MH appts on 5/3/19 and 5/10/19-group sessions at $55 each and on 5/6/19 and 5/18/19 at $80.00 each | $ | 270.00 |
|  | To claimant for travel to and from counseling on 5/3/19, 5/6/19, 5/10/19 and 5/18/19 (RT 15\*$0.58)\*4 trips | $ | 34.80 |

**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 6/14/19 (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 6/14/19 (Roundtrip 127.8mi\*$.58) | $ | 74.12 |
|  |  |  |  |
| **VC-17-2195** | Determination of eligibility for compensable mental health, work loss and travel expenses not coverd by a collateral source due to case was voted Tabled on 8/15/17 pending further investigation. |
|  |  |  |  |
| **VC-18-2295** | To claimant for medical and travel expenses |  |  |
|  | To claimant for out of pocket medical expenses paid to Proactive Physical Therapy from 1/6/17 to 4/30/19 | $ | 1,988.04 |
|  | To claimant for travel to and from Proactive Physical Therapy RT 9.2\*$0.58\*85 trips from 1/7/17 to 4/30/19 | $ | 453.90 |
|  | Total to claimant | $ | 2,441.94 |
|  |  |  |  |
| **VC-18-2364** | Determination of eligibility for compensable mental health expenses not coverd by a collateral source due to case was voted Tabled on 8/21/18 pending further investigation. |
|  |  |
| **VC-18-2390** | To collection agency for medical expenses |  |  |
|  | To Bureau of Medical Economics for ER physician services provided by Premier Emergency Medical Specialists on 11/10/17 | $ | 188.35 |
|  |  |  |  |
| **VC-18-2403** | To claimant for mental health and work loss  |  |  |
|  | To claimant for out of pocket mental health expenses paid to San Tan Counseling on 9/3/18, 9/7/18, 9/21/18, 10/23/18&6/5/19 | $ | 125.00 |
|  | To clamimant for work loss to attend court hearing $14.15\*8 hrs=$113.20 on 5/17/19 | $ | 113.20 |
|  | Total to claimant | $ | 238.20 |
|  |  |  |  |
| **VC-19-2451** | To claimant for travel to and from court |
|  | To claimant for travel to and from Pinal County Superior Court on 6/5/19(Roundtrip 57.6mi\*$.58\*1) | $ | 33.41 |
|  |  |  |  |
| **VC-19-2453** | Re-determination of eligibility for compensable medical and work loss expenses not covered by a collateral source as per victim’s request for a rehearing, case was denied by board on 3/19/19. |
|  |  |  |  |
| **VC-19-2457** | To claimant for out-of-pocket mental health expenses  |  |  |
|  | To claimant for out-of-pocket copay of $20.00 for 7 MH sessions on 2/13/19, 2/27/19, 3/13/19, 4/8/19, 4/22/19, 5/6/19 and 5/20/19 | $ | 140.00 |
|  |  |  |  |
| **VC-19-2474** | To claimant for out-of-pocket mental health expenses  |
|  | To claimant for out-of-pocket copay of $20.00 each for 11 MH sessions at Ironwood Counseling on 12/5/18, 12/11/18, 12/18/18, 1/4/19, 1/15/19, 1/31/19, 2/14/19, 2/27/19, 3/7/19, 3/28/19 and 5/29/19  | $ | 220.00 |
|  |  |  |  |
| **VC-19-2475** | Re-determination of eligibility for compensable mental health expenses not covered by a collateral source due to claimn was voted Tabled on 5/21/19 pending further investigation. |
|  |  |
| **VC-19-2476** | To provider for medical expenses |  |  |
|  | To AMR for ambulance from crime scene to Banner Casa Grande Medical Center billed at $1,417.00 on 2/12/19 | $ | 833.50 |
|  | To AMR for ambulance from Banner Casa Grande Medical Center to Banner Behavirol Health Hospital billed at $522.16 on 2/12/19 | $ | 386.08 |
|  | Total to AMR | $ | 1,219.58 |
|  |  |  |  |
| **VC-19-2478** | Re-determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source as per victim’s request for a rehearing, case was denied by board on 5/21/19. |
|  |  |  |  |
| **VC-19-2480** | To claimant for out-of-pocket mental health expenses |
|  | To claimant for out-of-pocket copay of $20.00 each for 8 MH sessions on 2/6/19, 2/20/19, 2/27/19, 3/7/19, 3/28/19, 4/15/19 and 4/29/19 and 5/24/19 | $ | 160.00 |

**VII. NEW BUSINESS:**

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| **VC-19-2485** | To Board for determination of eligibility for compensable mental health and work loss expenses not covered by a collateral source |
|  |  |
| **VC-19-2486** | To Board for determination of eligibility for compensable medical, mental health and work loss expenses not covered by a collateral source. |
|  |  |
| **VC-19-2487** | To Board for determination of eligibility for compensable medical and mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2488****(1 of 2)** | To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2489** | To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2490** | To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2491** | To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2492 (1 of 2)** | To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2493 (2 of 2)** | To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2494 (2 of 2)** | To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2495** | To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2496** | To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2497** | To Board for determination of eligibility for compensable medical and mental health expenses not covered by a collateral source. |
|  |  |
| **VC-19-2498 (1 of 2)** | To Board for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source. |
|  |  |
| **VC-19-2499 ( 2 of 2)** | To Board for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source. |
|  |  |
| **VC-19-2500** | To Board for determination of 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, August 20, 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:

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| --- | --- |
| Michael Hing | $ 33.90 |
| Ninfa West | $55.45 |
| Dawn Grout | $36.53 |

**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.