

**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 17, 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
Ninfa West

II. Approval of the Minutes from the August 20, 2019 Meeting

III. Financial Report

- Status of accounts

IV. New Case Consent agenda: None

V. Previously Approved/Old Case Consent Agenda

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| | | |
|--------------------------------|--|-----------------------|
| VC-17-2259 | To MH provider for MH expenses To Grossman & Grossman for 2 MH appts on 8/15/19 and 8/22/19 at \$80.00 each | \$ 160.00 |
| VC-18-2289 (1 of 2) | To MH provider for MH expenses and to claimant for travel To Grossman & Grossman for 3 MH appts on 8/5/19, 8/15/19 and 8/26/19 To claimant for travel to and from counseling (RT 37.6mi* \$.58)=\$21.81*3 | \$ 240.00 \$ 65.43 |
| VC-18-2290 (2 of 2) | To MH provider for MH expenses and to claimant for travel To Grossman & Grossman for 3MH appts on 8/7/19, 8/22/19 and 8/27/19 at \$80.00 each To claimant for travel to and from counseling RT(37.6 mi* \$.58)=\$21.81*4 | \$ 240.00 \$ 87.24 |
| VC-18-2398 | To MH provider for MH expenses To Grossman & Grossman for 2 MH appts on 8/9/19 and 8/16/19 \$80.00 each | \$ 160.00 |
| VC-18-2424 | To MH provider for MH expenses To Grossman & Grossman for 3 MH appts on 8/6/19, 8/13/19 and 8/19/19 \$80.00 each | \$ 240.00 |
| VC-19-2476 | To MH provider for MH expenses To KM Counseling Services for 5 MH appts on 7/2/19, 7/9/19, 7/16/19, 7/22/19 and 7/30/19 \$80.00 each | \$ 400.00 |
| VC-19-2479 | To MH provider for MH expenses To Grossman and Grossman for 3 MH appts on 8/2/19, 8/9/19 and 8/16/19 at \$80.00 each | \$ 240.00 |
| VC-19-2490 | To MH provider for MH expenses To Grossman and Grossman for 3 MH appts on 8/6/19, 8/13/19 and 8/20/19 at \$80.00 each | \$ 240.00 |

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

OLD BUSINESS (Cases previously considered):

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|-------------------|---|------------------------|
| VC-12-1453 | To MH provider for MH expenses and to claimant for travel for travel To Grossman & Grossman for 5 MH appts on 7/3/19, 7/11/19, 7/16/19, 8/10/19, 8/17/19 at \$80.00 each To claimant for travel to and from counseling (RT 60.6 mi*\$.58)=35.15*5 | \$ 400.00 \$ 175.75 |
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- VC-17-2206** To medical provider for medical expenses
 To Camelback Medical Centers Phoenix for medical expenses billed at \$6,758.96 \$ 3,504.48
- VC-18-2275** To funeral home for funeral expenses
 To Heritage Valley Memorial Park for funeral expenses-headstone \$ 7,767.96
- VC-19-2483** To Board for re-determination of eligibility for compensable mental health expenses not covered by a collateral source due to case being voted tabled on 5/21/19 pending further investigation.
- VC-19-2485** To Board for re-determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source due to case being voted tabled on 7/9/19 pending further investigation.
- VC-19-2496** To Board for re-determination for compensable mental health expenses not covered a collateral source due to claim was denied on 7/9/19.
- VC-19-2510** To claimant for out-of-pocket funeral expenses
 To claimant for out-of-pocket funeral expenses –cremation –paid to Avenidas Cremation & Burial \$ 870.00

VII. NEW BUSINESS:

- VC-19-2517** To Board for determination of eligibility for compensable medical and work loss expenses not covered by a collateral source.
- VC-19-2518 (1 of 2)** To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-19-2519 (2 of 2)** To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-19-2520 (1 of 2)** To Board for determination of eligibility for compensable medical, mental health, work loss and travel expenses not covered by a collateral source
- VC-19-2521 (2 of 2)** To Board for determination of eligibility for compensable medical, mental health, work loss and travel expenses not covered by a collateral source.
- VC-19-2522** To Board for determination of eligibility for compensable funeral and mental health expenses and \$2,342.68 to claimant for funeral expenses-paid to Legacy Funeral Home not covered by a collateral source

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- VC-19-2523** To Board for determination of eligibility for compensable medical, work loss and travel expenses not covered by a collateral source.
- VC-19-2524** To Board for determination of eligibility for compensable mental health, work loss, and travel expenses not covered by a collateral source.
- VC-19-2525** To Board for determination of eligibility for compensable mental health expenses not covered by a collateral source and waiver of 2-year application requirement.

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, October 15, 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 September meeting:

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|--------------|----------|
| Michael Hing | \$ 33.90 |
| Ninfa West | \$ 55.45 |

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.