

**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, October 20, 2020 at 2:00 p.m.** via Google Meet. To join the meeting, please click meet.google.com/qye-cdoh-ukp or call 617-675-4444 with PIN: 150 536 866 1204# If you need assistance in accessing the meeting, please contact our office. 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 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
Ray Villa
Sandra Walker
Ninfa West

II. Approval of the Minutes from the September 15, 2020 Meeting

III. Financial Report

- Status of accounts

IV. New Case Consent agenda: None

V. Previously Approved/Old Case Consent Agenda

VC-15-1790	To MH provider for MH and travel expenses To MH provider for MH appts on 8/7/20 , 8/28/20 and 9/18/20at \$80.00 each	\$ 240.00
	To claimant for travel to and from counseling(RT63.20*\$.445)=\$28.12*3	\$ 84.36
VC-18-2305	To claimant for out of pocket MH expenses	
(Related to VC-18-2305)	To claimant for already paid payment to IM Counseling on 9/12/20 and 9/30/20 at \$80.00 each	\$ 160.00
VC-18-2398	To MH provider for MH expenses To MH provider for 2 MH appts on 8/4/20 and 8/7/20 at \$80.00 each	\$ 160.00
VC-18-2424	To MH provider for MH expenses To MH provider for 4 MH appts on 8/6/20, 8/13/20, 8/20/20 and 9/10/20 at \$80.00 each and 1 MH appt on 8/27/20 at \$60.00	\$ 380.00
VC-19-2490	To MH provider for MH expenses To MH provider for MH appts on 8/10/20 and 9/15/20 billed at \$100.00 each, but Victim Comp pays \$80.00 each and on 8/28/20 and 9/23/20 at \$80.00 each	\$ 320.00
VC-19-2596	To MH provider for MH expenses To MH provider for 4 MH appt on 8/29/20, 9/5/20, 9/19/20 and 9/26/20 billed at \$175.00 each, VC pays \$80.00 each	\$ 320.00
VC-20-2617	To claimant for out-of-pocket MH expenses	
(Related to VC-18-2305)	To claimant for out-of-pocket MH expenses to IM Counseling on 9/14/20, 9/21/20 and 9/28/20 at \$80.00 each	\$ 240.00
VC-20-2628	To MH provider for MH expenses To MH provider for 8 MH appts on 8/6/20-10/1/20 at \$50.00 each	\$ 400.00
VC-20-2669	To claimant for out-of-pocket MH expenses To claimant for out-of-pocket MH expenses paid to Northern Lights, PLLC on 9/9/20, 9/23/20 and 9/30/20 at \$80.00 each	\$ 240.00

Pinal County Crime Victim Compensation Board Meeting – Agenda –October 20, 2020

VC-20-2679	To MH provider for MH expenses		
(1 of 3)	To MH provider for MH appts on 8/5/20, 8/12/20, 8/19/20, 8/26/20, 9/2/20 and 9/17/20 at \$80.00 each, on 8/18/20 at \$60.00 and on 9/9/20 and 9/30/20 billed at \$100.00 each, VC pays \$80.00 each	\$	700.00
VC-20-2680	To MH provider for MH expenses		
(2 of 3)	To MH provider for MH appt on 8/7/20 billed at \$100.00, Victim Comp pays \$80.00 and 8/11/20-9/23/00 at \$80.00 each	\$	640.00
VC-20-2681	To MH provider for MH expenses		
(3 of 3)	To MH provider for 8 MH appts at \$80.00 each from 8/7/20-9/25/20	\$	640.00

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

OLD BUSINESS (Cases previously considered):

VC-19-2455	To claimant for travel expenses To claimant for travel to and from Pinal County Superior Court on 11/18/19, 1/6/20, 2/3/20, 3/2/20, 9/21/20 and 10/12/20 (RT 61.8mi*\$.445)=\$27.50*6	\$	165.00
VC-20-2650	To claimant for out-of-pocket medical and travel expenses To claimant for out-of-pocket copays at \$35.00 each on 9/2/20, 9/9/20 and 9/16/20 at Foothills Sports Medicine (FSM) & Rehab	\$	105.00
	To claimant for travel to and from Foothills Sports Medicine on 9/2/20, 9/9/20 and 9/16/20 (RT38.6mi*\$.445) =\$17.18*3	\$	51.54
	To claimant for travel to and from The Core Institute(RT 54.8mi*\$.445)	\$	24.39
	To claimant for travel to and from AZ Center for Hand to Shoulder Surgery (RT 62mi*\$.445)	\$	27.59
	Total to claimant	\$	208.52
VC-20-2646	To clamant for funeral expenses To claimant for funeral expenses paid to Forest Home Cemetery on 8/14/20	\$	1,000
VC-20-2695	To MH provider for MH expenses To MH provider for 12 MH appts from 7/21/20-10/6/20 at \$80.00 each	\$	960.00

VII. NEW BUSINESS:

VC-20-2682	To board for determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source.		
(1 of 3)			
VC-20-2683	To board for determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source.		
(2 of 3)			

Pinal County Crime Victim Compensation Board Meeting – Agenda –October 20, 2020

- VC-20-2684 (3 of 3)** To board for determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source.
- VC-20-2702** To board for determination of eligibility for compensable medical, mental health, and travel expenses not covered by a collateral source.
- VC-20-2716** To board for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-20-2717 (1 of 7)** To board for determination of eligibility for compensable funeral expenses not covered by a collateral source and approval of payment to claimant for funeral expenses at \$10,000.00 not covered by a collateral source.
- VC-20-2718 (2 of 7)** To board for determination of eligibility for compensable mental health, work loss and crime scene cleanup expenses not covered by a collateral source.
- VC-20-2719 (3 of 7)** To board for determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source.
- VC-20-2720 (4 of 7)** To board for determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source.
- VC-20-2721 (5 of 7)** To board for determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source.
- VC-20-2722 (6 of 7)** To board for determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source.
- VC-20-2723 (7 of 7)** To board for determination of eligibility for compensable mental health, work loss and travel expenses not covered by a collateral source.
- VC-20-2724** To board for determination of eligibility for compensable mental health and travel expenses not covered by a collateral source.
- VC-20-2725** To board for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-20-2727** To board for determination of eligibility for compensable medical, mental health and travel expenses not covered by a collateral source.
- VC-20-2728** To board for determination of eligibility for compensable medical, mental health, and travel expenses not covered by a collateral source.

VC-20-2729 To board for determination of eligibility for compensable medical, 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, November 17, 2020 at 2:00 p.m.** via Google Meet.

X. Other Business

- Discussion on funding strategies.

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.