

**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, November 17, 2020, at 2:00 p.m.** via Google Meet. To join the meeting, please click meet.google.com/dhh-qvzb-tur or call 585-491-8887 with PIN: 626453047. 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 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
Ray Villa
Sandra Walker
Ninfa West

II. Approval of the Minutes from the October 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 expenses To MH provider for 3 MH appt on 10/2/20, 10/16/20, and 10/30/20 at \$80.00 each	\$ 240.00
	To claimant for travel to and from counseling (RT 63.20mi*\$.445)=\$28.12*3	\$ 84.36
VC-18-2305	To claimant for out-of-pocket MH expenses To claimant for 4 MH appts on 10/5/20, 10/19/20, 10/23/20, and 10/26/20 paid to MH provider at \$80.00 each	\$ 320.00
VC-18-2424	To MH provider for MH expenses To MH provider for 2 telemed therapy sessions at \$80.00 on 10/1/20 and 10/15/20	\$ 160.00
VC-19-2490	To MH provider for MH expenses To MH provider for 2 telemed appts billed at \$100.00, VC pays \$80.00 each on 10/7/20 and 10/21/20 and 2 family sessions on 10/19/20 at \$60.00 and 10/21/20 at \$80.00	\$ 300.00
VC-19-2596	To MH provider for MH expenses To MH provider for 2 MH appts on 10/3/20 and 10/17/20 billed at \$175.00 each, Victim Comp pays \$80.00 each	\$ 160.00
VC-20-2612	To MH provider for MH expenses To MH provider for 1 MH appt on 10/30/20 at \$80.00	\$ 80.00
VC-20-2669	To claimant and MH provider for MH expenses To claimant for out-of-pocket MH expenses paid to Northern Lights, PLLC on 10/7/20 at \$40.00 To Northern Lights Therapy, LLC for 2 MH appts on 10/14/20 and 10/23/20 at \$60.00 each and 1 MH appt on 10/28/20 at \$40.00	\$ 40.00 \$ 160.00
VC-20-2679	To MH provider for MH expenses To MH provider for 1 telemed family w/client session on 10/8/20 at \$80.00, 2 sessions on 10/16/20 and 10/28/20 billed at \$100.00, VC pays \$80.00 each and 1 session on 10/23/20 at \$80.00	\$ 320.00
VC-20-2680	To MH provider for MH expenses	

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To MH provider for 3 telemed therapy sessions on 10/7/20 at \$80.00 and on 10/14/20 and 10/21/20 billed at \$100.00 each, VC pays \$80.00 each \$ 240.00

VC-20-2681 To MH provider for MH expenses
 To MH provider for 4 telemed therapy sessions on 10/1/20 at \$40.00, 10/9/20 and 10/17/20 billed at \$100.00 each, Victim Comp. pays \$80.00 each and on 10/23/20 at \$80.00 \$ 280.00

VC-20-2695 To MH provider for MH expenses
 To MH provider for 3 MH appts on 10/13/20, 10/20/20, and 10/27/20 at \$80.00 each \$ 240.00

**VI. Cases scheduled for consideration of award (regular discussion agenda):
 OLD BUSINESS (Cases previously considered):**

VC-20-2650 To claimant for out-of-pocket medical and travel expenses
 To claimant for out-of-pocket copay of \$175.00 to Banner Health for surgery on 10/5/20 \$ 175.00
 To claimant for out-of-pocket expense to Design A Ride on 10/5/20 \$ 60.00
Total to claimant \$ 235.00

VC-20-2694 To claimant and MH provider for MH expenses
 To claimant for Intake paid to MH provider on 7/15/20 at \$60.00 \$ 60.00
 To MH provider for 15 MH appts from 7/21/20-10/27/20 at \$80.00 each \$ 1,200.00

VC-20-2713 To claimant for out of pocket medical expenses
 To claimant for oop medical expenses paid to multiple providers from 1/1/20-10/14/20 \$ 2,034.52
 To claimant for oop medical expenses-prescription from 1/6/20-10/15/20 \$ 319.98
 To claimant for a seat cushion for tailbone pain purchased on Amazon on 1/2/20 \$ 32.71

VII. NEW BUSINESS:

VC-20-2726 To board for determination of eligibility for compensable medical expenses not covered by a collateral source.

VC-20-2731 To board for determination of eligibility for compensable mental health expenses not covered by a collateral source.

VC-20-2732 (1 of 2) To board for determination of eligibility for compensable mental health, work loss, and travel expenses not covered by a collateral source.

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- VC-20-2733 (2 of 2)** To board for determination of eligibility for compensable mental health, work loss, and travel expenses not covered by a collateral source.
- VC-20-2734 (1 of 2)** To board for determination of eligibility for compensable mental health, work loss, and travel expenses not covered by a collateral source.
- VC-20-2735 (2 of 2)** To board for determination of eligibility for compensable mental health, work loss, and travel expenses not covered by a collateral source.
- VC-20-2736** To board for determination of eligibility for compensable medical, work loss, and travel expenses not covered by a collateral source.
- VC-20-2737** To board for determination of eligibility for compensable travel expenses not covered by a collateral source.
- VC-20-2738** To board for determination of eligibility for compensable medical, mental health, work loss, and travel expenses not covered by a collateral source.
- VC-20-2739** To board for determination of eligibility for compensable medical, mental health, work loss, and travel expenses not covered by a collateral source.
- VC-20-2740** To board for determination of eligibility for compensable mental health expenses not covered by a collateral source.
- VC-20-2741 (1 of 3)** To board for determination of eligibility for compensable medical and travel expenses not covered by a collateral source.
- VC-20-2742 (2 of 3)** To board for determination of eligibility for compensable medical and travel expenses not covered by a collateral source.
- VC-20-2743 (3 of 3)** To board for determination of eligibility for compensable medical expenses not covered by a collateral source.
- VC-20-2744** To board for determination of eligibility for compensable medical, mental health, work loss, and travel expenses not covered by a collateral source.
- VC-20-2745** To board for determination of eligibility for compensable medical, mental health, work loss, and travel expenses not covered by a collateral source.
- VC-20-2746** To board for determination of eligibility for compensable medical, mental health, work loss, and travel expenses not covered by a collateral source.
- VC-20-27** To board for determination of eligibility for compensable medical, mental health, and travel expenses not covered by a collateral source.

- VC-20-27** 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, Decembe 19, 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.