

**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, December 15, 2020, at 2:00 p.m.** via Google Meet. To join the meeting, please click [meet.google.com/wbe-yzus-zgt](https://meet.google.com/wbe-yzus-zgt) or call 617-675-4444 with PIN: 260 944 070 2225#. 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 November 17, 2020 Meeting**

**III. Financial Report**

- Status of accounts

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

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

<b>VC-14-1595</b>	To MH provider for MH expenses		
	To MH provider for 3 MH appt on 8/5/20, 8/19/20 and 9/2/20 at \$80.00 each	\$	240.00
	To claimant for travel to and from counseling (RT 33.6 mi*\$0.445)=\$14.95	\$	14.95
<b>VC-18-2305</b>	To claimant for out-of-pocket MH expenses		
	To claimant for out-of-pocket MH expenses paid to IM Counseling on 11/6/20, 11/11/20, 11/16/20, 11/23/20 and 11/30/20 at \$80.00 each	\$	400.00
<b>VC-18-2331</b>	To claimant for out of pocket MH expenses		
	To claimant for out of pocket expenses paid to Horizon Health and Wellness on 3/12/20 at \$90.00 (VC pays \$80.00, on 4/15/20 -2 sessions at \$170.00 (VC pay \$80.00 each), on 7/27/20 and 11/17/20 at \$85.00 each (VC pays \$80.00 each) (\$80.00*5 sessions)	\$	400.00
<b>VC-19-2457</b>	To claimant for out of pocket MH expenses		
	To claimant for out of pocket MH expenses paid to Ironwood Counseling on 12/7/20 at \$20.00	\$	20.00
<b>VC-19-2474</b>	To claimant for out of pocket MH expenses		
	To claimant for out of pocket MH expenses paid to Ironwood Counseling on 11/23/20 and 12/7/20 at \$20.00 each	\$	40.00
	To claimant for travel to and from counseling on 11/23/20 and 12/7/20 ( RT 7.6 mi * \$0.445)=\$3.38*2	\$	6.76
<b>VC-19-2480</b>	To claimant for out of pocket MH expenses paid to Ironwood Counseling on 11/4/20 and 12/7/20 at \$20.00 each	\$	40.00
	To claimant for travel to and from counseling on 11/4/20 (RT 7.6mi*\$0.445)=\$3.38	\$	3.38
<b>VC-19-2490</b>	To MH provider for MH expenses		
	To MH provider 1 MH appt on 11/10/20 billed at 100.00, Victim Comp. pays \$80.00	\$	80.00
<b>VC-19-2596</b>	To MH provider for MH expenses		
	To MH provider for 1 MH appts on 11/26/20 billed at \$175.00 each, Victim Comp pays \$80.00 each	\$	80.00

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<b>VC-20-2669</b>	To claimant and MH provider expenses To MH provider for 4 MH appts –on 11/4/20 at \$60.00, 11/11/20 at \$80.00, 11/18/20 at \$40.00 and 11/25/20 at \$80.00	\$	260.00
<b>VC-20-2679</b>	To MH provider for MH expenses To MH provider for 1 MH appt at \$80.00 on 11/9/20 and on 11/25/20 at \$60.00	\$	140.00
<b>VC-20-2680</b>	To MH provider for MH expenses To MH provider for 2 MH appt on 11/11/20 at \$80.00 and 11/18/20 billed at \$60.00	\$	140.00
<b>VC-20-2681</b>	To MH provider for MH expenses To MH provider for 1 MH appt on 11/13/20 at \$80.00 and on 11/24/20 at \$60.00	\$	120.00
<b>VC-20-2694</b>	To MH provider for MH expenses To MH provider for 3 MH appts on 11/3/20, 11/10/20 and 11/24/20 at \$80.00 each	\$	240.00
<b>VC-20-2695</b>	To MH provider for MH expenses To MH provider for 3 MH appts on 11/3/20, 11/10/20, and 11/24/20 at \$80.00 each	\$	240.00

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

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

- VC-17-2181** To board for re-determination of eligibility for compensable mental health expenses not covered by a collateral source due to claim was voted tabled on 11/14/17.
- VC-20-2657** To board for re-determination of eligibility for compensable medical expenses not covered by a collateral source due to claim was voted tabled on 6/16/20.
- VC-20-2671** To board for re-determination of eligibility for compensable medical, mental health, work loss, and travel expenses not covered by a collateral source due to claim was voted tabled on 8/11/20.

**VII. NEW BUSINESS:**

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- VC-20-2747** To board for determination of eligibility for compensable medical, mental health and travel expenses not covered by a collateral source.
- VC-20-2748** To board for determination of eligibility for compensable medical, mental health and travel expenses not covered by a collateral source.
- VC-20-2749** To board for determination of eligibility for compensable mental health and work loss expenses not covered by a collateral source.
- VC-20-2750** To board for determination of eligibility for compensable work loss and travel expenses not covered by a collateral source.  
**(1 of 2)**
- VC-20-2751** To board for determination of eligibility for compensable work loss and travel expenses not covered by a collateral source.  
**(2 of 2)**
- VC-20-2752** To board for determination of eligibility for compensable medical, 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, January 19, 2021 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.