

**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 14, 2021 at 2:00 p.m.** via Google Meet. To join the meeting, please click <https://meet.google.com/jmd-grnc-wpk> or call + 1 316-536-0208 with PIN: 449 743 976#. If you need assistance in accessing the meeting, please contact our office at 520-866-6805. 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
Ninfa West
Gabriel Rodriguez

II. Approval of the Minutes from the July 20, 2021 Meeting

III. Financial Report

- Status of accounts

IV. New Case Consent agenda: None

V. Previously Approved/Old Case Consent Agenda

VC-18-2305	To claimant for out of pocket MH expenses To claimant for out of pocket expenses paid to for 2 MH appts on 8/2/21 and 8/23/21 at \$80.00 each	\$	160.00
VC-19-2457	To claimant for out of pocket MH expenses and travel To claimant for out of pocket MH expenses on 6/22/21 at \$20.00 To claimant for travel to and from counseling (RT 3.6mi*\$.445)=\$1.60	\$	20.00 \$ 1.60
VC-19-2474	To claimant for out of pocket MH expenses To claimant for out of pocket MH expenses on 6/28/21, 7/14/21 and 7/21/21 at \$20.00 To claimant for travel to and from counseling (RT 3.6mi*\$.445)=\$1.60*3	\$	60.00 \$ 4.80
VC-19-2480	To claimant for out of pocket MH expenses To claimant for out of pocket MH expenses on 6/22/21, 7/12/21 and 7/20/21 at \$20.00 To claimant for travel to and from counseling on 7/12/21 and 7/20/21 (RT 3.6mi*\$.445)=\$1.60*2	\$	60.00 \$ 3.20
VC-19-2564	To claimant for travel expenses To claimant for travel to and from Pinal County Superior Court on 8/9/21 (RT 58.6 mi *\$.445) = \$26.08	\$	26.08
VC-19-2567	To claimant for travel expenses To claimant for travel to and from Pinal County Superior Court on 7/26/21 & 8/9/21 (RT 75.6 mi *\$.445)=\$33.64 *2	\$	67.28
VC-19-2596	To MH provider for MH expenses To MH provider for 4 MH appts billed at 175.00 each, VC pays \$80.00 each for appts on 11/28/20, 7/10/21, 7/17/21 and 8/7/21	\$	320.00
VC-19-2612	To MH provider for MH expenses To MH provider for 1 MH appt on 8/17/21 at \$80.00	\$	80.00
VC-20-2617	To claimant for MH expenses To claimant for out of pocket expenses paid to MH provider on 8/9/21 and 8/30/21 at \$80.00 each	\$	160.00
VC-20-2625	To MH provider for MH expenses To MH provider for 6 MH appts at \$80.00 each To claimant for work loss for dates 7/17/21 – 8/11/21=4 wks at 183.73x 4=	\$	480.00 \$ 734.92
VC-20-2659	To claimant for out of pocket additional funeral expenses		

To claimant for out of pocket additional funeral expenses already paid (claimant already received \$8,331.38 on 8/11/2020 so this is the remaining amount allowable from the \$10,000 maximum amount. \$ 1,668.62

VC-21-2762 To MH provider for MH expenses
 To MH provider for MH appts on 7/6/21, 8/9/21 and 8/23/21 at \$80.00 each \$ 240.00
 To claimant for travel to and from MH counseling (RT 49.8*\$0.445) = \$22.16
 *3= \$66.48 not covered by a collateral source. \$ 66.48

VC-21-2772 To MH provider for MH expenses
 To MH provider for MH appts on 5/6/21, 5/12/21, 5/19/21, 6/04/21 and 6/16/21 at \$80.00 each \$ 400.00

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

VC-21-2803 To claimant for out of pocket wage loss expenses not covered by a collateral source
 To claimant for work loss 10 weeks 9/03/2020--11/16/2020 \$ 4,860.00

VII. NEW BUSINESS:

0160428-1 To Board for determination of general eligibility for compensable expenses not covered by a collateral source.

0160670-1 To Board for determination of general eligibility for compensable expenses not covered by a collateral source.

0141280-2832 To Board for determination of general eligibility for compensable expenses not covered by a collateral source.

0126098-2686 To Board for determination of general eligibility for compensable expenses not covered by a collateral source.

0141605-1 To Board for determination of general eligibility for compensable expenses not covered by a collateral source.

0137655-1 To Board for determination of general eligibility for compensable expenses not covered by a collateral source.

0140752-1 To Board for determination of general eligibility for compensable expenses not covered by a collateral source.

0160689-1 To Board for determination of general eligibility for compensable 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, October 19, 2021 at 2:00 p.m.** via Google Meet.

X. Other Business

- Volunteer Time Sheet
- 2021 National Training Conference for VOCA Victim Assistance and Victim Compensation Administrators
 - **September 20-23, 2021** The conference will be fully virtual, with sessions running 12:00 PM – 4:00 PM **EST** (AZ time 9:00-1:00pm) every day
 - Board members are encouraged to attend—sign up

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